Borough of Pitcairn Council Combined Agenda and Business Meeting Minutes 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.	X	
Lisa Petrosky	X	
Domenic Roberta	X	
James Rullo	X	
Deborah Marto	X	
Bill Kornrumph	X	
George Toth	X	
Mayor Margaret Stevick	xx	

Tom Dick announced there was an Executive Session held on December 9, 2024 at 5:30 PM to discuss legal and personal matters.

Domenic Roberta motioned to approve the Minutes for Council Combined Meetings, November 18, 2024. Seconded by Jim Rullo. All ayes, motion carries.

Citizen Comment

George Burkhardt wanted to discuss food distribution by the lions. The Pittsburgh Food Bank granted authorization to run the food distribution on January 8. It will continue the first Wednesday of the month. If we get it up to 200 people at the distribution then we can get the milk and meat products.

Mayor Betsy Stevick

The mayor read the fines collected by the Borough in the month of November and the number of calls. The mayor also announced that Jim Rullo gave his last DUI class on Saturday. Jim worked as a Parole Officer for Allegheny County and spent his entire career in public service. The mayor thanked Jim for all his years of service.

<u> Personnel – Domenic Roberta</u>

- Domenic Roberta announced the Borough Offices will be closed one half day on December 24 and a full day December 25th.
- Domenic Roberta motioned to approve the Norman Alan Support agreement for computer tech support for 2025. Seconded by Lisa Petrosky. All ayes, motion carries.
- Domenic Roberta motioned to accept the resignation of Lisa Petrosky from the Planning Commission effective November 11, 2024. Seconded by George Toth. All ayes, motion carries.

<u> Streets – George Toth</u>

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

Parks and Recreation-Lisa Petrosky

• Lisa Petrosky stated there were about 55 kids at the old-fashioned Christmas celebration. The borough had extra help from the Assembly of God church. They did crafts with the kids. Santa was

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there, we had help from the fire department and the police department. Everyone pitched in and helped.

Finance and Economic Development – Bill Kornrumph

- Bill Kornrumph motioned to adopt the proposed and advertised 2025 General Fund Budget in the amount of \$5,163,221. Seconded by Jim Rullo. All ayes, motion carries.
- Bill Kornrumph motioned to adopt Ordinance 1056 fixing and levying the real estate tax rate for the year 2025 at 10.25 mills. Seconded by Lisa Petrosky. All ayes, motion carries.
- Bill Kornrumph motioned to adopt Ordinance 1055 amending Ordinance 917, fixing the salaries and rates of compensation for the appointive officers, and monthly and hourly employees for 2025. Seconded by Jim Rullo. All ayes, motion carries
- Bill Kornrumph motioned to pay bills as presented. Seconded by Domenic Roberta, All ayes, motion carries.
- Bill Kornrumph motioned to transfer \$50,000 from the General Fund to the Capital Improvement Fund and \$50,000 to the Electric Capital Fund. Seconded by George Toth. All ayes, motion carries.
- Bill Kornrumph motioned to transfer \$100,000 from the Sewage Agency Fund to the Sewer Capital Fund. Seconded by Lisa Petrosky. All ayes, motion carries.

<u>Health and Welfare – Deb Marto</u>

- Mr. Turner has submitted his monthly reports to Council. Mr. Turner will give an update and any requests for action from Council.
- Deb Marto motioned to authorize the Engineer to submit the 2024 Wasteload Management Report to ALCOSAN. Seconded by Lisa Petrosky. All ayes, motion carries.

<u> Electric – Tom Dick, Jr.</u>

• Tom Dick motioned 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. Seconded by Jim Rullo. Ms. Marto asked if this complies locally and nationally. Mr. Bolen explained that the State of Pennsylvania does from December 1 to March 31. Pitcairn modifies the dates based on weather. All ayes, motion carries..

Public Safety – Jim Rullo

Nothing to report on Public Safety but Mr. Rullo thanked Lisa Petrosky and the volunteers that helped out during the old-fashioned Christmas.

Solicitor's Report

Nothing for the public meeting.

Engineer's Report

The Engineer submitted his written report.

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Borough Manager's Report

The Borough manager read the following 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 manager informed Council that he received one written and one telephone quote for a new stove for the Park Building. TNT quoted a price of \$16,500 and a phone quote of \$14,500 from CPC out of Jeanette.

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

Police Chief Report

Nothing to report.

George Toth motioned for Adjournment. Seconded by All Ayes 6:36