
BOROUGH OF HOMESTEAD
ALLEGHENY COUNTY, PENNSYLVANIA

Agenda Setting Meeting
January 14, 2019 - 5:00PM

LOCATION OF MEETING: Homestead Borough Municipal Building, 221 E. Seventh Avenue, Homestead, PA 15120.

PRESENT AT THE MEETING: Mr. Lloyd Cunningham, Mr. Drew Borcik, Rev. Louise Benton, Ms. Wanda Burwell, Ms. Lynette Mariner, Ms. Mary Nesby, Mrs. Kimberly Fowler, Mayor Betty Esper, Solicitor Joe Heminger, Finance Director Bao Dinh and Borough Manager Lauren Zang.

1. REQUEST TO SPEAK TO COUNCIL / PRESENTATIONS / PUBLIC PARTICIPATION
 - a. None
2. PUBLIC SAFETY
 - a. Police Chief Report- written report provided, see packet
3. FINANCE/ADMINISTRATION/PERSONNEL
 - a. Review Bill List
 - b. Statement of Revenues and Expenditures to date
4. PRESIDENT-COUNCIL REVIEW
 - a. Discussion
 - i. Old Business
 1. Adoption of ordinance setting a transportation reimbursement for fire calls within the borough. -Discussed, recommended by Solicitor to also create Resolution specifying reimbursement amounts.
 2. Direct Glenn Engineering to prepare bid specs for trash removal.
 3. RFP for sewage billing and collection. Discussion of RFP to be prepared and sent to known collectors in the area.
 4. One response received for Building Painting RFP- one bid received, recommended by engineer to re-bid.
 5. Online bidding for East PGH Police vehicles. Discussion to purchase 2 police vehicles equipped from the department that has been closed.
 6. Re-Advertise the Zoning Map changes
 7. 12th Avenue Project- Discussion regarding the proposed project, Solicitor to work on resolution specifying possible terms in regards to the project.
 - ii. New Business
 1. Appoint Case Sabatini to perform the 2018 Financial Audit.
 2. Adopt the 2019 Fee Schedule.
 3. Advertise an ordinance setting the 2019 Millage Rate at 13.33 mills.
 4. Re-Appoint Duane Shulte and Lloyd Cunningham to the Steel Valley Enterprise Zone Corporation. (2-year term)
 5. Re-Appoint Lloyd Cunningham and Drew Borcik to the Planning Commission. (4-year term)
 6. Re-Appoint Duane Shulte to the Civil Service Commission. (6-year term)
 7. Re-Appoint Susan Andreko, Sharon Ford and Don Dais to the Zoning Hearing Board. (3-year term) Discussion to have manager contact members needing re-appointed to ensure they are interested in serving another term.

8. Amend Borough of Homestead Employee Handbook adding language regarding job abandonment.
9. Advertise for a public hearing at the February 2019 meeting for a resolution for the liquor license transfer for Joseph Deasy for their business at 145 East 8th Avenue.
10. Resolution authorizing Glenn Engineering to submit a CITF grant application for paving of West Street on behalf of Homestead Borough.
11. Resolution adopting the 2015 Allegheny County Hazard Mitigation Plan.

b. Informational

1. December Minutes- Please Review
5. BOARDS AND COMMISSIONS
 6. SOLICITOR
 7. ADJOURN