

BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
11 November 2016 - 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
3. ROLL CALL
4. REQUEST TO BE ON AGENDA
 - a. Maria Cruz, MID, Live Well Allegheny / Mon Valley Coordinator
5. AUDIENCE PARTICIPATION – AGENDA ITEMS ONLY

6. MOTIONS
 - a. Motion to pay the bills as per the bill list(s) in the amount of \$149,191.78.
Motion by _____ Second by _____
 - b. Motion to approve the minutes of the November 7th, 2016 meeting of Homestead Borough Council.
Motion by _____ Second by _____
 - c. Motion to hire Edward Moody as Public Works Working Foreman at an hourly rate of \$19.34 with a starting date of _____ pending background check.
Motion by _____ Second by _____
 - d. Motion to approve Pitney Bowes (postage machine) lease renewal.
Motion by _____ Second by _____
 - e. Motion to appoint Matthew Staniszewski as Official Delegate and Lloyd Cunningham as Alternate Delegate to the Allegheny County Boroughs Association.
Motion by _____ Second by _____
 - f. Motion to approve Resolution 2016-19: Grant request in the amount of \$400,000 to PennDOT's multimodal transportation funding cycle for the Bike Trail Connector Project.
Motion by _____ Second by _____
 - g. Motion to approve Certificate of Appropriateness for property located at 213-215 East 8th Avenue per recommendation of HARB.
Motion by _____ Second by _____
 - h. Motion to award 2016 Catch Basin Project Bid to Lawson Excavating for \$38,850 per recommendation of the Borough's Engineers.
Motion by _____ Second by _____
 - i. Motion to approve Resolution 2016-20: Appoint Matthew Staniszewski, Lloyd Cunningham and Barbara Broadwater as authorized officials and signers on the PLGIT bank account and to remove Ian McMeans, Drew Borcik and Lynette Mariner from said account.
Motion by _____ Second by _____

j. Motion to approve advertising the 2017 schedule of meetings for Borough Council, Planning Commission, Zoning Hearing Board and Historic Architecture Review Board
Motion by _____ Second by _____

k. Motion to approve Advertising the 2017 Homestead Borough Budget Resolution; 2017 Budget, Fee Schedule and Tax Millage Ordinance available for public inspection; and Notice of Intent as required by law
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. MANAGER
15. AUDIENCE PARTICIPATION