



Homestead Borough Council
Legislative Session

January 14, 2021
6:00 PM

Call to Order

Roll Call

President Dais	_____	Vice President Cunningham	_____
Rev. Benton	_____	Mr. Borcik	_____
Min. Burwell	_____	Mrs. Burwell	_____
Ms. Nesby	_____	Mayor Esper	_____

A quorum is established (4 or more Council members)

Borough Manager	_____	Solicitor	_____
Chief DeSimone	_____	Fire Chief Eads	_____
Code Enforcement	_____	Public Works	_____
Engineering	_____		

Other Attendees:

Pledge of Allegiance

Public Comment – Items on Agenda

Name, Address - Comment

Presentations

Proclamations

Department Reports

- Council President
- Mayor
- Police Chief
- Fire Chief
- Public Works/Engineering
- Building/Code Manager

Agenda Items:

Motions

1. Motion to accept January 2021 bill list and pay accordingly, invoices will be reviewed by President and Vice President of Council when signing checks.

Disbursements \$400,303.13

2. Motion to accept the lowest bid and award the contract for the rebuilding the inlet at West & Plum to Satira Construction in the amount of \$4, 150.00 based on the professional recommendation of the engineer.
3. Motion to accept the only bid and award the contract for the following pole replacements to Sargent Electric in the amount of \$10,262.00 based on the professional recommendation of the engineer.
 - a. 12th & Amity: replace the pole and reinstall existing signs - \$2,336.00
 - b. 7th & McClure: replace pole and install new service, panel box, meter socket, and reinstall old light - \$4,981.00
 - c. 7th & McClure: replace all 4 lights with new LED fixtures - \$2,945.00
4. Motion to withdraw the bid of Edward L. Kemp in the amount of \$2,996.00 for Public Works heating unit accepted at the November 12, 2020 meeting.
(original motion made by Mr. Borcik and seconded by Rev. Benton)
5. Motion to accept the estimate/bid from Edward L. Kemp in the amount of \$5,850.00 for 2 Public Works building heating units.
6. Motion to submit a Letter of Intent to the Governor's Center for Local Government Services to request a Peer Consultant for the Police Department to help update policies and procedures, including IT connections and software.
7. Motion to apply for a PNC Bank Credit Card to allow for the payments for Borough business use only. A policy will be written to establish usage guidelines.
8. Motion to accept the winning bid from William Weaver in the amount of \$2,803.00 for the Public Works steel building.
9. Motion to accept an intern from Chatham University and offer a stipend of \$1,000 to be paid biweekly based on Borough payroll schedule. The intern will work a minimum of 10 hours per week and a maximum of 15 hours per week, from 1/19/21 to 4/23/21

10. Motion to issue a check for \$5,000 to the widow of Richard Guest, retired police officer.

Resolutions/Ordinances

Public Comment – General Information
Name, Address - Comment

Old Business

New Business

Adjournment

Motion to adjourn – time

****Reminders****

Any notes on upcoming meetings – Executive Sessions

NEXT MEETING DATES

Civil Service Meeting – January 27, 2021, 5:00 pm
Zoning Hearing Board – January 27, 2021 6:00 pm
Planning Commission – January 27, 2021 7:00 pm
Historic Architecture Review Board – February 3, 2021 7:00 pm

Work Session/Caucus – February 8, 2021 5:00 pm
Legislative Meeting – February 11, 2021 6:00 pm