

**BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
12 October 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
 - a. Executive Session – Personnel – Teamsters @ 5PM
 - b. Turtle Creek COG @ 5:30PM – Update on Sewage Collection Services
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 \$632,788.44.
Motion by _____ Second by _____
- b. Motion to approve the minutes of the September 14th, 2017 meeting of Homestead Borough Council.
Motion by _____ Second by _____
- c. Motion to authorize proceeding with the closing of a section of Joseph Street as presented.
Motion by _____ Second by _____
- d. Motion to approve paving Hazel Way in the amount not to exceed \$38,093, as recommended by the Engineer, charge 18-430-372 (Sewer/Street Repairs).
Motion by _____ Second by _____
- e. Motion to authorize the Solicitor to challenge the tax exempt status application by Higher Call World Outreach Church.
Motion by _____ Second by _____

- f. Motion to authorize the Manager to advertise November 13, 2017 at 5PM and November 16, 2017 at 5PM as budget workshops as needed
Motion by _____ Second by _____
- g. Motion to authorize the Manager to advertise the 2018 Homestead Borough Budget Resolution; 2018 Budget, Fee Schedule and Tax Millage Ordinance available for public inspection; and Notice of Intent as required by law
Motion by _____ Second by _____
- h. Motion to authorize the Manager to advertise the 2018 schedule of meetings for Borough Council, Planning Commission, Zoning Hearing Board and Historic Architecture Review Board
Motion by _____ Second by _____
- i. Motion to re-approve a subdivision application from Action Housing to consolidate thirteen (13) lots on property located at 225-235 East 7th Avenue (Parcel numbers: 130-K-59-0-1, 130-K-60, 130-K-61, 130-K-62, 130-K-63, 130-K-64, 130-K-65, 130-K-66, 130-K-118, 130-K-121, 130-K-124, 130-K- 127 & 130-K-130) in a C-3 Zoning District of the 1st Ward, with the condition that the applicant must submit title of ownership to the borough for the 9 lots encompassing the existing parking lot
Motion by _____ Second by _____
- j. Motion to authorize the Solicitor to challenge the tax exempt status of the aforementioned Parcel Numbers at 225-235 East 7th Avenue (Parcel numbers: 130-K-59-0-1, 130-K-60, 130-K-61, 130-K-62, 130-K-63, 130-K-64, 130-K-65, 130-K-66, 130-K-118, 130-K-121, 130-K-124, 130-K- 127 & 130-K-130) in a C-3 Zoning District of the 1st Ward filed by Action Housing.
Motion by _____ Second by _____
- k. Motion to confirm the TIF 8th Avenue Fund to Reimburse \$10,000 for the purchase of new street Christmas Decorations.
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 |