

**Borough of Pitcairn Council
Combined Budget, Workshop and Business Meeting Agenda
November 11, 2024
5:30 pm**

**Meeting called to order – President Tom 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	_____	_____

Preliminary budget presented by Manager to Council and Mayor.

Motion to approve Minutes from the October 14, 2024 Borough Council Combined Meeting.

An Executive Session was held on October 14, 2024 to discuss personnel matters.

An Executive Session was held on November 6, 2024 to discuss personnel matters.

Citizen Comment.

Mayor Betsy Stevick

Police Calls
Mayors Fines

Personnel / General – Domenic Roberta

- Motion to accept the bids of Jerry McGuire for monthly pest control service at the Borough Building and Park Building.
- **Motion to approve Resolution 24-2024 requesting a Statewide LSA Grant of \$451,200.00 from the Commonwealth Financing Authority for Replacing the Steps Between 5th and 6th Streets.**

Streets – George Toth

- **Motion to approve Change Order #2 by Curry and Kepple for a net reduction of \$358.40. This relates to the sewer line and unused quantities of pipe.**
- **Motion to approve Resolution 22-2024 requesting a CDBG Grant for Hillside Avenue Storm Sewer Repairs – Materials Only in the amount of \$25,000.00**
- **Motion to approve Resolution 24-2024 requesting a Statewide LSA Grant of \$619,475.00 from the Commonwealth Financing Authority for Brinton Avenue Reconstruction – Phase 2.**

Parks and Recreation – Lisa Petrosky

- **Motion to approve Resolution 23-2024 requesting a CDBG Grant for 14th Street Park in the amount of \$155,060.00**
- Harvest festival report
- Old Fashion Christmas discussion
- Home Decoration Contest Discussion
- Field use by the Pittsburgh Kings Youth Football Team
- Purchasing a new Stove/Griddle for the Park Building. Accepting donations.

Finance and Economic Development – Bill Kornrumpf

- Motion to pay bills as presented.

Health and Welfare – Deborah Marto

- Mr. Turner has submitted his monthly reports to Council.
- **Motion to approve Resolution 21-2024 adopting ALCOSAN's 7% increase for wastewater treatment service in 2025 and authorizing WPJWA to bill customers accordingly.**
- **Motion to approve Change order #1 by Neumyer Environmental Services in the amount of \$8,050.00 for removal and disposal of contaminated soil.**
- **Motion to approve Payment Application #1 for the removal of the tanks at 121 Wall Ave in the amount of \$35,730.00.**
- **Motion to approve the bid of \$7,900 by Scalia Concrete for new sidewalks at 121 Wall Ave. This bid was received via the telephone.**
- Motion to increase the garbage fee 4% in accordance with the garbage collection Contract. The new fee will be \$19.20

Electric – Tom Dick, Jr.

- Discussion of replacing poles and switches at South Center Avenue.

Public Safety Committee – Jim Rullo

- Discussion of Public Fire Alarms
- Discussion of the Animal Control Contract with Monroeville

Solicitor's Report

Engineer's Report

Borough Manager's Report

Real Estate Tax Collected in September \$5,207.97.40 YTD is \$471,117.36.

Account Balances

Capital Improvement Account - \$385,993.54
Electric System Capital Improvement Account - \$102,963.51
Local Grant Dirty Camp Fund - \$71,420.51
Sewer Capital Improvement Fund - \$796,052.68

Public Safety Fund - \$105,806.58
ARPA Funds - \$28,332.52
Liquid Fuels \$69,134.85
Bond Repayment Fund - \$333,819.10

Year to date compared to budget report has been submitted to Council.

Police Chief Report

Adjournment