

**Borough of Pitcairn Council
Business Meeting Agenda
July 11, 2022
7:00 pm**

**Meeting called to order – President Jim Rullo
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> x </u>	<u> </u>
James Rullo	<u> x </u>	<u> </u>
Richard Tartaglione	<u> x </u>	<u> </u>
Deborah Freeman	<u> x </u>	<u> </u>
George Toth	<u> x </u>	<u> </u>
Mayor Margaret Stevick	<u> </u>	<u> x </u>

Mr. Toth made a Motion to approve Minutes from the June 11, 2022 Borough Council Combined Meeting. Seconded by Mrs. Petrosky; Motion carried unanimously.

Mr. Rullo announced that Council held an Executive Session on June 28 at 7 PM to discuss personnel matters.

Mr. Rullo announced Council held an Executive Session on July 11 at 6:30 PM to discuss personnel matters.

Citizen Comment.

Deb Marto, advised that her video for Facebook live is not working and will not be able to record the meeting. Ms. Marto asked who takes care of the memory garden on Wall Avenue. Nick Turner stated the Fire Co. Number 1 is and they are going to have the Boy Scouts clean up the weeds, and plant flowers. Unfortunately, the flowers they had purchased were stolen and they now have to get new ones.

Ms. Marto also asked if the Fire Company would be having the fair. Mr Dick responded the dates of the fair will be August 4, 5 & 6. They will have games and food. The contractor that provides rides just backed out and they cannot get another amusement company. They are working on getting some bands as well.

Mayor Betsy Stevick

Absent

Personnel / General – Domenic Roberta

- Mr. Roberta tabled the motion for Carol Golick to convert her beauty shop at 500 Broadway into a studio apartment because Ms. Golick was not present.
- Mr. Roberta motioned to hire Lynette McKinney as Municipal Bookkeeper/Utility Clerk at a rate of \$22.00 per hour. Effective start date was June 22. Seconded by Mr. Toth; Motion carried unanimously.

Streets – George Toth

- Mr. Toth motioned to accept the bid and enter an agreement with Cargill, Incorporated for rock salt. Price per ton is \$88.96. This is an 8% increase over last year. Mrs. Petrosky asked how much salt the Borough had on hand. Mr. Bolen stated that he would check with James Comunale and have that data for the next meeting. Seconded by Mr. Roberta: Motion carried unanimously.

Parks and Recreation – Debora Freeman

- Ms. Freeman motioned to approve the use of the baseball fields by the Grace Baptist Church for a community outreach program on October 1, 2022. Food and activities as well as prayer service will be provided. Grace Baptist Church is asking Council to waive the rental fee. Seconded by Mrs. Petrosky: Motion carried unanimously.
- Ms. Freeman motioned to approve the purchase of a new highspeed buffer for the Park Building. Price range is \$900-\$1,300. Seconded by Mrs. Petrosky: Motion carried unanimously.

Finance and Economic Development – Lisa Petrosky

- Mrs. Petrosky motioned to pay bills as presented. Seconded by Mr. Tartaglione; Motion carried unanimously.
- Planning Commission Mrs. Petrosky stated the meeting was cancelled last month. There is an open seat on the commission.

Health and Welfare –Richard Tartaglione

- Mr. Turner has submitted his monthly reports to Council.
- Mr. Tartaglione motioned to adopt ordinance #1049 establishing a vacant, abandoned, and foreclosed property registration and maintenance program as a mechanism to protect neighborhoods and minimize hazards to persons and property as a result of the vacancy. Mr. Roberta asked what is the purpose of this ordinance. Nick Turner explained that it sets standards for vacant property, once a property is vacant for 30 days then code Enforcement can enforce grass cutting, boarding up and securing the property. Motion seconded by Mr. Toth: Motion carried unanimously.

Public Safety Committee – Jim Rullo

- Mr. Rullo motioned to approve a handicap parking sign be placed in front of 468 Third Street at the request of a resident. Seconded by Mr. Tartaglione; Motion carried unanimously.

Electric – Tom Dick, Jr.

- Mr. Dick motioned to approve the purchase of one Three Phase Pad mounted transformer to have on hand in case one of our existing transformers quits working. There is an 8-10 week lead time. Cost is \$21,985. Mr. Bolen explained that there are three of these transformers in town and they sit on a concrete pad, not up on a pole. The Borough does not have any spares if one of these transformers go bad. With supply chain issues we need to have one on hand. Seconded by Mr. Toth; Motion carried unanimously.

Solicitor's Report

Nothing to report

Engineer's Report

The Engineer submitted his reports to Council

Borough Manager's Report

Mr. Bolen read the Account Balances

Year to date compared to budget report has been submitted to Council.

Tax Collector collected \$237,264.79 in June

Mr. Bolen read aloud the amount of TV's that the at your door program has collected

Police Chief Report

Chief Farally stated that Officer Caruso was promoted to Detective.

August 2nd National Night Out at Wilmerding Park.

Mr. Rullo noted that some residents of Wilmerding are quite pleased with the Police Department and the work they are doing in Wilmerding.

Adjournment

Motion to adjourn was made by Mr. Dick. Seconded by Mr. Tartaglione. Motion carried unanimously.

Meeting adjourned at 7:25 PM.