

**Borough of Pitcairn Council
Agenda Workshop Meeting
Minutes
October 28, 2019
7:00 pm**

Meeting called to order – President Michael Tobias

Pledge of Allegiance was recited and a moment of silence in memory of lifelong Pitcairn resident, Cheryl Kleider.

Roll Call:	Absent
Doug Crothers	__x_
Kevin Dick	
Cammeo Farally	
Dona Galia	
Lorraine Myers	
Jim Rullo	__x_
Mike Tobias	
Mayor Stevick	

Council held an Executive Session this evening at 6:30 pm to discuss personnel issues.

Citizen Comment

Evelyn Marto distributed copies of an article about an initiative McKeesport is trying regarding vacant properties and holding property managers and owners responsible. Mr. Dick questioned how it would help with out-of-state banks. She suggested speaking with Senator Brewster who lives there and should know the specifics.

Mayor Betsy Stevick

Pitcairn Police worked 221 complaints in September, collected \$175 from Borough fines, \$100 Magistrate fines, \$1,033 from County, \$75 Quality of Life. Trick or Treating is Thursday 6 to 8.

Personnel – Dona Galia

Nothing this evening.

Streets – Mike Tobias

Mrs. Myers motioned to accept the lowest bid for CDBG Grant funded project, Sixth Street Sanitary Sewer Improvements, from Eveready Contracting. Total cost is \$90,865 with a Borough match of \$56,675 from the Sewer Capital Projects Fund. Seconded by Mrs. Galia; motion carried unanimously.

Mr. Tobias described a successful volunteer event with thirty Pitt students cleaning up town, working in the memorial garden. He thanked Lisa Petrosky, Fox’s Pizza, Virginia and Doug Crothers and the Fire Company for their assistance.

Parks and Recreation – Cammeo Farally

Mrs. Farally thanked everyone who volunteered for and participated in the Harvest Festival.

Finance and Economic Development – Jim Rullo

Mr. Dick motioned to adopt Resolution 50-2019 authorizing WPJWA as billing agent for the Borough to increase the ALCOSAN portion of waste water treatment by 7% in 2020 to reflect ALCOSAN’s increase. Seconded by Mrs. Myers; motion carried unanimously.

Health and Welfare – Kevin Dick

Mr. Dick motioned to award contract to lowest bidder for trash collection and door-to-door household hazardous and e-waste collection. Seconded by Mrs. Galia. Question on the motion: Mrs. Myers asked for clarification. Mr. Dick: Waste Management was the lowest bidder. He recommends approving the one year option and see how they do. It is cheaper than the three-year option and the other bidder was much higher. Motion carried unanimously.

Mr. Dick motioned to repair the street sweeper motor. Seconded by Mrs. Myers; motion carried unanimously.

After discussion, Mr. Dick motioned to advertise 2020 Budget Meetings for 5:00 November 11, 2019 and 6:00 December 9th, 2019, and only one meeting each month. Seconded by Mrs. Myers; motion carried unanimously.

Electric – Lorraine Myers

Nothing this evening.

Public Safety – Doug Crothers

Mrs. Myers motioned to participate in TCVCOG's joint police testing service. Seconded by Mr. Dick. Chief Farally explained it is to participate in the testing of a pool of full time police officer applicants.

Mr. Dick motioned to Adjourn at 7:15 pm. Seconded by Mrs. Galia; motion carried.

Respectfully submitted,

Annette Dietz