

**BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
15 February 2018 - 6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
3. ROLL CALL
4. REQUEST TO BE ON AGENDA
 - a. Jayson Lawson – Keystone Collections
 - b. Laura Weins – Pittsburghers for Public Transportation
 - c. Chuck Nelson
5. AUDIENCE PARTICIPATION

Please sign in to address Council. The sign in sheet is at the podium. Thank you.

Each person or group representative may speak for three (3) minutes during the public participation portion of the meeting. This is the only opportunity the audience will have to address Council or to participate in the meeting. We have, in the past, had individuals direct comments to Mayor and Council that were not correct or could not be documented. For that reason, we ask that your information be to the point and factual. We will refer your request or recommendation to the proper department for any necessary action.

6. MOTIONS
 - a. Motion to pay the bills as per the bill list in the amount of \$191,349.66.
Motion by _____ Second by _____
 - b. Motion to approve the minutes of the January 11th, 2018 meeting of Homestead Borough Council.
Motion by _____ Second by _____
 - c. Motion to authorize the purchase of a Toyne Fire Truck as presented in an amount not to exceed \$463,000, with any and all proceeds for the sale of existing fire trucks and/or equipment to be applied towards the purchase of said fire truck.
Motion by _____ Second by _____
 - d. Motion to appoint Alice Paylor-Dais as Deputy Tax Collector, pending criminal background check, bonding and any and all other requirements to hold said position.
Motion by _____ Second by _____

- e. Motion to authorize the SVEZ Corporation for Administrative Support for 2018 in the amount of \$9,000 per the recommendation of the Main Street TIF Financing Development Committee.
Motion by _____ Second by _____
- f. Motion to authorize Progressive Energy Consultants to secure a fixed rate of _____ with AEP Energy for a 36 month term
Motion by _____ Second by _____
- g. Motion to award the contract to Creative Enterprises in the amount of \$7,750 for the Ann & 7th Sewer Repair project as recommended by the Borough Engineer, charge 18/430-372
Motion by _____ Second by _____
- h. Motion to authorize the SRCOG to award the paving of East 10th from Amity to Ann and East 11th from McClure to West under CD43 – Street Construction – to McKee Asphalt in the amount of \$111,536.00 with the CD funding of \$30,000 and a local commitment from Homestead Borough in the amount of \$81,536 for match as recommended by the Borough Engineer, charge 18/436-372
Motion by _____ Second by _____
- i. Motion to approve the McClure and W. 9th Avenue street construction projects for the CD44 preliminary allocation.
Motion by _____ Second by _____
- j. Motion to approve the consolidation of unidentified escrow accounts in the amount of approximately \$25,169.39 (Escrow Accounts #1, 4 and 8) per the recommendation of the auditor (letter attached).
Motion by _____ Second by _____
- k. Motion to approve a refund in the amount of \$1,779.00 to Robert Ambrogio per the recommendation of the Turtle Creek Valley COG, charge 01/491-000
Motion by _____ Second by _____
- l. Motion to approve a payment of \$13,587 to SWIF (State Worker’s Insurance Fund) for the final audit amount due for the period of 08/23/2015 to 8/23/2016
Motion by _____ Second by _____
- m. Motion to purchase Twin Hills Software for tax collection at an initial cost of \$3,500 and \$500 for an additional user license, charge 18/401-213
Motion by _____ Second by _____

- n. Motion to approve the updated agreement with Kratzenberg & Associates, Inc (dba Keystone Collections Group) for delinquent sewage collection and a lower commission (0%)
Motion by _____ Second by _____
- o. Motion to accept the resignation of Sharon Humphrey, Front Desk Clerk, effective 12 January 2018
Motion by _____ Second by _____
- p. Motion to authorize the advertising of the Front Desk Clerk position
Motion by _____ Second by _____
- q. Motion to approve the Instrument for the Declaration of Restrictions and Covenants (requirement for reimbursement for Frick Park project through an ALCOSAN grant awarded)
Motion by _____ Second by _____
- r. Motion to hire Dale McGlaughlin as a part-time Police Officer, at a rate of \$15.00/hr, with a start date as recommended by the Police Chief, pending a physical and psychological exam and any and all other requirements by the Police Chief and Mayor
Motion by _____ Second by _____
- s. Motion to hire Joseph Podolak as a part-time Police Officer, at a rate of \$15.00/hr, with a start date as recommended by the Police Chief, pending a physical and psychological exam and any and all other requirements by the Police Chief and Mayor
Motion by _____ Second by _____
- t. Motion to appoint Corporate Cost Control as the third party administrator for Unemployment Compensation and execute any necessary documents per the instructions and recommendations of the Pennsylvania State Association of Boroughs
Motion by _____ Second by _____
- u. Motion to appoint Glenn Engineering and / or David Gilliland as the mapping agent and agent on behalf of the Borough of Homestead for the PA ONE CALL database
Motion by _____ Second by _____
- v. Motion to authorize advertising ORDINANCE: Penalties for IPMC violations
Motion by _____ Second by _____
- w. Motion to adopt RESOLUTION 2018-03: 2018 LGA Municipal Intern Program Participation
Motion by _____ Second by _____

- x. Motion to adopt ORDINANCE 2018-01: Tax Bank Account Designation
Motion by _____ Second by _____
- y. Motion to adopt ORDINANCE 2018-02: Tax Payment Plan
Motion by _____ Second by _____

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| 7. PRESIDENT OF COUNCIL | 12. FIRE DEPARTMENT |
| 8. BOROUGH SOLICITOR | 13. CODE ENFORCEMENT |
| 9. BOROUGH ENGINEER | 14. CIVIL SERVICE COMMISSION |
| 10. MAYOR ESPER | 15. MANAGER |
| 11. CHIEF OF POLICE | 16. ADJOURN |