Borough of Pitcairn Council Business Meeting Minutes January 8, 2024 6:00 pm

Meeting called to order – President Tom 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	

Mr. Dick announced an executive Session was held on December 18, 2023, at 6:00 PM to discuss a personnel matter. An Executive Session was held on January 8, 2024, at 5:30 PM to discuss a public safety matter.

Jim Rullo motioned to approve the Minutes for Council Meeting on December 11, 2023. Seconded by Deb Marto. All ayes, motion carries

Lisa Petrosky motioned to approve the Minutes for Council Reorganization Meeting held on January 2, 2024. Seconded by Jim Rullo. All ayes, motion carries

Citizen Comment

Anthony Pizutto asked how to handle a gutter issue with his neighbor. He approached them and ask that they fix the water run-off. He was instructed to speak with the Code Enforcement Officer. He also asked that the Italian Club would like to donate some kind of grill station at Sugar Camp. The ideal vision is a cement slab, grill station cooking station. Mr. Pizzuto said he has a vision of what would like to be put out there. Possibly add some benches near the creek. Mr. Pizzuto was asked to render a drawing so Council has a better idea of what the Italian Club would like done.

Mayor Margaret Stevick

Mayor's fines and report.

Pitcairn Police received 117 complaints.

The mayor asked that the public renew their dogs license.

Personnel / General -Domenic Roberta

• Domenic Roberta motioned to approve attendance at the Turtle Creek Council of Governments Annual Dinner Meeting at the Edgewood Country Club on Friday February 9, 2024. Seconded by Deb Marto. All ayes, motion carries.

<u>Streets – George Toth</u>

Parks and Recreation – Lisa Petrosky

- Lisa Petrosky motioned to allow Cleveland Stewart Elementary School to use the Pitcairn Park Building on February 1, 2024, for a Special Person and Me Dance at no charge. The event will be held from 4 PM to 8 PM. Seconded by Deb Marto. All ayes, motion carries.
- Lisa Petrosky announced the Easter Egg hunt will be held on March 23.

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• Lisa Petrosky announced the Night Market will be held on April 26

Finance and Economic Development - Bill Kornrumph

- Bill Kornrumph motioned to pay bills as presented. Seconded by Lisa Petrosky. All ayes, motion carries.
- Bill Kornrumph motioned to reappoint DeBlasio & DeBlasio Associates as auditor for the year 2024, 2023 audit, including submission of necessary reports to the DCED and compiling financial statements at a cost of \$9,500. Seconded by Deb Marto. All ayes, motion carries.

Health and Welfare - Deb Marto

- Ded Marto announced that Mr. Turner has submitted his reports to Council.
- Deb Marto motioned to approve Katofsky Construction payment application #1 for the demolition of 121 Wall. Bill Kornrumph asked about the elevator shaft. Don Black explained that there are some environmental issues with fluid. They need to make sure it is all clean. Seconded by Domenic Roberta. All ayes, motion carries.

Electric - Tom Dick, Jr.

• Tom Dick motioned to purchase four (4) 37.5 KVA transformers for a total price of \$10,240.00. Seconded by Lisa Petrosky. All ayes, motion carries.

Public Safety – Jim Rullo

- Jim Rullo motioned to accept the resignation of Police Officer Brenden Linebarger effective December 25, 2023. Seconded by Deb Marto. All ayes, motion carries.
- Jim Rullo motioned to accept the resignation of part time Police Officer Marquel Watts effective December 29, 2023. Seconded by Domenic Roberta. All ayes, motion carries.
- Jim Rullo motioned to hire Zachaery Stumpf as a part time police officer per the Chiefs recommendation. Seconded by Domenic Roberta. All ayes, motion carries.

Solicitor's Report

Nothing for the public meeting

Engineer's Report

Mr. Black said he had heard from the contractor and Demo's will be starting at 650 12th, K Street and 423 Eleanor.

Lisa Petrosky asked a question regarding Park and Rec Association through the Commonwealth for potential grant money. Mr. Black said he would look into it.

Borough Manager's Report

The Borough Manager read aloud the account balances.

Real Estate Tax Collected in December – \$7,501.97. Total year to date is \$429,593.31.

Total interest earned in 2023 is \$27,786.92.

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Police Chief Report

Police Chief was absent. Mr. Rullo read from a report provided by the Chief.

Tom Dick motioned to adjourn. Seconded by Lisa Petrosky, All ayes, motion Carries.