

**BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
14 September 2017 - 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
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 \$212,809.16.
Motion by _____ Second by _____
- b. Motion to approve the minutes of the August 10th, 2017 meeting of Homestead Borough Council.
Motion by _____ Second by _____
- c. Motion to authorize Keystone Collections to file liens for tax year 2014 with court cost not to exceed of \$15,840 as submitted by Councilman Borcik and reviewed by Council with parameters greater and less than \$100 for taxes owed accordingly, charge 01/489-000.
Motion by _____ Second by _____
- d. Motion to approve the lowest bid proposal from Lawson Excavating in the amount of \$25,250 for the 2017 Catch Basin Repair at six locations as recommended by the Borough Engineer.
Motion by _____ Second by _____
- e. Motion to authorize the Solicitor to send a letter in response to Becoate properties, LLC regarding xServe Solutions, LLC.
Motion by _____ Second by _____

- f. Motion to Hire Donna Comer as a Crossing Guard at a rate of \$12.67 per hour per recommendation by the Police Chief pending obtaining all clearances
Motion by _____ Second by _____
- g. Motion to Hire Debra Johnson as an Alternate Crossing Guard at a rate of \$12.67 per hour per recommendation by the Police Chief pending obtaining all clearances
Motion by _____ Second by _____
- h. Motion to Appoint Matt Staniszewski as Delegate/Resolutions Committee member and Rev. Louise Benton as Alternate Delegate/Resolutions Committee member to the Pennsylvania Municipal League
Motion by _____ Second by _____
- i. Motion to Authorize the Borough Manager to advertise for an administrative position in local publications, pa municipal league and LGA job forums and other appropriate means
Motion by _____ Second by _____
- j. Motion to adopt the following concurring resolutions:
 - i. CONCURRING RESOLUTION 2017-24: CDBG application for \$96,750 (replacing gas lights with LED)
 - ii. CONCURRING RESOLUTION 2017-25: CDBG application for \$85,000 (Street reconstruction of McClure from 8th to 10th and West 9th from West to Hays)
 - iii. CONCURRING RESOLUTION 2017-26: CDBG application for \$20,000 (Wayfinding Signage for Waterfront and CBD)
 - iv. CONCURRING RESOLUTION 2017-27: CDBG application for \$30,000 (Catch Basin replacement, McClure & 7th, McClure and 13th, Hays & W Oak, Mifflin & East Plum)
 - v. CONCURRING RESOLUTION 2017-28: CDBG application for \$24,000
 Motion by _____ Second by _____
- k. Motion to approve the agreement revision with the Turtle Creek Valley COG for sewage billing services.
Motion by _____ Second by _____
- l. Motion to adopt RESOLUTION 2017-29: Supporting the Borough Business Manager to ensure the safety of employees, the municipal building and productivity.
Motion by _____ Second by _____
- m. Motion to change the Monday Caucus Meeting time to 5:00PM and authorize the Borough Business Manager to advertise accordingly.
Motion by _____ Second by _____

n. Motion to adopt ORDINANCE 2017-06: Alarm Permit Amendments.
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 |