

**Borough of Pitcairn Council
Business Meeting Minutes
September 11, 2023
6:00 pm**

**Meeting called to order – President Jim Rullo
Stand for Pledge of Allegiance
Stand for the victims of 9-11**

Roll Call:	Here	Absent
Thomas Dick, Jr.	<u> x </u>	<u> </u>
Lisa Petrosky	<u> x </u>	<u> </u>
Domenic Roberta	<u> x </u>	<u> </u>
James Rullo	<u> x </u>	<u> </u>
Deborah Marto	<u> x </u>	<u> </u>
Debora Freeman	<u> x </u>	<u> </u>
George Toth	<u> x </u>	<u> </u>
Mayor Margaret Stevick	<u> x </u>	<u> </u>

Jim Rullo motioned to approve Minutes from the August 14, 2023 Borough Council Combined Meeting. Seconded by Lisa Petrosky, all ayes. Motion carries.

Proclamation for Lieutenant Andrew Tessler helping another firefighter when the floor fell from below him.

Mayor Stevick recognized Chris Baker, Will Chandler and Michael Grieves for helping to find and rescue a 12-year-old that had become lost in the woods near Sugar Camp Park.

Mayor Stevick recognized Officers Ross, Trunzo, K9 Maxx and Chief Farally for helping the Pa State Police in the apprehension of an armed suspect in East Pittsburgh.

Citizen Comment

None

Mayor Betsy Stevick

The Mayor read the number of police calls the department responded to.
The Mayor read the fines collected for the month of August.

Personnel / General – Domenic Roberta

Mr. Roberta recognized and thanked the police department and the Fire Department for all the work they do.

Streets – George Toth

- George Toth motioned to have the Engineer prepare bids for the paving of Creighton Avenue Extension, Overdale Alley and Agatha Alley. This will be paid using Capital Improvement Funds. Seconded by Lisa Petrosky. All ayes, motion carries.
- George Toth motioned to approve the municipi-bid sale of the utility trailer for \$3,400.00. This was the high bid. Seconded by Tom Dick, Jr. All ayes, motion carries.

Parks and Recreation – Debora Freeman

Harvest festival will be on October 28 at Noon. The parade will begin at the Assembly of God Church on Wall Ave and end at the Fire Company where treats will be handed out.

Finance and Economic Development – Lisa Petrosky

- Lisa Petrosky motioned to pay bills as presented. Seconded by Deb Marto. All ayes, motion carries
- Lisa Petrosky gave an update and reminded everyone to attend and support Pitcairn Night Market, Friday, September 29th, from 6:00 pm to 9:00 pm.
- Lisa Petrosky motioned to advertise 2024 Budget Meetings: suggested dates Monday, October 9th and Monday, November 13th at 5:00 PM to be followed by regular Council Meetings, final Budget Meeting Monday, November 20th at 6:00 pm. Budget to be advertised for adoption on December 11th at 6:00 pm. Seconded by Tom Dick, Jr. All ayes, motion carries.
- Lisa Petrosky motioned to adopt Resolution 14-2023 approving the 2024 MMO's as calculated by the actuary: \$78,778 for the Police Pension and \$59,863 for the Non-Uniform Pension. Seconded by George Toth. All ayes, motion carries.
- Planning Commission is working on adjusting the lot sizes and square footage of houses. Looking at the business district zoning as well.

Health and Welfare –Richard Tartaglione

- Mr. Turner has submitted his monthly reports to Council.
- Ms. Marto announced that the code car was sold for \$3,950.00

Electric – Tom Dick, Jr.

- Tom Dick motioned to order two additional transformers to have on hand. These are to paid for with the Electric System Capital Funds. Seconded by Deb Marto. All ayes, motion carries.
- Mike and I attended the PA Municipal Electric Association Conference. We were able to meet and talk to several other officials with electric municipalities. Very informative.

Public Safety Committee – Jim Rullo

- Jim Rullo motioned to appoint Chief Scott Farally Assistant Emergency Management Coordinator. Seconded by Dominic Roberta. All ayes, motion carries.

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- Jim Rullo motioned motion to appoint Thomas Dick, Jr., Patrick Heaps and Harry Fails as Deputy Emergency Management Coordinators. Seconded by Deb Marto. All ayes, motion carries.
- Kids are in school, be careful driving.

Solicitor's Report

Nothing for the public meeting.

Engineer's Report

Demo bids will be opened on September 12. Paving bids will be opened September 19. The DCED will allow us to use the grant for the Taylor Street Bridge repair. It can be used to put in the box culvert that the DEP has designed.

Borough Manager's Report

The account balances were read aloud.

The year to date compared to budget report has been submitted to Council.

Police Chief Report

Since the last council meeting Officer Ross has helped with several stops and arrests. The chief stated that he will be in Indiana for a week to obtain a search and rescue certification for Maxx. Detective Caruso and Officer Ross will be running the police department.

Ton Dick motioned to adjourn. Seconded by George Toth. All ayes, motion carries.