**Homestead Borough Council**
Agenda Legislative Meeting
***February 16, 2023***
6:00 pm

## Call to Order

## Roll Call

## Public Comment – Items on Agenda Name, Address - Comment

## Department Reports

- Acting Police Chief
- Fire Chief
- Mayor
- Tax Collector
- Code
- Parking
- Public Works
- Engineering
- Solicitor

## Items for agenda

1. Motion to approve January 19, 2023 legislative meeting minutes.
2. Motion to approve **February** bill list in the amount of **$155,075.40**
3. Motion to approve **February Payroll $50,715.72.**

## Resolutions

4. Motion to approve Sable Kennel Contract
5. Motion to approve Prisoner Holding to extend on a month to month basis with West Homestead.
6. Motion to approve One-time only membership fee of $500.00 for Fire Dept into the SRCOG
7. Motion to authorize engineer to implement traffic calming measures on W. 15th per Glenn Engineering proposal
8. Motion to allow Public works Foreman to order a truck to replace 2010 dilapidated diesel truck out truck.
9. Motion to engage Mike Turnley's office to conduct 2022 Audit.
10. Motion to advertise a special meeting for demolition hearings on March 2, 2023 at 5pm.
11. Motion to renew Cintas contract.

## Ordinance

- Motion to adopt amending the Homestead Municipal Code, Chapter 7 Establishing part 3- Fire Insurance Proceeds Escrow.
- Motion for 2-lot consolidation subdivision approval on property located 609 Ann Street, as recommended by planning commission on January 25, 2023.

## Old Business Council

Hiring of a Borough Manger

## New Business Council

## Public Comment – Items NOT on Agenda  Name, Address - Comment

## Executive Session

**UPCOMING DATES**

| Zoning Board | Planning Commission | HARB | Work Session/Caucus | Legislative Session |
|---|---|---|---|---|
| Feb 22, 2023 | Feb 22, 2023 | March 1, 2023 | Mar 9, 2023 | Mar 16, 2023 |
| 6:00 pm | 7:00 pm | 7:00 pm | 5:00 pm | 6:00 pm |

**Community Roundtable – 2nd Monday of the month - open to public**
March 13, 2023 – 7:00 pm