**Borough of Homestead**
Voting Meeting
***June 20, 2024***

**Call to Order**

**Roll Call**

**Public Comment – Items on Agenda** Name, Address – Comment

**Department Reports –** Included in Packets

**Discussion Items**

**Voting Items**

1. Motion to approve the **May 16, 2024** Legislative Meeting minutes.

2. Motion to approve the **June 2024 Payroll** totaling $150,212.84 (June 7th at $81,684.19 and June 21st at $68,852.65).

3. Approval of **June 2024 Bill List** totaling $620,958.53.

4. Motion to adopt a Resolution of the Borough of Homestead to adopt the 'Steel Valley Plan" **Comprehensive Plan**.

5. Motion to issue a Certificate of Appropriateness to 602 Amity Street (Rogue BBQ) for building paint color and awning, as recommended by the HARB.

6. Motion to Amend the 2024 Fee Schedule, setting the Police Detail Rate at $89.00 per hour per Officer and $50.00 per detail if a patrol unit is to be driven during the detail.

7. Motion to approve Change Order 1 for the McClure/Hazel Way Storm Sewer Separation project for $304,720 at the suggestion of the Borough Engineer.

**Executive Session** to discuss Personnel matters and potential litigation.

**UPCOMING DATES**

| Zoning Board | Planning Commission | HARB | Work Session/Caucus | Legislative Session |
|---|---|---|---|---|
| TBD. | June 26 | TBD. | July 11, 2024 | July 18, 2024 |
| 6:00 pm | 7:00 pm | 7:00 pm | 6:00 pm | 6:00 pm |