

**Borough of Pitcairn Council
Combined Agenda and Business Meeting
Agenda
December 9, 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	_____	_____

Executive Session was held on December 9, 2024 at 5:30 PM to discuss legal and personal matters.
Motion to approve Minutes for Council Combined Meetings, November 18, 2024.

Citizen Comment

Mayor Betsy Stevick

Mayors Fines

Personnel – Domenic Roberta

- Borough Offices will be closed one half day on December 24 and a full day December 25th.
- Motion to approve the Norman Alan Support agreement for computer tech support for 2025.
- Motion to accept the resignation of Lisa Petrosky from the Planning Commission effective November 11, 2024.

Streets – George Toth

There will be a walkthrough at Taylor Street Bridge on Wednesday December 11 at 10:30 AM with EADS, Curry and Kepple and the DEP.

Parks and Recreation-Lisa Petrosky

- Recap of Holiday events.

Finance and Economic Development – Bill Kornrumpf

- **Motion to adopt the proposed and advertised 2025 General Fund Budget in the amount of \$5,163,221.**
- **Motion to adopt Ordinance 1056 fixing and levying the real estate tax rate for the year 2024 at 10.25 mills.**
- **Motion to adopt Ordinance 1055 amending Ordinance 917, fixing the salaries and rates of compensation for the appointive officers, and monthly and hourly employees for 2024.**
- Motion to pay bills as presented.
- Motion to transfer \$50,000 from the general fund to the capital Improvement Fund and \$50,000 to the Electric Capital Fund.
- Moton to transfer \$100,000 from the Sewage Agency Fund to the Sewer Capital Fund.

Health and Welfare – Deb Marto

- Mr. Turner, has submitted his monthly reports to Council. Mr. Turner will give an update and any requests for action from Council.
- Motion to authorize the Engineer to submit the 2024 Wasteload Management Report to ALCOSAN.

Electric – Tom Dick, Jr.

- Motion to approve a modified version of the Utility Winter Moratorium suspending electric shut offs from December 15, 2024 through March 1, 2025. Council will have the discretion to lift this moratorium at a future meeting if they see fit.

Public Safety – Jim Rullo

Solicitor’s Report

Engineer’s Report

Borough Manager’s Report

Account Balances
Capital Improvement Account - \$279,854
Electric System Capital Improvement Account - \$103,170
Local Grant Dirty Camp Fund - \$71,564
Sewer Capital Improvement Fund - \$796,052
Public Safety Fund - \$100,796
ARPA Funds - \$28,670
Liquid Fuels \$54,008
Bond Repayment Fund - \$334,489

The Year to Date Budget to Actual Statements have been presented to Council.
Tax Collector collected \$2,909.055 in November, Total to date \$423,560.41.

Police Chief Report

Adjournment