

BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
13 October 2016 - 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
3. ROLL CALL
4. REQUEST TO BE ON AGENDA
 - a. Lindsay Heath Angelo, Project & Outreach Manager, CONNECT
 - b. eVolve (project consultants) – Frick Park
5. AUDIENCE PARTICIPATION – AGENDA ITEMS ONLY

6. MOTIONS
 - a. Motion to pay the bills as per the bill list in the amount of \$359,790.92.
Motion by _____ Second by _____

 - b. Motion to approve the minutes of the September 8th, 2016 regular meeting of Homestead Borough Council.
Motion by _____ Second by _____

 - c. Motion to accept Glenn Engineering Rates as presented via letter dated October 1, 2016.
Motion by _____ Second by _____

 - d. Motion to refund \$3,325.26 in accumulated pension deductions plus 3% interest to Mr. Patrick Swindell per the recommendation of the borough pension consultant.
Motion by _____ Second by _____

 - e. Motion to approve Mr. Dan Kelly's normal retirement benefit in the amount of \$1,886.13 commencing October 1, 2016.
Motion by _____ Second by _____

 - f. Motion to approve the demolition of 1311 West Street, Homestead, PA (Parcel ID: 131-C-102) in the amount of \$8,000 payable to Jadell Minniefield Construction Services, Inc.
Motion by _____ Second by _____

 - g. Motion to terminate Mr. Robert Carroll effective immediately.
Motion by _____ Second by _____

 - h. Motion to approve Resolution 2016-10: AMCOM Copy Machine authorization.
Motion by _____ Second by _____

 - i. Motion to approve Resolution 2016-11: ALCOSAN GROW Grant for \$1 million for the Transforming Twelfth Avenue Project.
Motion by _____ Second by _____

 - j. Motion to approve Resolution 2016-12: Turtle Creek Valley Council of Governments 2016 Sewage Billing Agreement
Motion by _____ Second by _____

- k. Motion to approve Resolution 2016-13: ALCOSAN GROW Grant not to exceed \$1 million for the Hazel Way Project.
Motion by _____ Second by _____
- l. Motion to approve Resolution 2016-14: CDBG Application / CD-43 - \$18,000 for Wayfinding Study for the Central Business District
Motion by _____ Second by _____
- m. Motion to approve Resolution 2016-15: CDBG Application / CD-43 - \$30,000 for Catch Basin Replacements
Motion by _____ Second by _____
- n. Motion to approve Resolution 2016-16: CDBG Application / CD-43 - \$125,000 for Street Reconstruction
Motion by _____ Second by _____
- o. Motion to approve Resolution 2016-17: CDBG Application / CD-43 - \$24,000 for Demolition
Motion by _____ Second by _____
- p. Motion to approve Certificate of Appropriateness for 225-237 East 7th Avenue per recommendation of HARB
Motion by _____ Second by _____
- q. Motion to approve TIF Loan Amount Change from \$75,000 to \$49,000 for War Room, LLC for the project at 207 East 8th Avenue pursuant to a recommendation by the TIF Committee
Motion by _____ Second by _____
- r. Motion to approve and accept the 2016 Fall Commodities Bid Tabulation of vendors through the SHACOG Purchasing Alliance.
Motion by _____ Second by _____
- s. Motion to approve Resolution 2016-18: Borough Solicitor and Manager to prepare and file an Application for Exemption of Real Estate Taxation for Tax Year 2017 onward for Borough Property known as 100 East 14th Avenue, Parcel ID No. 131-C-107
Motion by _____ Second by _____

- 7. PRESIDENT OF COUNCIL
- 8. BOROUGH SOLICITOR
- 9. BOROUGH ENGINEER
- 10. MAYOR ESPER
- 11. CHIEF OF POLICE
- 12. FIRE DEPARTMENT
- 13. CODE ENFORCEMENT
- 14. MANAGER
- 15. AUDIENCE PARTICIPATION