

Homestead Borough Council

Work Session

April 12, 2021 6:00 PM

Call to Order

Roll Call

President Dais	X	Vice President Cunningham	X
Rev. Benton	Х	Mr. Borcik	X
Minister Burwell	Х	Mrs. Burwell	X
Ms. Nesby	X	Mayor Esper	X
Borough Manager	X	Solicitor	X
Police Chief Desimone		Fire Chief Eads	
Code Enforcement		Public Works	
Engineering			

<u>Executive Session to discuss personnel issues</u> Council went into Executive Session at 5:09 pm Motion by Min. Burwell, second by VP Cunningham Council returned from Executive Session at 5:40 pm

Report

- 1. Manager's report
 - a. Council consented to have Engineer apply for DCNR grant for the observation deck.
 - b. Council consented to put the contracts for updated website, security system and fire alarm systems on the agenda for 4/15/2021.

Agenda Items

1. Approve April 2021 bill list.

Expenditures: \$ 92,664.32

April Payroll: \$207,585.22 (3 pay periods in April)

Total: \$

\$300,249.54

- 2. Approval of minutes for March 2021.
- 3. Allegheny County Act 152
 - a. Council would like to know the specifications of housing to be on the demolition list
 - b. Resolutions to be added to 4/15/2021 Agenda
- 4. Allegheny County 2020 Hazard Mitigation Plan Resolution
 - a. Mary Nesby would like more information Borough Manager will send link to Allegheny County plan.

- b. Council would like to have the Emergency Management Coordinator come in and
- 5. Emergency Demolition at 108 E. 15th Avenue (exterior wall).
 - a. Borough Manager to notify Building Inspector and Engineer
- 6. 210 E. 8th Avenue parklet.
 - a. Allow Mr. Daye to maintain lot.
- 7. 333 11th Avenue garage issue.
 - a. It is okay to remove garage without damaging VPRP application.
- 8. Lots between 7th and 8th Avenue.
 - a. Allegheny County Assessment visited to see the use of the lots
 - b. Ms. Nesby asked to see the deeds to verify Borough's ownership.
 - c. Borough Manager is to look into a Recycling Center to be located there
- 9. Civil Service update list
- 10. Pennsylvania Water Shut-off Notice letter approval.
- 11. Vacation policy update approval to be placed on agenda
- 12. Hiring of School Crossing Guard
- 13. Determination of result of Loudermill hearing for employee #127

Resolutions

- Recurring bill list
- Concurrent Resolution for Act 152

Adjournment 7:30 Motion to adjourn - Ms. Nesby, second - Min. Burwell

NEXT MEETING DATES

Zoning Board - April 28, 2021, 6:00 pm Planning Commission – April 28, 2021, 7:00 pm HARB - May 5, 2021, 7:00 pm

Work Session/Caucus - May 10, 2021, 5:00 pm Legislative Session - May 13, 2021, 6:00 pm

Approved

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Borough Manager

President of Council