



Monday, November 10th, 2025

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call

Public Comment on Listed Motions

Carnegie Park – Lowe’s Hometowns Volunteer Program Recognition – Monarch Shelter Renovation

1. Administration (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council meeting on October 13th, and November 3rd, 2025.**
- b) **MOTION to adopt Resolution No. 2025-12, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, granting, as a matter of grace, exoneration, or refund of the 2025 Borough Real Estate Tax for the property at 338 Thomas Street, Carnegie, Pennsylvania, owned by Warren J. Meinen, pursuant to 43 PA. Code § 5.25(b).**
- c) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2026 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 5.0% with no origination fee (pending credit approval).**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the November 2025 Bill List.**
- b) **MOTION to authorize the Borough Manager to enter into an agreement with ACME Fireworks Company for the 2026 fireworks display to take place on Friday, July 3rd, 2026, in the amount of \$9,500.00.**

3. Public Works (Councilperson Demko)

- a) **MOTION to authorize Pay Application No. 1 (Final) from Independent Enterprises in the amount of \$356,789.97 for the 2025 Milling and Resurfacing Program (Contract No. 2025-03).**
- b) **MOTION to accept the bid submitted by Grit Industries for the 2025 Irishtown Sewer Separation Project in the amount of \$249,610.00 (Contract No. 2025-02).**
 - A. **PA Small Water and Sewer Grant Program (\$250,000.00)**

4. **Public Safety (Councilperson Lee)**
5. **Code Enforcement and Community Development (Councilperson DiPietro)**
6. **Committee Reports**
 - A. **Administration**
 - B. **Finance**
 - C. **Code Enforcement and Community Development**
 - D. **Public Works**
 - E. **Public Safety and Fire Dept. / EMS Report**
 - F. **President's Report**
7. **Manager's Report**
8. **Mayor's Report**
9. **ACFLMH / CCDC Update**
10. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**
11. **Council Good and Welfare**

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*