

# BOROUGH OF HOMESTEAD

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ALLEGHENY COUNTY, PENNSYLVANIA

## Agenda Setting Meeting Minutes

August 12, 2019 - 5:00PM

The agenda setting meeting for August 12, 2019 began at 4:50p.m.

Present for the meeting were President Cunningham, Mr. Borcik, Ms. Burwell, Ms. Mariner, Ms. Nesby, Mayor Esper, Police Chief DeSimone, Solicitor Heminger and Manager Zang.

1. REQUEST TO SPEAK TO COUNCIL / PRESENTATIONS / PUBLIC PARTICIPATION- grievance hearing held with Teamsters Local 205.
2. END OF PUBLIC PARTICIPATION PORTION OF THE MEETING
  - a. The public is encouraged and welcomed to remain in the audience as council deliberates
3. PUBLIC SAFETY
  - a. Police Chief Report- provided written report for July 2019
4. COMMUNITY DAY
  - a. Update from Mary Nesby
5. FINANCE/ADMINISTRATION/PERSONNEL
  - a. Review Bill List
  - b. Statement of Revenues and Expenditures to date
6. PRESIDENT-COUNCIL REVIEW
  - a. Discussion
    - i. Old Business
      1. Frick Park – 4 seat swing set and rubber surface replacement/mulch
      2. Bid received for the replacement of fencing at McLean Park in the amount of \$48,460.00 from Allegheny Fence
      3. Recodification of ordinances
      4. 2020 Sewage Collection
    - ii. New Business
      1. Letter received by Constance Portas requesting to be added as an alternate to the Civil Service Commission
      2. Accept the Civil Service List
      3. Advertise for hiring part-time police
      4. Approval of a Subdivision application for a 2-lot consolidation plan from M&J Big Waterfront Town Center II, LLC and EPC Real Estate Group, to construct a 5-story 251-unit apartment complex with a 302 space parking garage on property located at 185 & 201 West Waterfront Drive in the WDD Zoning District of the 1<sup>st</sup> Ward; with the condition that the 10- foot Duquesne Light Company easement in parcel 89-H-55 is abandoned prior to the subdivision plan being recorded with Allegheny County Real Estate Department and/or construction permits being issued by Homestead Borough.
      5. Approval of a Land Development application from M&J Big Waterfront Town Center II, LLC and EPC Real Estate Group, to construct a 5 -story 251- unit apartment complex with a 302 space parking garage on property located at 185 & 201 West Waterfront Drive in the WDD Zoning District of the 1<sup>st</sup> Ward; with the condition that the subdivision plan is recorded with Allegheny County Real Estate Department prior to construction permits being issued by Homestead Borough.

6. Request from Latasha Batch to use 16<sup>th</sup> Avenue Playground on Tuesday, August 20<sup>th</sup> from 7pm-9pm for a movie night.
  7. Additional seasonal help for Public Works Department.
  8. Advertise the sale of Gold Way
  9. Spray Park
- b. Informational
- i. July 2019 Minutes
  - ii. Elected Officials Handbook
7. BOARDS AND COMMISSIONS
  8. SOLICITOR / EXECUTIVE SESSION
  9. ADJOURN- meeting adjourned at 7:25p.m.