

**BOROUGH OF CHURCHILL  
2300 WILLIAM PENN HIGHWAY  
PITTSBURGH, PA 15235**

**Minutes of Meeting**

**October 10, 2016**

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, October 10, 2016 and was called to order by Mr. Dworin 7:30 p.m. Mr. Dworin led the audience in the Pledge of Allegiance. Members present included Mses. Law, Yankes, Messrs. Jurewicz, Collins, Riehl, and Mayor McKenna. Ms. Moore was absent. Also present were Police Chief Allen Park, Borough Manager/Secretary Donna Perry, Solicitor Gavin Robb, Ralph Zatlin, and Qianyu Mo.

**WORKSHOP MINUTES** - There was a motion made by Mr. Jurewicz and seconded by Mr. Riehl that the minutes of the Workshop Meeting of September 12, 2016 be approved as previously presented. The motion was unanimously approved.

**REGULAR MEETING MINUTES** - There was a motion made by Mr. Jurewicz and seconded by Mr. Riehl that the minutes of the Regular Meeting of September 13, 2016 be approved as previously presented. The motion was unanimously approved.

**MAYOR** - There was a motion made by Mr. Collins, seconded by Ms. Yankes and unanimously approved by Voice Vote that the Mayor's Report be accepted and filed as presented.

**MANAGER & FIRE DEPARTMENT REPORTS** - Mr. Zatlin reported the Fire Department responded to 24 calls last month for a year to date total of 185. There was nothing of significance in the Borough.

Under the Manager's report, Ms. Perry reported the engineer has a 12-item punch list that needs to be addressed by the paving contractor A. Liberoni.

Insight Pipe has completed 70% of the TV work, and none of the sewer lining.

Soli completed the open cut repairs and restoration.

In addition, 3 LED lights will be installed in the lower parking lot of the Borough building.

There is one more fall yard waste pick-up scheduled for Monday, October 17. Leaf pick-up will start on October 24. Pre-registration is needed for the E-Waste pick-up on Saturday, October 22.

There was a motion by Ms. Law, seconded by Mr. Riehl and unanimously approved by Voice Vote that these reports be accepted and filed.

**REAL ESTATE TAX COLLECTOR** - In the absence of Mr. Duerring, Ms. Perry reported taxes collected at face were \$11,754.86, plus penalties of \$1,175.50, for a total of \$12,930.36. The balance collectable is \$56,500.14.

**TREASURER'S REPORT** – Ms. Perry read the following report for the month of September 2016. It showed the following:

<u>CHECKING ACCOUNT</u>	<u>BEGINNING BANK BALANCE</u>	<u>RECEIPTS</u>	<u>O/S CHECKS AND DISBURSEMENTS</u>	<u>ENDING CASH BALANCES</u>
REGULAR ACCOUNT	1,251,185.25	528,400.17	489,543.40	1,290,042.02
CAPITAL RES. ACCT.	158,695.39	6.50	-0-	158,701.89
ROAD & HIGHWAY	149,879.17	6.10	-0-	149,885.27
SEWAGE AGENCY	182,168.63	224,458.00	270,804.92	135,821.71
SPECIAL ACCT.	10,922.40	0.24	-0-	10,922.64
POLICE PENSION FUND	-0-	3,515.17	3,515.17	-0-
EMPL. PENSION FUND	-0-	798.98	798.98	-0-
EMPL. SEC. 457 D.C.P.	-0-	1,950.00	1,950.00	-0-

There was a motion by Ms. Yankes, seconded by Mr. Collins and unanimously approved by Voice Vote to accept the Tax Collector's Report and Treasurer's Report for the month of September and have it reproduced in the minutes.

**EARNED INCOME TAX  
DEED TRANSFER**

**DELINQUENT REAL ESTATE TAX** – Ms. Perry reported that the Earned Income Tax Collector had collections of \$62,152.01 for the month of September.

Deed Transfer Taxes collections were \$7,697.41.

Jordan Tax Service collected \$9,409.44 in delinquent real estate taxes.

There was a motion by Mr. Collins, seconded by Ms. Law and unanimously approved that the reports be filed.

**LISTEN TO VISITORS** – None.

**POLICE PENSION PLAN ENHANCED SERVICE INCREMENT**– There was a motion by Mr. Jurewicz, seconded by Mr. Riehl and unanimously approved by Roll Call Vote to adopt Ordinance No. 732 to amend the police pension plan to provide for an enhanced service increment retirement incentive.

**GREEN REVITALIZATION OF OUR WATERWAYS PROGRAM GRANT** – There was a motion by Ms. Law, seconded by Mr. Collins and unanimously approved by Roll Call Vote to approve Resolution No. 4379 authorizing the borough engineer to apply for a GROW (Green Revitalization of Our Waterways) Program Grant to be used for the Collins Road Pump Station Sewershed Lining Project.

**PA SMALL WATER AND SEWER PROGRAM GRANT**– There was a motion by Mr. Riehl, seconded by Ms. Law and unanimously approved by Roll Call Vote to adopt Resolution No. 4380 applying for a PA Small Water and Sewer Program grant to be used for the Collins Road pump station replacement.

**BILLS** – Ms. Perry read the bills for the month and they totaled \$830,209.80. There was a motion by Mr. Collins and seconded by Mr. Jurewicz to adopt Resolution No. 4378 to pay the bills. Bills in excess of \$15,000 or more this month were Churchill Volunteer Fire Company \$21,230.09 for foreign fire relief, Vigliotti Landscape \$17,397.56 for September road maintenance, A. Liberoni \$132,849.00 for paving project, Soli Construction \$59,778.75 for CCTV & Excavation, ALCOSAN \$27,268.22 for sewage service, Employee Pension Fund \$31,831.45, and Police Pension Fund \$176,265.24. Motion carried by unanimous Roll Call Vote.

**AROUND THE TABLE** – Ms. Law requested the Police Department provide more specific explanations about the crime behavior in the monthly report.

Mr. Riehl stated that the pump station is a major issue and also a large infrastructural cost facing the borough and our ability to pay for it.

Mr. Collins stated that the Finance and Engineering Committee should work together and find a way to pay for the pump station.

Mr. Jurewicz advocated that residents should realize the importance and functions of the solar energy. He also stated that 30% Federal funds are used for the energy credit. Residents can install solar panels to utilize this clean and renewable energy more efficiently.

**ADJOURN** - There was a motion by Ms. Yankes, seconded by Ms. Law and unanimously approved by Voice Vote to adjourn at 7:52 p.m.

**DONNA J. PERRY  
BOROUGH SECRETARY**