

**HOMESTEAD BOROUGH  
Minutes of the Monthly Meeting of the BOROUGH OF HOMESTEAD COUNCIL MEMBERS  
DECEMBER 13, 2018**

**Location of Meeting:**

**HOMESTEAD BOROUGH MUNICIPAL BUILDING  
221 E. SEVENTH AVENUE  
HOMESTEAD PENNSYLVANIA 15120**

**Public Hearing regarding Ordinance 2018-10 Zoning Map Revisions held prior to the start of the Meeting.**

- 1. CALL TO ORDER 6:00 P.M.**
- 2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR**
- 3. FOLLOWING MEMBERS RESPONDED TO ROLL CALL**

**MS. NESBY-Present  
MRS. FOWLER-Present  
MS. MARINER-Present by phone  
MS. WANDA BURWELL-Present  
MR. BORCIK-Present  
Rev. LOUISE BENTON-Present  
PRESIDENT OF COUNCIL, MR. LLOYD CUNNINGHAM-present  
MAYOR, BETTY ESPER-Present  
POLICE CHIEF, JEFF DESIMONE-Present  
ASSISTANT FIRE CHIEF, MR. TIM EADS-Present  
ENGINEER GILLILAND-Present  
SOLICITOR, HEMMINGER-Present  
CODE ENFORCEMENT-DAN HANKINS-Present  
FINANCIAL DIRECTOR, MR. BAO DIN-Present  
BOROUGH MANAGER, MRS. LAUREN ZANG-Present**

- 4. REQUEST TO BE ON THE AGENDA  
NONE**
- 5. AUDIENCE PARTICIPATION  
NONE**

## 6. MOTIONS

**M-1 Motion was made by Mr. Borcik and seconded by Rev. Benton to pay the bills as per the bill lists dated December 7, 2018 in the amount of \$101,096.30. All in favor. Motion carries 7-0.**

**M-2 Motion was made by Ms. Nesby and seconded by Rev Benton to approve The Minutes of November 12, 2018 and November 15, 2018. All in favor with an I. Motion carries 7-0.**

**M-3 Motion was made by Mr. Borcik and seconded by Rev. Benton to adopt Ordinance 2018-11 Waterfront Maintenance Agreement subject to the final amendment language negotiated by the Solicitors for the three Boroughs on 12/12/2018 relating to the Waterfront Sewer Pump Station cost reimbursement. All in favor. Motion carries 7-0.**

**M-4 Motion was made by Mr. Borcik and seconded by Mrs. Fowler to advertise Ordinance 2018-12 Amending Chapter 70, Article 1, Section 70-1 of the Code of the Borough of Homestead to set forth the compensation for the collection of real estate taxes year for 2019 and thereafter and repealing all ordinances or sections of the Code of the Borough of that conflict herewith. All in favor. Motion carries 7-0.**

**M-5 Motion was made by Ms. Nesby and seconded by Ms. Burrell to advertise Ordinance 2019-1 providing a reimbursement for transportation for the Homestead Volunteer Fire Department Volunteers responding to fire calls in the Borough of Homestead. All in favor. Motion carries 7-0.**

**M-6 Motion was made by Ms. Burrell and Seconded by Ms. Nesby to adopt Resolution No. 2018-16 the resignation of Teresa Jenkins, Tax Collector as of 12/31/2018. All in favor. Motion carries 7-0.**

**M-7 Motion was made by Rev. Benton and Seconded by Ms. Nesby, to Adopt Resolution No. 17 declaring the Office of Tax Collector vacant, and appointing Alice Paylor Dais, as the Tax Collector for the Borough of Homestead, effective January 1, 2019, subject to her meeting the legal requirements to hold the office in accordance with applicable Pennsylvania Law, the obtaining of necessary bonding and status of qualified Tax Collector as required by the Pennsylvania Local Tax Collection Law and Pennsylvania Borough Code. Motion Tabled by Mr. Borcik and Seconded by Ms. Mariner.**

**M-8 A new Motion was made by Mr. Borcik and Seconded by Mrs. Fowler to make fair for everyone and appointed Lauren Zang(Manager) as Interim Tax Collector and Jordan Tax Service Deputy. Upon roll call, Ms. Nesby, no, Mrs. Fowler, yes, Ms. Mariner, yes, Ms. Burwell, no, Mr. Borcik, yes, Rev. Benton, no, President Cunningham, no. Motion Fails.**

**M-9 Motion was made by Mr. Benton and Seconded by Ms. Nesby, to Adopt Resolution No. 17 declaring the Office of Tax Collector vacant, and appointing Alice Paylor Dais, as the Tax Collector for the Borough of Homestead, effective January 1, 2019, subject to her meeting the legal requirements to hold the office in accordance with applicable Pennsylvania Law, the obtaining of necessary bonding and status of qualified Tax Collector as required by the Pennsylvania Local Tax Collection Law and Pennsylvania Borough Code. Upon roll call Ms. Nesby, yes, Mrs. Fowler, no, Ms. Mariner, no, Ms. Burwell, yes, Mr. Borcik, no, Rev. Benton, yes, President Cunningham, yes. Motion carries 4-3.**

**M-10 Motion was made by Mr. Borcik and Seconded by Rev. Benton adopting Resolution No. 2018 ratifying and approving the decision of Alice Paylor Dais appointing Jordan Tax Services, Inc. as her Deputy Tax Collector, effective January 1, 2019. All in Favor. Motion carries 7-0.**

**M-11 Motion was made by Mr. Borcik and Seconded by Rev. Louise Benton to hire Ronald Irons at \$12.67 per hour as School Crossing Guard. All in favor. Motion carries 7-0.**

**M-12 Motion was made by Ms. Nesby and Seconded by Rev. Benton to adopt the 2019 Budget of Homestead Borough. All in favor. Motion carries 7-0.**

**M-13 Motion was made by Mr. Borcik and Seconded by Ms. Nesby to approve a lot consolidation plan for property located at 305-309 East 9<sup>th</sup> Avenue in a C-3 Zoning District of the 1<sup>st</sup> Ward; as recommended by the Homestead Borough Planning Commission. All in favor. Motion carries 7-0.**

**M-14 Motion was made by Ms. Borcik and Seconded by Mrs. Fowler to advertise the 2017 Audit. All in favor. Motion carries 7-0**

**M-15 Motion was made by Ms. Nesby and Seconded by Ms. Burrell to advertise a public meeting to be held in January 2019 regarding the Alcosan Project along 12<sup>th</sup> Street. All in favor. Motion carries 7-0.**

**M-16 Motion was made by Rev. Benton and Seconded by Mrs. Fowler to award the 2018 Demolition Project to DJ Demo Company in the amount of \$394,450.00 as recommended by the Borough Engineer. All in favor. Motion carries 7-0.**

**OTHER REPORTS**

- 1. Borough Engineer- See Report**
- 2. Code Enforcement-See Report**
- 3. Mayor Esper- Thanks everyone for Support in the Holiday Parade, and the Success of Meet the Beat and Presented Recognition of Pat Odoski and Vicci Kenna for years of Service.**
- 4. Police Chief-See Report**
- 5. Solicitor-See Report.**
- 6. Manager-See Report.**

**MOTION TO ADJOURN  
TIME 7:19 PM**