

**Borough of Pitcairn Council
Special Meeting Minutes
April 1, 2024
5:30 pm**

**Meeting called to order – President Thomas Dick, Jr.
Stand for Pledge of Allegiance**

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

Citizen Comment

Mayor Margaret Stevick

Personnel / General –Domenic Roberta

Streets – George Toth

George Toth asked when the drain at Fifth and Center would be fixed. The manager stated that he would check with Public Works and let the Council know.

Parks and Recreation – Lisa Petrosky

- Discussion of DCNR Grant matching funds for the Joseph Markosek Sports Complex Improvement Project. Dan Coffman of EADS explained the benefits of combining phase I and II of the Joseph Markosek Sports Complex Improvement Plan. The Borough of Pitcairn will be able to use the DCED Grant awarded for Phase I in 2022 as part of its 50% match that is required by the DCNR Grant we are currently applying for. This will enable us to leverage the funds and complete a bigger project. The only downside is we need to delay the paving of the main parking lot by a year. Dan Coffman went on to explain that the DCNR likes to see the Borough of Pitcairn has a financial partner in completing this project, hopefully increasing our chances of obtaining the DCNR.
- Lisa Petrosky motioned to direct EADS to include the DCED funds as matching grant funds, thus delaying by one year the parking lot paving. Seconded by George Toth. All ayes, motion carries.

Finance and Economic Development – Bill Kornrumpf

Health and Welfare – Deb Marto

Electric – Tom Dick, Jr.

Tom Dick asked about the electric being shut off on April 10, 2024. The Borough Manager stated that they are replacing the meter bank and have to use a crane to lift everything into place. A post card was printed and dropped off at the post office to be mailed to each resident and business of Pitcairn.

Public Safety – Jim Rullo

James Rullo motioned to adjourn. Seconded by Lisa Petrosky, all ayes, motion carries. Adjournment 5:55 PM.