

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

**Meeting called to order – President Michael Tobias
Pledge of Allegiance was recited.**

Roll Call:

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

Mr. Tobias announced Borough Council held an Executive Session at 6:00 pm to discuss personnel and legal matters. Engineer Don Black is absent this evening. Will attend February 25, 2019 Meeting.

Mrs. Galia motioned to approve Minutes from January 28, 2019 Borough Council Workshop Meeting. Seconded by Mrs. Myers; motion carried unanimously.

Citizen Comment

Lisa Petrosky referred to a letter from the Waste Management via Rep. Markosek's office wherein they admit there were things that need corrected. Mr. Tobias confirmed Ms. Dietz had been told the same when she contacted them. Ms. Dietz called attention to copies of a letter she had received today containing contact information. WM is asking the public to report odors as they are happening so they can diagnose the problems. She added WM told her they had not received any complaints from Monroeville residents.

Deb Marto asked for an explanation regarding the motion to award Annie's Place and establish the Borough matching funds amount. She asked if donations raised for the project were ever turned over to the Borough. Ms. Dietz explained the total bid for the project was higher than the budgeted match amount. She asked EADS to breakdown the project so Council could either choose to fund the whole proposal, or do so in stages as was done with Sugar Camp. Ms. Dietz: if there are outstanding donations that could offset the overage, that is another option. There is about \$1,400 left in Annie's Place donations in the Borough account. Mr. Dick asked if Council could use \$20,000 from Capital Funds. Ms. Dietz: you could, but you could also reapply for grants which are usually always awarded for parks.

Mayor Betsy Stevick

Mayor Stevick reported Pitcairn Police worked 175 complaints, collected \$100 Borough fines, \$854 from the Magistrate, \$710 from the County.

Personnel – Dona Galia

Mrs. Galia motioned to appoint Linda Booher to a three-year term on the Zoning Hearing Board. Seconded by Mrs. Myers; motion carried unanimously.

Mrs. Galia announced the Allegheny League of Municipalities' has designated Pitcairn Borough as a 'Banner Community'. Mrs. Galia read the award letter aloud which listed the criteria. She thanked Ms. Dietz for her hard work. Mr. Tobias confirmed much of the list was dependent on the Borough Manager.

Streets – Mike Tobias

After discussion, Mr. Dick motioned to appoint Mrs. Galia as TCVCOG Land Bank delegate and Mr. Tobias as alternate. Seconded by Mrs. Myers; motion carried unanimously.

Mr. Crothers motioned to approve proposed Public Works three-year CBA. Seconded by Mr. Rullo; motion carried unanimously.

Mr. Dick motioned to relocate the salt shed to 2nd Street location. Any cost is permitted to be paid from Liquid Fuels money. Seconded by Mr. Crothers; motion carried unanimously.

Mr. Rullo motioned to approve sale of skid steerer brush attachment to Wunder Construction, for \$4,000. Seconded by Mrs. Galia; motion carried unanimously.

Parks and Recreation – Cammeo Farally

Mrs. Galia motioned to award Annie’s Place project to low bidder, Satira Construction. Motion to include specifying scope of work and Borough financial match. Discussion took place whether to do the entire project or part. Ms. Dietz spoke today to Mrs. Farally who felt the drainage and fencing should be done this year. She felt the pavilion was questionable thinking it would attract older kids hanging out and using the playground meant for little children. Council members felt the fencing and drainage should be done this year to make the park functional. The pavilion could always be added. Mr. Dick motioned to approve the fence and drainage. Seconded by Mrs. Galia; motion carried unanimously.

Finance and Economic Development – Jim Rullo

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

Mr. Rullo announced Council is in receipt of the Liquid Fuels audit conducted by the State Auditor General’s office. There were no findings.

Mr. Rullo motioned to approve request for payment from Yarborough Development for the new Borough building project in the amount of \$144,842.06 from the Capital Projects Fund. Seconded by Mr. Dick; motion carried unanimously.

Health and Welfare – Kevin Dick

Mr. Dick motioned to register for the Great American Clean Up and establish date. Discussion took place that Earth Day this year is the day before Easter, possibly the day of the Easter Egg Hunt. Mr. Dick said the date yet to be determined at a future meeting. Seconded by Mr. Crothers; motion carried unanimously.

Electric – Lorraine Myers

Mrs. Myers reported her lights sometimes flicker and Deb Marto said hers, too. Jim Comunale will be asked to investigate.

Public Safety – Doug Crothers

Nothing tonight.

Solicitor's Report

Mike Witherel announced he received a memo from attorney Dan Cohen about new small wireless facilities and he encouraged Boroughs to establish regulations. Mr. Witherel found Pitcairn doesn't have a basic cell tower ordinance which can be erected on right of ways and should be regulated. He will put together a draft ordinance addressing both issues.

Police Chief Report:

Nothing tonight.

Deb Marto invited the public to the February 19th Neighborhood Watch Meeting. She gave particulars. Lisa Petrosky said a speaker will be coming from Best Buy to talk about household security systems.

Mr. Dick motioned to Adjourn at 7:20 pm. Seconded by Mrs. Galia; motion carried.

Respectfully submitted by

Annette Dietz