

HOMESTEAD BOROUGH

Minutes of the Monthly AGENDA Meeting of the BOROUGH OF HOMESTEAD COUNCIL MEMBERS

December 10, 2018

5:15 P. M

LOCATION OF MEETING:

HOMESTEAD BOROUGH MUNICIPAL BUILDING

221 E. SEVENTH AVENUE

HOMESTEAD PENNSYLVANIA 15120

PRESENT AT THE MEETING:

PRESIDENT OF COUNCIL, MR. LLOYD CUNNINGHAM, MR. DREW BORCIK, REV. LOUISE BENTON, MS. WANDA BURWELL, MS. LYNNETTE MARINER, MS. MARY NESBY, MRS. KIMBERELY FOWLER, MAYOR, BETTY ESPER, VOLUNTEER FIRE REPRESENTATIVE, MR. TIM EADS, SOLICITOR, MR. JOSEPH HEMMINGER, FINANCIAL DIRECTOR, MR. BAO DINH, BOROUGH MANAGER, MRS. LAUREN ZANG

AUDITOR REPORT for 2018

Conference call from Ed Garner to discuss 2017 Audit.

1. REQUEST TO SPEAK TO COUNCIL/PRESENTATIONS/PUBLIC PARTICIPATION

Members of the Fire Department were present to discuss EOP Plan and Run Cards.

2. END OF PUBLIC PARTICIPATION PORTION OF THE MEETING

The public is encouraged and welcomed to remain in the audience as council deliberates.

3. PUBLIC SAFETY/See Police Report-Chief Absent

4. FINANCE/ADMINISTRATION/PERSONNEL

A. Review Bill List-See Notes

B. Statement of Revenues and Expenditures to date-See Reports

PRESIDENT-COUNCIL REVIEW

a. Discussion.

OLD BUSINESS

1. 12TH Street-Alcosan Project-

Alcosan would like to provide Funding for the Closing of Twelfth Avenue and would like to present a plaque. The Borough would like to address in a Public Presentation discussed in January 2019.

2. Waterfront Maintenance Agreement and Ordinance/2018-11. Discussed.

3. Tax Office and Ordinance. Discussed.

4. Adoption of Zoning Ordinance/ 2018-10.

5. Pass the 2019 Budget. Final discussion of 2019 Budget.
6. McClean Playground Update. Work will continue in the Spring.

The Mayor also requested the Veteran's Posters be removed.

NEW BUSINESS

- 1 .Steel Valley Enterprise Zone 3- year Agreement.

Chuck and Amy are retiring.

2. Fire Department Volunteers

A suggestion was made by President of Council to pay the Volunteer Fire Fighters \$10.00 per call for gas just to show gratitude for their services. Also discussed looking into Funding through Programs and Grants for Volunteer services. The Under-age Project was mentioned for 16 years and up for "Junior Firemen,". The Lemon Program for College students to have a place to stay while volunteering.

3. Hire of Ronald Irons for Crossing Guard Position. Discussed.

4. Jordan Tax Service Sewage billing and collection. RFP to be prepared for sewage billing and collection. COG's are not capable of looking to see if regular sewage bills are paid.

5. Approval of a lot consolidation plan for property located at 305-309 East 9th Avenue in a C-3 Zoning District of the 1st Ward; as recommended by the Homestead Borough Planning Commission.

INFORMATIONAL-

1. November Minutes- Submitted for Review
BOARDS AND COMMISSIONS-See Reports
5. SOLICITOR-See Report
6. ADJOURN-The Meeting was adjourned at 7:00 P.M.

Minutes submitted by: Lisa Brookins, Borough Clerk

The next meeting will be held at 6:00 PM on January 14, 2019 at: 6:00 P.M.

HOMESTEAD MUNICIPAL BUILDING

221 E. 7TH AVENUE

HOMESTEAD PA 15120

