Borough of Pitcairn Council Business Meeting Minutes March 11, 2024 6:00 pm

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

Roll Call:	Here	Absent
Thomas Dick, Jr.	X	
Lisa Petrosky	X_	
Domenic Roberta	X	
James Rullo	_X	
Deborah Marto	_X	
Bill Kornrumph	X	
George Toth		X
Mayor Margaret Stevick_X		

Tom Dick, Jr. announced an Executive Session was held today at 5:15 PM to discuss personnel matters.

Lisa Petrosky motioned to approve the Minutes for Council Meeting on February 12, 2024. Seconded by Jim Rullo, all ayes, motion carries.

Citizen Comment

Hope Benson, the Monroeville Children's Librarian spoke about the summer reading program. She stated that she does not get a lot of participation because the Monroeville Library is difficult to get to. Pitcairn residents can't walk to it. There is no public transportation to it. She has all of these great programs and feels the community is underserved. She is asking if she can come to Pitcairn a few times in the summer and read to the kids, have them participate. We discussed her coming during the summer lunch program and setting up during the same time frame.

Mayor Margaret Stevick

The mayor started her report by introducing the Wilmerding Mayor, Greg Jacob, the President of Wilmerding Council, Mary Albert, and the Chair of Wilmerding's Public Safety Committee Turner Seibel. They wanted to give Officer Zach Stumpf an accommodation for going above and beyond the call of duty of rendering aide to a woman who had fallen into Turtle Creek. Officer Stumpf went into the water and stayed with the victim until an ambulance arrived and was able to remove her from the water. It was a very cold day. Officer Stumpf stated he was just doing his job but appreciates the recognition.

Mayor Stevick reported the police responded to 149 calls. The mayor also read aloud the fines collected in the month of February.

Page Two Borough of Pitcairn Council Business Meeting Minutes March 11, 2024 6:00 pm

The mayor reported that several cars were tagged, seven were towed, nine cars were moved, and nine owners asked for asked for more time.

Personnel / General - Domenic Roberta

Nothing to report.

<u>Streets – George Toth</u>

- Domenic Roberta motioned to pass Resolution 8-2024 awarding Curry and Bickle the contract for the Taylor Street Bridge project in the amount of \$884,453. Seconded by Jim Rullo, all ayes. Motion carries.
- The temporary bridge at Taylor Street was installed. Everything went smoothly. We will continue to use Taylor Street until PennDOT tells us we can't, or construction begins.

Parks and Recreation - Lisa Petrosky

- Lisa Petrosky motioned to pass Resolution 7-2024 to apply for a DCNR grant to pay for Phase II of the Joseph Markosek Sports Complex Improvements. Seconded by Jim Rullo, all ayes. Motion carries
- Lisa Petrosky motioned to approve the use of the football field by the Pittsburgh Kings Youth Football Team from April to November. Requiring a deposit. Seconded by Jim Rullo. All ayes, motion carries.
- Lisa Petrosky motioned to approve the use of the softball field by the Pitcairn Softball League from March to August on Sundays. Pending receipt of a deposit. Seconded by Jim Rullo. All ayes, motion carries.
- Lisa Petrosky motioned to allow the Gateway School District to use the Park Building for the Summer Lunch program. The manager explained that Gateway Food Service is waiting to hear if the summer lunch program will be funded by the Department of Education. Seconded by Deb Marto. All ayes, motion carries.
- Lisa Petrosky announced the Easter Egg Hunt on Saturday March 23, 2024, at noon sharp. She said last year several kids showed up late and the committee was out of gifts.

Finance and Economic Development – Bill Kornrumph

 Bill Kornrumph motioned to pay bills as presented. Seconded by Deb Marto. All ayes, motion carries.

<u>Health and Welfare – Deb Marto</u>

• Mr. Turner has submitted his reports to Council. Thank you, Nick.

Page Three Borough of Pitcairn Council Business Meeting Minutes March 11, 2024 6:00 pm

 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. No construction materials will be collected.

Electric - Tom Dick, Jr.

- Tom Dick, Jr. motioned to use electric capital funds to pay Altec for the repairs done to the pole truck in the amount of \$22,355.83. It was originally estimated to cost \$33,000. Seconded by Jim Rullo. All ayes, motion carries.
- Tom Dick, Jr. announced the power outage on February 26 was caused by a lightning strike at Duquesne Light's meter bank. Once they fixed their problem Jim Comunale checked our system and found everything to be good.

Public Safety - Jim Rullo

Nothing to report

Solicitor's Report

The solicitor was absent.

Engineer's Report

Don Black reported several demos have been done, there is still a lot of clean up to be done. The Engineer asked to have an Executive Session with the Council at the end of the meeting.

Borough Manager's Report

The Manager tanked Council for their support of his family.

The account balances were read aloud.

We will receive our new Liquid Fuels allotment within a month for \$83,430. Our equipment carryover is \$20,681.27 and this year's allotment is \$16,597.80 or \$37,279. We can put aside the \$37,279 for a major equipment purchase.

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

Page Four Borough of Pitcairn Council Business Meeting Minutes March 11, 2024 6:00 pm

Police Chief Report

The Chief stated he is glad to be back from his training. He is very excited to work the streets with Maxx.

Tom Dick, Jr. Announced that Council will hold an Executive Session after adjournment to discuss a public safety issue.

Lisa Petrosky motioned to adjourn, Seconded by Jim Rullo. All ayes, motion carries. The public meeting adjourned at 6:33 PM council went into Executive Session at this time.

Respectfully Submitted

Michael Bolen Borough Manager