

BOROUGH OF HOMESTEAD

ALLEGHENY COUNTY, PENNSYLVANIA

Agenda Setting Meeting

June 8, 2020 - 5:00PM

Present for the Agenda Setting Meeting for June 8, 2020 were the following: President Benton, Mr. Borcik via telephone, Min. Burwell, Ms. Burwell, Mr. Cunningham, Mr. Dais, Ms. Nesby and Mayor Esper. Also present were Solicitor Heminger, Manager Zang and Administrative Assistant Vickie Longanecker.

Prior to the start of the meeting a grievance hearing was held with Teamsters Local 205.

1. REQUEST TO SPEAK TO COUNCIL / PRESENTATIONS / PUBLIC PARTICIPATION- Alice Paylor-Dais addressed Council, stated the Borough Manager was blocking her from doing her job and needed reimbursed for faxes made at Giant Eagle.
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. FINANCE/ADMINISTRATION/PERSONNEL
 - a. Review Bill List- Questions regarding the bill list were answered. The phone stipend for employee Vickie Longanecker was questioned. Phone stipend was requested due to Borough phone calls transferred to her personal cellphone during the COVID-19 Pandemic. It was also questioned who else received phone stipends. President Benton responded that at the beginning of the year it was discussed that Vickie and Chrissy would not receive phone stipends.
 - b. Statement of Revenues and Expenditures to date
4. PRESIDENT-COUNCIL REVIEW
 - a. Discussion- Solicitor acknowledged there was an executive meeting held 2 Thursdays ago.
 - i. Old Business
 1. Paving with CD 46 Grant- All were in favor of the change request submitted by engineer and formal vote will be taken at regular meeting on Thursday.
 2. April 2020 Bill list to be ratified at public meeting minus AW Construction payments.
 3. Ordinance to prohibit parking on alley ways.
 4. Ordinance to amend Propel Parking Ordinance
 5. Transforming 12th Project- Mr. Cunningham explained the project has funding available and not coming from tax dollars. The Borough is not committed to any money. The agreement that was previously voted on was for the conceptual design of the project.
 - ii. New Business
 1. Community Day- discussion to cancel due to COVID-19
 2. Shower and bathroom for Public Works Garage- Public Works Committee to meet with Engineer to review.
 3. Certify Civil Service Test- not ready
 4. Dan Hankins vehicle damage- Vehicle was vandalized on duty, majority felt it was not the Borough's responsibility to reimburse Mr. Hankins for the damages.
 5. Naming property at 216 E. 9th Avenue- President removed from discussion

6. Resolution for COVID-19, Borough to follow CDC Guidelines
7. Refunds totaling \$96.01 for Real Estate Taxes paid at Face amount during COVID-19
8. Add motion for Thursday to reimburse Alice Paylor-Dais for software purchase and faxes made at Giant Eagle while copy machine was out of service.
9. Add motion for flexible barriers located at the VFD for Thursday.
10. Add motions for grievances for Thursday meeting.

b. Informational

i. Youth Café Flyer

5. BOARDS AND COMMISSIONS
6. SOLICITOR
7. ADJOURN