

BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
08 June 2017 - 6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
3. ROLL CALL
4. REQUEST TO BE ON AGENDA
5. AUDIENCE PARTICIPATION

Please sign in to address Council. The sign in sheet is at the podium. Thank you.

Each person or group representative may speak for three (3) minutes during the public participation portion of the meeting. This is the only opportunity the audience will have to address Council or to participate in the meeting. We have, in the past, had individuals direct comments to Mayor and Council that were not correct or could not be documented. For that reason, we ask that your information be to the point and factual. We will refer your request or recommendation to the proper department for any necessary action.

6. MOTIONS

- a. Motion to pay the bills as per the bill list in the amount of \$76,086.07.
Motion by _____ Second by _____
- b. Motion to approve the minutes of the May 11th, 2017 meeting of Homestead Borough Council.
Motion by _____ Second by _____
- c. Motion to approve the minutes of the June 5th, 2017 meeting of Homestead Borough Council.
Motion by _____ Second by _____
- d. Motion to accept the resignation of Meter Enforcement Officer LuAnn Daugherty effective June 21st, 2017.
Motion by _____ Second by _____
- e. Motion to authorize the Solicitor to perform a title search at a cost of \$175 for the property located at 227 East 12th Avenue.
Motion by _____ Second by _____
- f. Motion to approve the agreement between the Borough of Homestead and the Turtle Creek Valley COG for 2017 Vector Services at a cost not to exceed \$16,980.
Motion by _____ Second by _____

- g. Motion to adopt RESOLUTION 2017-15: Approval of the Vacant Property Program Application for the property located at 105 West 11th Avenue (BL-130-P-307).
Motion by _____ Second by _____
- h. Motion to adopt RESOLUTION 2017-16: Approve the submission of an ALCOSAN GROW grant application in the amount of \$140,000 for the Amity Street / Frick Park Green Infrastructure Demonstration Project.
Motion by _____ Second by _____
- i. Motion to approve the second amendment to the Articles of Agreement between Cargill, Inc. and the Borough of Homestead for an extension to store rock salt until December 31, 2017.
Motion by _____ Second by _____
- j. Motion to approve the Certificate of appropriateness for 227 East Eighth Avenue for the demolition of 2-story concrete block addition in rear of the building.
Motion by _____ Second by _____
- k. Motion to approve the Certificate of appropriateness for 217-219 East Eighth Avenue for front façade renovations, window and door replacement.
Motion by _____ Second by _____
- l. Motion to approve the RESOLUTION: Add Rev. Benton, Council Vice President, to the First Commonwealth Bank Accounts.
Motion by _____ Second by _____

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| 7. PRESIDENT OF COUNCIL | 12. FIRE DEPARTMENT |
| 8. BOROUGH SOLICITOR | 13. CODE ENFORCEMENT |
| 9. BOROUGH ENGINEER | 14. CIVIL SERVICE COMMISSION |
| 10. MAYOR ESPER | 15. MANAGER |
| 11. CHIEF OF POLICE | 16. ADJOURN |