

**BOROUGH OF HOMESTEAD  
221 EAST 7<sup>TH</sup> AVENUE  
HOMESTEAD, PA 15120**

**COUNCIL MEETING MINUTES  
12<sup>th</sup> April 2018  
6:00P.M.**

**1. CALL TO ORDER**

Mr. Cunningham called the meeting to order at approximately 6:00PM.

**2. PLEDGE OF ALLEGIANCE**

The pledge of Allegiance was led by the Mayor Betty Esper

**3. THE FOLLOWING MEMBERS RESPONDED TO ROLL CALL**

**ROLL CALL:**

Mr. Lloyd Cunningham, Council president  
Ms. Nesby – Present  
Mrs. Fowler – Present  
Ms. Mariner – Present  
Ms. Burwell – Present  
Mr. Cunningham – Present  
Rev. Benton – Present  
Mr. Borcik – Present  
Mayor Esper – Present  
Police Chief DeSimone – Absent  
Assistant Fire Chief Tim Eads – Absent  
Engineer Gilliland – Absent  
Solicitor Joe Heminger – Absent  
Building Inspector- Dan Hankins – Absent  
Code Enforcement- Officer Shunta Parmis–Absent  
Borough Manager- Matt Staniszewski– Present  
Tax Collector- Teresa Jenkins-Absent

**4. REQUEST TO BE ON THE AGENDA**

Cheryl Chapman, Jeffrey Schaffer representing Three Boroughs group (4/12@6:00 pm gave presentation to Homestead Borough council

**5. AUDIENCE PARTICIPATION**

Council held an executive session on Thursday April 12 ,2018 and prior to this meeting to discuss personnel items.

**6. MOTIONS**

- M-1 Motion was made by Ms. Nesby and Seconded by Ms. Mariner to pay bills as per the bill list in the amount of \$359,076.63 Upon roll call vote, Ms. Nesby, Ms, Mariner, and Mr. Cunningham were yes votes and Mrs. Fowler Ms. Burwell and Rev. Benton Mr. Borcik were no votes. Motion carried 7-0**
- M-2 Motion was made Ms. Nesby and Seconded by Ms. Mariner to approve the minutes of March 08, 2018. Upon voice vote all council approved with a yes vote. Motion carried 7-0**
- M-3 Motion was made by Rev. Benton and Mrs. Fowler to approve of a Building Investment Loan with the Main Street/Tax increment Financing Program Fund to Blaise Peterson for the former Owl's Club, located at 8th Avenue, Homestead PA for 150,000 for a ten-year term and interest rate of 4% as approved by the Main Street/Tax Increment Financing Committee on April 12, 2018. Upon voice vote all council approved with a yes vote. Motion carried 7-0.**
- M-4 Motion was made to approve of agreement with Steel Rivers COG for 2018 street sweeping services from April 1, 2018 to October 31,2018 at an hourly rate of \$85.00. Upon the roll call Ms. Nesby, Ms. Fowler, Rev Benton, Mr. Borcik, Ms. Cunningham were yes votes and Ms. Mariner and Ms Burwell abstained. Motion carried 5-2**
- M-5 Motion by Mr. Borcik and Seconded by Ms. Nesby to approve renewal agreement with Traffic Control Equipment and Supplies Co. Inc. to provide traffic signal maintenance and services as presented with the agreement. Upon voice vote All Council that were present gave a yes vote Motion carried 7-0**
- M-6 Motion to the purchase of a new server via costars at a cost of \$13,180.00? was made by Mrs. Fowler and Seconded by Ms. Mariner. Upon voice vote All Council approved with a yes vote except for Ms. Nesby Motion carried 6-1**
- M-7 Motion was made by Mr. Borcik and Ms. Nesby to approve to Authorize the purchase of playground equipment from Kompan via the U.S. Communities contract #2017001135/COSTARS contract #014-161 in the amount of \$14,501.54 for McClean Playground, with 50% reimbursement from DCNR grant #BRC-PRD-21-95 and from 18/462 Upon voice vote All Council present voted yes Motion carried 7-0**

- M-8 Motion was made by Ms. Burrell and Rev. Benton to the Hiring of Myra Mott and Jennifer Lyles as Crossing guards with an hourly rate of \$12.67 as recommended by the Police Chief. Upon voice vote All council members present voted yes. Motion carried 7-0**
- M-9 Motion was made by Rev. Benton and Seconded by Mrs. Fowler to authorize the personnel committee and borough manager to hire and intern at a rate of \$9.00 for an undergraduate student or \$10.00 for a graduate student with 50% of the position reimbursed by the Local Government Academy 2018 Intern Program grant as awarded. Upon voice vote all council votes were a yes. Motion carried 7-0**
- M-10 Motion was made by Mr. Borcik and Seconded by Mrs. Fowler to authorize advertisement for bids for the paving of West 9th Avenue from West to Hays Street (est. amount of \$38,000 per engineer) Upon voice vote all Council approved with a yes vote. Motion carried 7-0**
- M-11 Motion was made by Ms. Burwell and Seconded by Mrs. Fowler to approve a Certificate of appropriateness for a facade/roofline change for the Homestead Slavs Social Club, located at 815 Ann Street in a C-3 Zoning District of the 1st Ward as recommended by the Steel Valley Historic Architectural Review Board. Upon voice vote Abstained Board members all council that attend Motion carried 7-0**
- M-12 Motion was made by Ms. Mariner and seconded by Mr. Borcik to approve ORDINANCE 2018-03 IPMC Penalties. Upon voice vote, all council approved with a yes vote. Motion carried 7-0**

**Matt Added on Motions:**

- M-13 Motion was made Ms. Mariner and seconded by Ms. Nesby for DJ Demo Contract Per engineer: Award Contract to DJ Demo for \$99,900 Borough Contribution Approximately \$10,000 Upon voice vote all Council members voted yes Motion carried 7-0**
- M-14 Motion was made by Rev. Benton and Seconded by Ms. Nesby for United Way funding for McClean Playground Upon voice vote all Council members voted yes. Motion carried 7-0**

7. **PRESIDENT OF COUNCIL**  
TOPICS- Things that are coming to the Homestead borough:  
Trios Spanish Restaurant Business Development, Sept Rud Bandana, Owls Club, High Rollers/ Lot people wanting to invest Clean- up -day, Recycling for Electronics day, Goats @ the Waterfront, Oyster fest
8. **BOROUGH SOLICITOR**  
No report
9. **BOROUGH ENGINEER**  
  
Judy Slater 251 E. 15<sup>th</sup> Avenue Catch Basin  
Henry wrote contract at home David will look at  
Kristin Baker W. 14<sup>th</sup> Avenue please addressed concern on – 8<sup>th</sup> Avenue
10. **MAYOR ESPER**  
  
COG MTG.-  
BUS SERVICE CONCERNS  
FIRE DEPT -FUNDRAISER  
ROCK BOTTOM-NUMBER FROM HOMESTEAD  
LIBRARY -MOLD 20 YRS. CONCERNS  
CAMPBELL/Donation
11. **CHIEF OF POLICE**  
Provided Written Report
12. **FIRE DEPARTMENT**  
No Report.
13. **CODE ENFORCEMENT**  
No Report.
14. **CIVIL SERVICE COMMISSION**  
No Report.
15. **MANAGER**  
No Report.
16. **ADJOURN**

Meeting adjourned at 8 PM.

Respectfully submitted,

Warren Cecconi

