

HOMESTEAD BOROUGH

Minutes of the Monthly AGENDA Meeting of the BOROUGH OF HOMESTEAD COUNCIL MEMBERS

February 11, 2019

5:11 P. M.

LOCATION OF MEETING:

HOMESTEAD BOROUGH MUNICIPAL BUILDING

221 E. SEVENTH AVENUE

HOMESTEAD PENNSYLVANIA 15120

PRESENT AT THE MEETING:

PRESIDENT OF COUNCIL, MR. LLOYD CUNNINGHAM, MR. DREW BORCIK, REV. LOUISE BENTON, MS. WANDA BURWELL, MS. MARY NESBY, MRS. KIMBERELY FOWLER, MAYOR, BETTY ESPER, SOLICITOR, MR. JOSEPH HEMINGER, FINANCIAL DIRECTOR, MR. BAO DINH, BOROUGH MANAGER, MRS. LAUREN ZANG

ABSENT FROM THE MEETING: MS. LYNNETTE MARINER

- 1. REQUEST TO SPEAK TO COUNCIL/PRESENTATIONS/PUBLIC PARTICIPATION**
- 2. END OF PUBLIC PARTICIPATION PORTION OF THE MEETING**
- 3. PUBLIC SAFETY/Police Chief provided report**
- 4. FINANCE/ADMINISTRATION/PERSONNEL**

The public is encouraged and welcomed to remain in the audience as council deliberates.

- A. Review Bill List-**
- B. Statement of Revenues and Expenditures to date-See Reports**

PRESIDENT-COUNCIL REVIEW

Discussion

i. OLD BUSINESS

- 1. 609 Ann Street Lot- Ad to be placed in the paper that we are accepting bids beginning at \$5000.00 for the sale of the property.**
- 2. Vehicle pricing received for Code Vehicle-Discussed**
- 3. Hire Luann Daughtery as Crossing Guard per Chief-Discussed**
- 4. Adopt Resolution for Liquor License Transfer for Joseph Deasy.-Discussed**
- 5. Painting bids received-lowest bidder RGH Painting in the amount of \$21,000.00**
- 6. Bids received for 2007 Ford F550-\$7500 Highest Bid**
- 7. Adoption of the revisions to zoning map**
- 8. Adopt ordinance setting the 2019 Real Estate Tax Rate**
- 9. Job Abandonment policy language.-Discussed previously**

10. 12th Avenue- Discussed to Have Solicitor prepare 1st draft

ii. NEW BUSINESS

- 1. Exonerate Teresa Jenkins for the uncollected 2018 taxes-Discussed.**
- 2. Resolution declaring the Tax Office Vacant-Will hold off until the 25th of February.**
- 3. PHFA PHARE Program-Three Boroughs Group-Waiting for more information**
- 4. River of Steel Arts Program.-Discussed.**

b. INFORMATIONAL-Fire Department to use Demolition properties for practice.

- i. January 2019 Minutes- Submitted for Review**
- ii. Liquid Fuels Audit-Review**

5. BOARDS AND COMMISSIONS- Thursday's meeting will be continued until Monday February 25 to allow enough time for Alice Paylor Dais to obtain correct bond.

6. ADJOURN-The Meeting was adjourned at 6:50 P.M.

Minutes submitted by: Lisa Brookins, Borough Clerk

The next meeting will be held at 6:00 PM on March 11, 2019 at: 5:00 P.M.

HOMESTEAD MUNICIPAL BUILDING

221 E. 7TH AVENUE

HOMESTEAD PA 15120