

**BOROUGH OF HOMESTEAD
221 EAST 7TH AVENUE
HOMESTEAD, PA 15120**

**COUNCIL MEETING MINUTES
June 14, 2018
6:00P.M.**

1. CALL TO ORDER

Mr. Cunningham called the meeting to order at approximately 6:00PM.

2. PLEDGE OF ALLEGIANCE

3. THE FOLLOWING MEMBERS RESPONDED TO ROLL CALL

ROLL CALL:

Mr. Lloyd Cunningham, Council president
Ms. Nesby – Present
Mrs. Fowler – Absent
Ms. Mariner – Present
Ms. Burwell – Present
Mr. Cunningham – Present
Reverend Benton – Present
Mr. Borcik – Present
Mayor Esper – Arrived at 7:10
Police Chief DeSimone – Present
Assistant Fire Chief Tim Eads – Absent
Engineer Gilliland – Present
Solicitor Joe Heminger – Present
Building Inspector- Dan Hankins – Present
Code Enforcement- Officer Shunta Parms–Absent
Borough Manager- Warren Cecconi– Present
Tax Collector- Teresa Jenkins-Absent

4. REQUEST TO BE ON THE AGENDA

Cheryl Chapman 112 E 7th Avenue -Topic to discuss: Tree wells on 8th Avenue & Hanging Baskets

5. AUDIENCE PARTICIPATION-None

6. MOTIONS

- M-1 Motion was made by Mr. Borcik and seconded by Reverend Benton to pay the bills as per the bill lists dated June 8th, 2018 in the amount of \$220,855.01 & bill listed dated 6/14/2018 in the amount of \$25,644.59 for a total of \$246,499.60 Upon roll call vote Ms. Nesby, Mrs. Fowler was absent, Ms. Mariner, Mr. Cunningham, Reverend Benton and Mr. Borcik voted yes. Ms. Burwell voted no. Motion carried 5-1**
- M-2 Motion was made Mr. Borcik and Seconded by Ms. Nesby to approve the minutes of June 14, 2018. a Upon roll call vote Ms. Nesby, Mrs. Fowler was absent, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Reverend Benton and Mr. Borcik voted yes. Motion carried 6-0**
- M-3 Motion was made by Reverend Benton and seconded by Mr. Borcik to adopt Resolution # 2018-4 Seeking Grant Funding in the amount of \$317,550.00 from ALCOSAN under the grow Program - Upon roll call vote Ms. Nesby, Mrs. Fowler was absent, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Reverend Benton and Mr. Borcik voted yes. Motion carried 6-0.**
- M-4 Motion was made by Reverend Benton and seconded by Ms. Nesby to adopt Resolution #2018-5 Establishing Procedures for the standard Destruction of both Public meeting audio video Recordings. Upon the roll call vote Ms. Nesby, Mrs. Fowler was absent, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Reverend Benton and Mr. Borcik voted yes. Motion carried 6-0**
- M-5 Motion was made by Ms. Burwell and seconded by Ms. Nesby #2018-6 Establishing and Administrating procedures for Verifying and Adjusting Delinquent Sewer Fee and Lien Amounts. Upon roll call vote, Ms. Nesby Mrs. Fowler was absent, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Reverend Benton and Mr. Borcik voted yes. Motion carried 6-0**
- M-6 Motion was made by Ms. Burwell and seconded by Ms. Mariner to Advertise Ordinance #2018-4. An Ordinance of the Borough of Homestead, Allegheny County, Pennsylvania, Amending the code of the Borough of Homestead to Add Article X, Chapter 212, Sections 212-37 to 212-42 prohibiting the discharge of fats, oil and grease into the sanitary sewer system setting forth oil and grease interceptor requirements, providing for a right to inspect for**

compliance, authorizing a surcharge for maintenance of pump stations, and providing for penalties for violations. Upon roll call vote Ms. Nesby, Mrs. Fowler was absent, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Reverend Benton and Mr. Borcik voted a yes. Motion carried. 6-0

M-7 Motion was made by Mr. Borcik and seconded by Reverend Benton to approve a Real Estate Tax Refund for 137 E. 13th Street Block n Lot#131-C-1 due to an Assessment Change in the amount of \$743.31 Upon roll call vote Mrs. Nesby Mrs. Fowler was absent, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Reverend Benton and Mr. Borcik voted a yes. Motion carried 6-0.

M-8 Motion was made by Ms. Mariner and seconded Borcik to advertise for sale in the Valley Mirror a used 2007 Explorer. Upon roll call vote Mrs. Nesby, Mrs. Fowler was absent, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Reverend Benton and Mr. Borcik voted yes. Motion carried.6-0

M-9 Motion was made by Reverend Benton and Seconded by Mr. Borcik to authorize the Manager to enter into an agreement for residential notification system. Upon roll call vote Mrs. Fowler was absent, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Reverend Benton and Mr. Borcik voted yes. Ms. Nesby voted no. Motion carried 5-1

M-10 Motion was made by Ms. Burwell and seconded by Ms. Mariner to authorize the Solicitor to propose a written offer of settlement and release to the former Borough Manager/Secretary to settle all employment separation wage and benefit matters. Upon roll call vote Ms. Nesby, Mrs. Fowler was absent, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Reverend Benton and Mr. Borcik all voted a yes. Motion carried 6-0

7. PRESIDENT OF COUNCIL- Reported on the following:
Community Day
United Way 6/16/2018 Project
Electronic Recycling scheduled for August 18, 2018 Must Show ID

8. BOROUGH SOLICITOR
No report

9. BOROUGH ENGINEER
Reviewed his report.
Demolition projects

CD 43 Project complete
CD 44 McClure Paving Project is delayed will happen later in year or early 2019
Submit Grow grant application

- 10. MAYOR ESPER**
Flag Day today
15th Avenue water break
- 11. Fire Department**
No Report.
- 12. Code Enforcement**
Dan Hankins reviewed his written report
- 13. CIVIL SERVICE COMMISSION-**
Duane Shulte stated that at the Civil Service Commission Meeting last week they certified current eligibility list for Police Officers
The Commission re-organized at this meeting and the officers remained the same office.
Sergeant test upcoming is being scheduled
- 14. Manager**
No Report
- 15. Tax Collector**
Submitted written report
- 16. ADJOURN**
6:45 PM

Respectfully submitted,

Warren Cecconi
Borough Manager