

**BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
11 January 2018 - 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 \$80,003.51.
Motion by _____ Second by _____
- b. Motion to approve the minutes of the January 2nd, 2018 meeting of Homestead Borough Council.
Motion by _____ Second by _____
- c. Motion to approve consolidation of escrow accounts at the discretion of the Borough Manager and per the Borough Auditor.
Motion by _____ Second by _____
- d. Motion to accept the increase of the West Homestead Borough holding cell from \$30,000 to \$35,000 and request an updated contract from West Homestead and amend the budget line item 01-410-326 from \$30,000 to \$35,000 and line item 01-410-451 from \$15,000 to \$10,000.
Motion by _____ Second by _____
- e. Motion to authorize the Engineer, Solicitor and Manager to prepare and advertise an RFP for solid waste services.
Motion by _____ Second by _____
- f. Motion to accept the resignation of Linda Todd as a Crossing Guard effective immediately.
Motion by _____ Second by _____

- g. Motion to accept the resignation of Mary Harris as a Crossing Guard effective immediately
Motion by _____ Second by _____
- h. Motion to approve the change order for the Bike Park in the amount of \$375 per the recommendation of the Borough Engineer, charge 01-462-000.
Motion by _____ Second by _____
- i. Motion to appoint Mayor Betty Esper as Borough Council Representative, Daniel Kelly as Business Representative as representatives to the Board of Directors to the Steel Valley Enterprise Zone Corporation and Matt Staniszewski as ex officio member to continue to receive communications/monthly reports.
Motion by _____ Second by _____
- j. Motion to appoint Drew Borcik and Matthew Staniszewski as delegates to the Allegheny County Boroughs Association.
Motion by _____ Second by _____
- k. Motion to approve RESOLUTION 2018-01: ALCOSAN / Homestead Source Flow Reduction Study
Motion by _____ Second by _____
- l. Motion to approve RESOLUTION 2018-02: Proclamation for National School Choice Week
Motion by _____ Second by _____

- 7. PRESIDENT OF COUNCIL
- 8. BOROUGH SOLICITOR
- 9. BOROUGH ENGINEER
- 10. MAYOR ESPER
- 11. CHIEF OF POLICE

- 12. FIRE DEPARTMENT
- 13. CODE ENFORCEMENT
- 14. CIVIL SERVICE COMMISSION
- 15. MANAGER
- 16. ADJOURN