

**BOROUGH OF HOMESTEAD  
221 EAST 7<sup>TH</sup> AVENUE  
HOMESTEAD, PA 15120**

**COUNCIL MEETING MINUTES  
30 November 2017  
5:00 P.M.**

Mr. Borcik called the meeting to order.

The pledge of allegiance was led by the Mayor.

**THE FOLLOWING MEMBERS RESPONDED TO ROLL CALL**

ROLL CALL:           Rev. Turner – Absent  
                              Mrs. Fowler – Absent  
                              Ms. Mariner – Present  
                              Ms. Burwell – Present  
                              Mr. Cunningham – Present  
                              Rev. Benton – Present  
                              Mr. Borcik – Present  
                              Mayor Esper – Present  
                              Police Chief DeSimone – Absent  
                              Assistant Fire Chief Tim Eads – Absent  
                              Engineer Gilliland – Absent  
                              Solicitor Bernie Schneider – Present  
                              Building Inspector Dan Hankins – Absent  
                              Code Enforcement Officer Shunta Parms – Absent  
                              Borough Manager Matt Staniszewski – Present

**EXECUTIVE SESSION**

Council held an Executive Session prior to this meeting to discuss personnel and litigation.

**REQUEST TO BE ON THE AGENDA**

- None

**AUDIENCE PARTICIPATION**

- Ms. Cheryl Chapman read a verse from the Bible

**MOTIONS**

**M-1** Motion was made by Mr. Cunningham, Seconded by Ms. Mariner, to approve the minutes of the November 9<sup>th</sup>, 2017 meeting and continuation meeting on

November 13<sup>th</sup>, 2017 of Homestead Borough Council. Upon voice vote, motion carried 5 – 0.

- M-2** Motion was made by Ms. Mariner, Seconded by Rev. Benton to approve a settlement with Cheryl Chapman, The Three Boroughs Group, Allegheny City Electric, Inc. and Michael Septak as discussed in Executive Session, and to authorize the solicitor to negotiate the form of the settlement agreement. Upon roll call vote, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Rev. Benton and Mr. Borcik voted yes. Motion carried 5 – 0.
- M-3** Motion was made by Mr. Cunningham, Seconded by Ms. Mariner, to approve personnel action as discussed in executive session. Upon roll call vote, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Rev. Benton and Mr. Borcik voted yes. Motion carried 5 – 0.
- M-4** Motion was made by Ms. Mariner, Seconded by Rev. Benton, to accept the resignation of School Crossing Guard Donna Comer, effective immediately. Upon roll call vote, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Rev. Benton and Mr. Borcik voted yes. Motion carried 5 – 0.
- M-5** Motion was made by Ms. Mariner, Seconded by Rev. Benton, to authorize entering into a five (5) year financing agreement with AXON Enterprises, Inc. for the COSTARS purchase of twenty (20) new Tasers including accessories for the Police Department, as budgeted within the capital improvement budget, with trade-ins, in the amount of \$5,280 per year for a total of \$26,400, charge 18/410-216. Upon roll call vote, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Rev. Benton and Mr. Borcik voted yes. Motion carried 5 – 0.
- M-6** Motion was made by Rev. Benton, Seconded by Mr. Cunningham, to reclaim any unclaimed assets related to Principal Financial Group, Inc. Common Stock as administered by Georgeson and authorize the Council President and/or Borough Manager to sign and execute all documents associated with said action. Upon roll call vote, Ms. Mariner, Ms. Burwell, Mr. Cunningham, Rev. Benton and Mr. Borcik voted yes. Motion carried 5 – 0.

Meeting adjourned at 5:56PM.

Respectfully submitted,

Matthew D. Staniszewski, MBA, EDFP  
*Borough Business Manager/Secretary  
Chief of Administration*