Borough of Pitcairn Council Meeting Minutes March 11, 2019 7:00 pm

Meeting called to order – President Michael Tobias Pledge of Allegiance and Moment of Silence for Constable and longtime resident, Jack Backus.

Roll Call:

Doug Crothers
Kevin Dick
Cammeo Farally
Dona Galia
Lorraine Myers
Jim Rullo
Mike Tobias
Mayor Stevick

All present with exception of Cammeo Farally.

Mrs. Galia motioned to approve Minutes from February 11 and February 25, 2019 Borough Council Meetings. Seconded by Mrs. Myers; motion carried unanimously.

# **Citizen Comment**

Carl Howard approached Council with a photo of a large historical Pitcairn drawing the Historical society would like to donate to the Borough for the new building. Mr. Tobias and fellow Council members agreed it would be a welcome addition to the building and thanked him.

### **Mayor Betsy Stevick**

Mayor Stevick reported Pitcairn police worked 166 complaints in February. The Borough collected \$375 in Borough fines, County \$371.52 and \$100 Quality of Life tickets.

#### Personnel – Dona Galia

Mrs. Galia motioned to appoint the Code Enforcement Officer John Prucnal as Flood Plain Administrator and Zoning Officer. Seconded by Mr. Crothers; motion carried unanimously.

# Streets - Mike Tobias

Mr. Tobias observed the new borough building project is making rapid progress. He called attention to the information Council received in their packets regarding a proposed new welcome sign. Mr. Black: EADS submitted to Council a proposed location at the current entrance to the site, when you are coming from Monroeville, it would be the first thing you'd see. EADS was asked to price options for a digital electronic sign. Mr. Tobias asked when a decision needs to be made. Mr. Black suggested putting the electric conduit in now. Mr. Dick agreed that should be done now. Mr. Tobias tabled the decision until next meeting.

# Parks and Recreation - Cammeo Farally

Mrs. Galia motioned to approve Park and Rec request to buy a jumbo \$199 inflatable indoor/outdoor movie screen. Seconded by Mrs. Myers; motion carried unanimously.

Mrs. Galia motioned to approve Park and Rec field use request for August 16 outdoor movie night with food and beer trucks. Seconded by Mr. Crothers; motion carried unanimously.

Mrs. Galia said Park and Rec is asking the status of 390 Kenney Avenue lot that Grounded would like to use. Ms. Dietz responded after talking with the Solicitor it appears the best way to acquire the lot would be the Vacant Property Program through the County. Several calls made have not been returned at present.

### Finance and Economic Development – Jim Rullo

Mr. Rullo motioned to pay bills as presented. Seconded by Mrs. Myers; motion carried unanimously.

Page Two Borough of Pitcairn Council Meeting Minutes March 11, 2019

Mr. Rullo motioned to approve request for payment from Yarborough Development for the new Borough building project in the amount of \$123,453.45 from the Capital Projects Fund. Seconded by Mr. Dick; motion carried unanimously.

### Health and Welfare - Kevin Dick

Mr. Dick motioned to approve attendance of ALCOSAN NMC-6 (CSO Discharges) Workshop at Steel Rivers COG in Homestead by Ms. Dietz and Foreman Jim Comunale on March 13, 2019. Seconded by Mrs. Galia; motion carried unanimously.

# <u>Electric – Lorraine Myers</u>

Nothing tonight.

### **Public Safety – Doug Crothers**

Nothing tonight.

# Solicitor's Report

Nothing to add.

# **Engineer's Report**

Mr. Black: the new building is progressing well, porch roof framing is finishing up, then dormers and installation of metal roof. The project is ahead of schedule.

# **Borough Manager's Report:**

Ms. Dietz reported the Borough has received its 2019 Liquid Fuels allotment.

The three-year pension audit will begin this month by the Auditor General's Office.

Ms. Dietz encouraged residents to contact the Commonwealth Financing Authority regarding the Borough's grant applications for the repair of Hillside and Center Avenues. She provided handouts with the necessary information.

# **Police Chief Report:**

Chief Scott Farally reminded everyone of the upcoming Crime Watch Meeting.

Mr. Dick motioned to Adjourn at 7:15 adjourn. Seconded by Mr. Crothers; motion carried.

Respectfully submitted,

Annette Dietz