

**BOROUGH OF HOMESTEAD  
AGENDA FOR THE COUNCIL MEETING OF  
08 March 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
5. AUDIENCE PARTICIPATION

**Council held an executive session on Monday, May 5<sup>th</sup>, 2018, and prior to this meeting to discuss personnel items.**

**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 \$21,398.35.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- b. Motion to approve the minutes of the February 15th, 2018 meeting of Homestead Borough Council.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- c. Motion to authorize the advertising of ORDINANCE: Oil and Grease Traps.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- d. Motion to accept the \$100,000 PennDOT grant and authorize the Council President and Manager to execute any and all necessary documents.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- e. Motion to approve Conditional Use Approval for a 2-family dwelling on property located at 122 E. 16th Avenue in an R-1 Zoning District of the 3rd Ward as recommended by the Planning Commission.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

f. Motion to exonerate the Borough Tax Collector from collecting unpaid 2017 real estate taxes.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

g. Motion to authorize the purchase of a 2010 Ford Explorer with approximately 46,000 miles and equipment from the County Housing Authority to serve as the new Police Chief's vehicle at a cost not to exceed \$4,500, charge 18/410-750.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

h. Motion to authorize electrical work at Sullivan Playground by Banks Electric Inc in the amount of \$1,226.53 as recommended by the Borough Engineer.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

- 7. PRESIDENT OF COUNCIL
- 8. BOROUGH SOLICITOR
- 9. BOROUGH ENGINEER
- 10. MAYOR ESPER
- 11. CHIEF OF POLICE

- 12. FIRE DEPARTMENT
- 13. CODE ENFORCEMENT
- 14. CIVIL SERVICE COMMISSION
- 15. MANAGER
- 16. ADJOURN