



Monday, November 14th, 2022

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 and October 10th, 2022.**
- b. **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2023 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 5.5% with no origination fee (pending credit approval).**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the November 2022 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the bid submitted by Independent Enterprises for the Beechwood Avenue Sidewalk Replacement Project in an amount not to exceed \$47,500.00 for the park shelter/pavilion installation. (CDBG Year 48 Project).**
- b) **MOTION to enter into an agreement with Pennsylvania American Water for the installation of a fire hydrant located near 250 Marshall Avenue, Carnegie, PA 15106.**

4. Public Safety (Councilperson Demko)

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. Jr. Council Report

10. ACFLMH / CCDC Update

11. General Public Comment (Council will hear comments for up to three (3) minutes per person)

12. Council Good and Welfare

MOTION TO ADJOURN

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