

BOROUGH OF CHURCHILL
2300 WILLIAM PENN HIGHWAY
PITTSBURGH, PA 15235

Minutes of Meeting

April 13, 2015

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, April 13, 2015 and was called to order by Mr. Dworin at 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. McAbee and Borough Manager/Secretary Craig A. Robinson were absent. Also present were Assistant Secretary Donna J. Perry, Solicitor Gavin A. Robb, Police Chief Allen Park, and Tax Collector/Treasurer Daniel R. Duerring.

WORKSHOP MINUTES – There was a motion made by Mr. Jurewicz and seconded by Mr. Collins that the minutes of the Workshop Meeting held March 2, 2015 be approved as previously presented. The motion was unanimously approved.

REGULAR MEETING MINUTES - There was a motion made by Ms. Law and seconded by Mr. Riehl that the minutes of the Regular Meeting held March 9, 2015 be approved as previously presented. The motion was unanimously approved.

MAYOR - Mayor McKenna reported there were ten incidents at the high school last month.

Police Chief Park reported Officer Welch, who is on worker's compensation due to an injury, had a set back and will be off for at least two more weeks.

Chief Park also reported there was a meeting with Woodland Hills School District Superintendent Johnson and he stated the district is willing to fund another Resource Officer for next year.

There was a motion made by Mr. Riehl, seconded by Ms. Law and unanimously approved by Voice Vote that the Mayor's Report be accepted and filed as presented.

MANAGER & FIRE DEPARTMENT REPORTS - Mrs. Perry reported the Fire Department had 16 calls in March for a total of 61 year-to-date.

Under the manager's report, Mrs. Perry stated everyone should have received the spring newsletter.

The first leaf pick up began today and will continue for the next three Monday's.

Street cleaning will be conducted April 15, 16 and 17. Leaf bag collection will be held April 13, 20, 27 and May 14.

Street sweeping will be conducted Wednesday through Friday of this week and everyone is requested to refrain from parking on the street.

Bid opening for this year's sewer work will be held Monday, April 27 at 10:00 a.m.

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

REAL ESTATE TAX COLLECTOR – Mr. Duerring reported real estate collections were \$228,908.32, less discounts of \$4,565.77, for a total of \$224,342.58.

TREASURER'S REPORT – Mr. Duerring read the following report for the month of March 2015. 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	500,969.35	584,457.09	489,908.94	595,517.50
CAPITAL RES. ACCT.	158,623.60	6.95	-0-	158,630.56
ROAD & HIGHWAY	79,409.02	161,861.09	80,927.16	160,342.95
SEWAGE AGENCY	240,524.35	273,100.89	285,126.42	228,498.82
SPECIAL ACCT.	11,785.91	162.88	325.18	11,623.61
POLICE PENSION FUND	3,180.69	3,069.10	6,249.79	-0-
EMPL. PENSION FUND	882.63	893.45	1,776.08	-0-
WELFARE BENEFIT	-0-	-0-	-0-	-0-
EMPL. SEC. 457 D.C.P.	-0-	3,050.00	3,050.00	-0-

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

**EARNED INCOME TAX
DEED TRANSFER**

DELINQUENT REAL ESTATE TAX - Mrs. Perry reported the Earned Income Tax Collector had collections of \$65,056.03 for the month of March.

Deed Transfer Tax collection was \$3,909.46.

Jordan Tax Service collected \$1,310.72 in delinquent real estate taxes.

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

CHURCHILL AREA ENVIRONMENTAL COUNCIL MEETING - Mr. Dworin acknowledged the C.A.E.C. meeting minutes of January 19, 2015.

LISTEN TO VISITORS - Moni Wesner of 3844 Henley Drive addressed the deer issue. She is against culling and stated she is willing to talk to anyone about ways to discourage the deer from eating plants on their property, such as the use of plant support racks and spraying.

Pam Culbertson of 17 Churchill Road encouraged discussion regarding the over-population of the deer. She stated three communities, Upper St. Clair, Whitehall and Fox Chapel, have found ways to manage the deer and she would be happy to have discussion about this with anyone interested.

PROFESSIONAL SERVICE PROVIDERS FOR PENSION PLANS - There was a motion by Mr. Riehl, seconded by Mr. Collins and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4333 that provides written procedures for selecting professional service providers for the Borough's pension plans.

2015 ROAD PAVING PROJECT - There was a motion by Mr. Jurewicz, seconded by Ms. Law and unanimously approved by Roll Call Vote to authorize the Borough Secretary to advertise for bids for the 2015 Road Paving Project.

RE-APPOINT ROBERT L. FERRY TO RECREATION BOARD - There was a motion by Ms. Yankes, seconded by Mr. Collins and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4335 to re-appoint Robert L. Ferry to the Recreation Board for a three-year term to expire May, 2018.

PAY THE BILLS - Mrs. Perry read the bills for the month and they totaled \$212,706.15. Mr. Dworin reported the following bills for payment that amounted to \$15,000. or more: Vigliotti Landscape - \$26,464.54; The Gateway Engineers - \$16,001.60; and Alcosan - \$22,309.77. There was a motion by Mr. Collins, seconded by Mr. Riehl and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4336 to pay the bills.

AROUND THE TABLE - Points covered were: the deer issue needs to once again have more discussion; thanks were extended to everyone involved with the bunny parade; support was urged

to support the Volunteer Fire Company in their annual fund drive appeal; reminder of the Community Day at Bullock Pens Park on May 16; and speeding issues need addressed.

ADJOURN - Mr. Dworin stated there would be an Executive Session to discuss labor negotiations immediately following this meeting. There was a motion by Mr. Jurewicz, seconded by Ms. Law and unanimously approved by Voice Vote to adjourn at 8:28 p.m.

EXECUTIVE SESSION - The Executive Session adjourned at 8:50 p.m.

DONNA J. PERRY
ASSISTANT SECRETARY