

**Borough of Pitcairn Council
Business Meeting Agenda
April 8, 2024
6:00 pm**

**Meeting called to order – President Thomas Dick, Jr.
Stand for Pledge of Allegiance**

Roll Call:	Here	Absent
Thomas Dick, Jr.	_____	_____
Lisa Petrosky	_____	_____
Domenic Roberta	_____	_____
James Rullo	_____	_____
Deborah Marto	_____	_____
Bill Kornrumpf	_____	_____
George Toth	_____	_____
Mayor Margaret Stevick	_____	_____

An Executive Session was held after the Council’s meeting on March 11, 2024, to discuss a public safety issue.

An Executive Session was held at 5:15 PM to discuss personnel matters.

Motion to approve the Minutes for Council Meeting on March 11, 2024.

Motion to approve the Minutes for the Special Council Meeting on April 1, 2024.

Citizen Comment

Mayor Margaret Stevick

Mayor’s fines and report.

Personnel / General –Domenic Roberta

We are currently in negotiations with the Teamsters for the upcoming Public Works contract renewal.

Streets – George Toth

- Motion to direct Public Works to obtain bids to pave the 500 block of 12th Street. The Street crew replaced several storm drains on 12th Street.
- Discussion of Jewell Way.
- Motion to extend the contract with Cargill for Road salt. Current price per ton was \$85.85. New price will be \$88.60.

Parks and Recreation – Lisa Petrosky

- Motion to waive the fee and allow the Assembly of God to use the Cliff Adams field on June 29, 2024, for a day of Faith and Fellowship.
- Motion to allow the Women’s Softball Team to use the baseball field from May to August on Thursdays and Friday evenings.
- Discuss placing a port a john at Tank Park.
- Reminder that the Pitcairn Night Market will be held on April 26, 2024, from 6:00 PM to 9:00 PM.

Finance and Economic Development – Bill Kornrump

- Motion to pay bills as presented.
- Motion to transfer \$37,000 from Liquid Fuels fund to a certificate of deposit for future major equipment purchases.
- Motion to adopt Resolution 10-2024 dedicating \$140,000 of ARPPA Funds for the Joseph Markosek Sports Complex Improvement Project.

Health and Welfare – Deb Marto

- Mr. Turner has submitted his reports to Council.
- Clean up day will be April 20, 2024. The dumpsters will be located at 100 S. Center Ave near the firehall. There will not be any electronic recycling.
- Motion to approve payment request # 2 from Katofsky Construction for the Jewell Way Demolitions per the engineer's recommendation.
- Motion to approve payment request #3 for the 121 Wall Avenue demolition per the engineer's recommendation.
- Discuss what type of surface grading to do at 121 Wall Ave.

Electric – Tom Dick, Jr.

- Wednesday April 10, 2024, from 8:00 AM to 1:00 PM Duquesne Light has a planned power outage to complete critical maintenance to equipment that provides electricity to the Borough of Pitcairn.

Public Safety – Jim Rullo

- Motion to adopt Resolution 9-2024 approving the 2024 Emergency Operation Plan manual.
- Motion to hire Kyra Haile as a Part Time Police Officer based on the Chief of Police recommendation.
- Motion to make a \$25,000 payment from the Public Safety Fund for the fire truck, per the 2024 Budget.

Solicitor's Report

Engineer's Report

Borough Manager's Report

Real Estate Tax Collected in February – \$4,605.21. Total for the 2023 year to date is \$446,963.13.

The Auditor General completed the compliance audit of the Police Pension and the Non-Uniformed Pension Plans.

Police Chief Report

Adjournment