

# BOROUGH OF HOMESTEAD

ALLEGHENY COUNTY, PENNSYLVANIA

## **Agenda Setting Meeting July 9, 2018 - 5:00PM**

1. REQUEST TO SPEAK TO COUNCIL / PRESENTATIONS / PUBLIC PARTICIPATION
  - a. None
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
4. FINANCE/ADMINISTRATION/PERSONNEL
  - a. Review Bill List
  - b. Statement of Revenues and Expenditures to date
5. PRESIDENT-COUNCIL REVIEW
  - a. Discussion
    - i. Old Business
      1. ORDINANCE 2018-04: Oil and Grease Traps -Need to adopt
      2. Amity Street-Traffic Signal-Right Hand Turn
      3. Ford Explorer
      4. Borough Manager-Resumes
    - ii. New Business
      1. Ordinance # Stormwater Management-Need to advertise
      2. A motion to approve a land development application from National Retail Properties, Inc. to construction a new 1-story, 12,000 square foot masonry building for a blood plasma clinic (medical office) on property located at 600 Heisel Street in a C-3 Zoning District of the 1st Ward.
      3. Letter of Resignation-Dale McGlaughlin- Need to accept
      4. Parking Enforcement- Reinstate Luann Daugherty
      5. Insurance Renewal
      6. Capital Projects
      7. Parking lot & Sidewalk maintenance
  - b. Council Action
    - i.
  - c. Informational
    1. June Minutes- Please Review
6. BOARDS AND COMMISSIONS
7. SOLICITOR
8. ADJOURN