

BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
12 January 2017 - 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. Kevin Wilmot – Glenn Engineering
5. AUDIENCE PARTICIPATION – AGENDA ITEMS ONLY

6. MOTIONS
 - a. Motion to pay the bills as per the bill list(s) in the amount of _____.
Motion by _____ Second by _____

 - b. Motion to approve the minutes of the December 8th, 2016 and January 9th, 2017 meetings of Homestead Borough Council.
Motion by _____ Second by _____

 - c. Motion to accept the Civil Service List.
Motion by _____ Second by _____

 - d. Hiring of two (2) part time police officers from the civil service list:
 - i. Motion to hire _____, at a probationary rate of \$13.40 and hiring date of 05 February 2017, pending a background check, psychological and physical evaluations and any other requirements.
Motion by _____ Second by _____
 - ii. Motion to hire _____, at a probationary rate of \$13.40 and hiring date of 19 February 2017, pending a background check, psychological and physical evaluations and any other requirements.
Motion by _____ Second by _____

 - e. Motion to approve Resolution 2017-01: DCED Keystone Communities Grant Application – Façade Program
Motion by _____ Second by _____

 - f. Motion to approve Resolution 2017-02: DCED Keystone Communities Grant Application – Planning Grant for 7th Avenue Multi-Modal Project
Motion by _____ Second by _____

 - g. Motion to approve Resolution 2017-03: PHFA Grant – Affordable Housing Project.
Motion by _____ Second by _____

 - h. Motion to approve Concurring Resolution 2017-04: CITF Grant Application – Hazel Way Sewer Separation Phase 01.
Motion by _____ Second by _____

i. Motion to approve Resolution 2017-05: Local Government Academy 2017 Grant Application / Intern Program.

Motion by _____ Second by _____

j. Motion to reappoint Lloyd Cunningham and Duane Schulte to the Board of Directors of the Steel Valley Enterprise Zone Corporation (2 year term), effective 01 January 2017.

Motion by _____ Second by _____

k. Motion to appoint _____ to the Board of Directors of the Steel Valley Enterprise Zone Corporation (2 year term), effective 01 January 2017.

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