

**BOROUGH OF HOMESTEAD
221 EAST 7TH AVENUE
HOMESTEAD, PA 15120**

COUNCIL MEETING MINUTES

**APRIL 11, 2013
7:15 P.M.**

PUBLIC HEARING ON COMCAST FRANCHISE AGREEMENT

No public comments were made.

A motion was made by Mr. Cunningham and seconded by Mr. Borcik to adjourn. All in favor. Motion carried.

Mrs. Titmus called the meeting to order. The pledge of allegiance was said.

THE FOLLOWING MEMBERS RESPONDED TO ROLL CALL: Drew Borcik, Wanda Burwell, Barbara Broadwater, Lloyd Cunningham, Zaneta Hines, Rev. Turner, Susan Titmus, Mayor Esper, Chief DeSimone, Solicitor Schneider, Engineer Gilliland and Ian McMeans, Borough Manager. Fire Chief Barca was absent.

AUDIENCE PARTICIPATION – AGENDA ITEMS ONLY

- M-1** A motion was made by Mr. Borcik to approve Comcast Franchise Agreement, seconded by Mrs. Broadwater. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Mrs. Broadwater, Mr. Cunningham, Miss Hines, Rev. Turner and Mrs. Titmus voted yes. Motion carried.
- M-2** A motion was made by Mr. Cunningham, seconded by Miss Hines to pay the bills as per the list in the amount of \$93,638.50. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mr. Cunningham, Miss Hines, Rev. Turner and Mrs. Titmus voted yes. Mrs. Burwell abstained. Motion carried.
- M-3** A motion was made by Miss Hines, seconded by Mr. Borcik to approve Resolution ____ Designating the Steel Valley Enterprise Zone Corporation as the agency to prepare applications to the Pennsylvania DCED for continued Enterprise Zone Designation and funding. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Mrs. Broadwater, Mr. Cunningham, Miss Hines, Rev. Turner and Mrs. Titmus voted yes. Motion carried.

- M-4** A motion was made by Mr. Cunningham, seconded by Mr. Borcik to approve Resolution ____ Amending the Cooperation Agreement between the Boroughs of Homestead, West Homestead and Munhall and the Steel Valley Enterprise Zone to empower the Steel Valley Enterprise Zone Corporation to file applications with the Pennsylvania DCED for continued Enterprise Zone designation and funding. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Mrs. Broadwater, Mr. Cunningham, Miss Hines, Rev. Turner and Mrs. Titmus voted yes. Motion carried.
- M-5** A motion was made by Miss Hines, seconded by Mrs. Broadwater to approve Resolution ____ Designating Homestead Borough as a Pennsylvania Trail Town. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Mrs. Broadwater, Mr. Cunningham, Miss Hines, Rev. Turner and Mrs. Titmus voted yes. Motion carried.
- M-6** A motion was made by Mrs. Broadwater, seconded by Mrs. Burwell to hire Keith Evers as full-time Building Code Official/Zoning Officer at a rate of \$20.67 per hour, starting April 29, 2013. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Mrs. Broadwater, Mr. Cunningham, Miss Hines, Rev. Turner and Mrs. Titmus voted yes. Motion carried.
- M-7** A motion was made by Miss Hines, seconded by Mr. Cunningham to hire Luke Taylor as Summer Intern through the Local Government Academy Internship Program at a rate of \$10.00 per hour, have of which will be paid by the LGA. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Mrs. Broadwater, Mr. Cunningham, Miss Hines, Rev. Turner and Mrs. Titmus voted yes. Motion carried.

PRESIDENT OF COUNCIL

Mrs. Titmus had no report.

SOLICITOR'S REPORT

No report.

ENGINEER'S REPORT

Mr. Gilliland gave his report.

MAYOR ESPER

Mayor gave her report.

CHIEF OF POLICE

Chief DeSimone gave his report – 1018 calls, 46 arrests for the month 39 adults and 7 juveniles. There was a discussion on when the new police car was coming in. There was also a discussion on when a new officer would be hired. Mr. Schulte got up and discussed this matter. Mr. McMeans stated he would get Mr. Schulte the information he needs to make the calls for interviews.

CHIEF OF FIRE DEPT. – JAMES BARCA

Mrs. Broadwater asked Rev. Turner to say a prayer for certain people before she read the fire report.

Chief Barca was absent Mrs. Broadwater gave the report.

PUBLIC WORKS DEPARTMENT

No report at this time.

BOROUGH MANAGER'S REPORT – IAN MCMEANS

Mr. McMeans gave his report.

REQUEST TO BE ON AGENDA

Ron Price – Kutz For Kids – Talked about his project and it he seems to be getting the run around.

AUDIENCE PARTICIPATION

Sharon Ford talked about a garden and talked about the playground. She thanked all of council for working together. She asked what the total year to date in coins from the meters was and Mr. McMeans gave her the total and she wanted the total from the tickets and Mr. McMeans gave her that total also.

A woman talked about a tree stating that they were to trim the tree years ago. Stating that someone on council was code enforcement and they received a raise and they should have taken care of the tree back then.

Mrs. Fowler talked about several alleys that need to be cleaned up.

Mr. Schulte talked about sending his wage taxes to one place. He then talked about the civil service list of candidates and the cost and having it posted for two years.

A woman talked about a tree that was cut down and the logs were left and Mr. Gilliland stated that someone wanted the logs for firewood and then decided they didn't want them so the contractor is coming back to remove the logs.

M-8 A motion was made by Mr. Borcik, seconded by Mrs. Broadwater to adjourn the meeting. All in favor. Motion carried.

The Homestead Borough Council meeting of April 11, 2013 was adjourned at 8.20 p.m.

Respectfully submitted,

Ian McMeans
Borough Manager