



Monday, November 8th, 2021

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

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

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council Meeting on October 11th, 2021.**
- b) **MOTION to authorize the ordinance advertisement of a 401(A) Money Purchase Plan for Carnegie Borough Municipal Employees.**
- c) **MOTION to adopt Borough Ordinance No. 2478, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending the existing Carnegie Borough Non-Uniformed Employees Pension Plan to include defined contribution features.**
- d) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2022 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 2.5% with no origination fee (pending credit approval).**
- e) **MOTION to execute a five (5) year Lease Agreement between the Borough of Carnegie and Deacon Hoover Real Estate Advisors for the rental of the second-floor tenant (Suite 204) space located at 1 Veterans Way, Carnegie, PA 15106. (Carnegie Municipal Building)**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the November 2021 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

4. Public Safety (Councilperson Popichak)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to approve the application of Papa Mondo, LLC. for the revised lot consolidation of 200 (103- M-168), 210 (103-M-169), 212 (103-M-170), and 214 (103-M-172) E. Main Street and 429 (103- M-164) Robert Avenue as recommended by the Planning Commission on October 26, 2021.**

- b) **MOTION to extend the approval for the application of Mr. Jimin Kuvadiah (KDK Land, LLC) for the lot consolidation of 801 W. Main Street (102-E-74) and 803 W. Main Street (102-E-78) as recommended by the Planning Commission on June 29, 2021.**

6. Committee Reports

- A. Administration**
- B. Finance**
- C. Code Enforcement and Community Development**
- D. Public Works**
- E. Public Safety**
- F. President's Report**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor's Report

10. Jr. Council Report

11. General Public Comment

12. Council Good and Welfare

MOTION TO ADJOURN

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