

CHURCHILL
2300 WILLIAM PENN HIGHWAY
PITTSBURGH, PA 15235

Minutes of Meeting

April 11, 2016

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, April 11, 2016 and was called to order by Mr. Dworin at 8:00 p.m. Mr. Dworin announced that Council had an Executive Session prior to the start of the meeting and then led the audience in the Pledge of Allegiance. Members present included Mses. Law, Yankes, Moore, Messrs. Jurewicz, Riehl and Mayor McKenna. Mr. Collins was absent. Also present were Police Chief Allen Park, Borough Manager/Secretary Craig Robinson, Solicitor Gavin Robb, and Donna Perry.

WORKSHOP & REGULAR MEETING MINUTES – There was a motion made by Mr. Jurewicz and seconded by Mr. Riehl that the minutes of the Workshop Meeting held March 7, 2016 and the Regular Meeting of March 14, 2016 be approved as previously presented. The motion was unanimously approved.

REGULAR REPORTS - There was a motion by Mr. Riehl, seconded by Ms. Law and unanimously approved by Voice Vote that the following reports be accepted and filed as presented:

- Mayor's Report
- Manager & Fire Department Reports
- Real Estate Tax Collector & Treasurer Reports
- Earned Income Tax, Deed Transfer & Delinquent Real Estate Tax Collector Report

FIRE DEPARTMENT & MANAGER REPORTS - Mr. Robinson reported the Fire Department responded to 20 calls in March for a year-to-date total of 56.

Under the Manager's Report, we will be paving portions of Hampstead Drive. PennDot will be finishing the Beulah Road project. Allegheny County will be paving Graham Boulevard from Greensburg Pike to William Penn Highway. Leaf pick up started today, April 11, and will continue on April 18 and 25. Yard waste pick up will begin in May and he said to refer to the recent newsletter for scheduling. Street sweeping will be conducted on April 13, 14 and 15.

REAL ESTATE TAX COLLECTOR - In the absence of Mr. Duerring, Mr. Robinson read the tax collector's report for March. The collections at face was \$270,170.83, discounts of \$5,403.52, for a total collection of \$264,767.31.

TREASURER'S REPORT – Mr. Robinson read the following report for the month of March 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 | 557,218.30 | 783,189.80 | 627,046.07 | 713,362.03 |
| CAPITAL RES. ACCT. | 158,655.50 | 6.72 | -0- | 158,662.22 |
| ROAD & HIGHWAY | 55,357.52 | 188,974.76 | 94,484.23 | 149,848.05 |
| SEWAGE AGENCY | 183,898.97 | 285,027.77 | 324,880.24 | 144,046.50 |
| SPECIAL ACCT. | 11,030.82 | 0.26 | -0- | 11,031.08 |
| POLICE PENSION FUND | -0- | 3,463.72 | 3,463.72 | -0- |
| EMPL. PENSION FUND | -0- | 943.07 | 943.07 | -0- |
| EMPL. SEC. 457 D.C.P. | -0- | 3,250.00 | 3,250.00 | -0- |

EARNED INCOME TAX

DEED TRANSFER

DELINQUENT REAL ESTATE TAX – Mr. Robinson reported that the Earned Income Tax Collector had collections of \$26,439.88 for the month of 76,549.78.

Deed Transfer Tax collection totaled \$4,736.83.

Jordan Tax Service collected \$1,186.87 in delinquent real estate taxes.

LISTEN TO VISITORS - Mark Aronson of 2525 Greensburg Pike, David Branning of Gilchrest Drive, Paul Caligiuri of Williamsburg Place, Jim Reis of 19 Garden Terrace and Ben Rouse of 2014 Garrick Drive appeared and commented on the police disciplinary matter.

Office Harry Welch appeared and commented on the police disciplinary matter.

Walter Czekanski of Creekege Drive thanked Council for the DEP presentation. He expressed his hope that the proposed gas and oil ordinance is written as strong as possible.

Debbie Cooper of 302 Carlton Street questioned if the gas and oil ordinance will be available for review.

JOINT PROPERTY MAINTENANCE CODE BOARD OF APPEALS - There was a motion by Ms. Yankes, seconded by Ms. Law and unanimously approved by Roll Call Vote for the adoption of

Ordinance No. 729 for the establishment of a Joint Property Maintenance Code Board of Appeals as required by the International Property Maintenance Code.

ADVERTISE AMENDMENT TO ZONING ORDINANCE - There was a motion by Ms. Law, seconded by Ms. Yankes and unanimously approved by Roll Call Vote to authorize the Borough Secretary to advertise the intent to adopt an ordinance to amend Chapter 304 ("Zoning"), of the code of the Borough of Churchill adopting additional regulations governing oil and gas well production and related activities in the Borough and adding relevant definitions and conditional use criteria. In addition, a Public Hearing will be held Monday, June 13, 2016.

Solicitor Robb outlined the process for adopting the proposed Oil and Gas Well Production ordinance. The draft ordinance will be sent to the Churchill Planning Commission and the Allegheny County Planning Department for review and comments. The County Planning Department has 45 days in which to respond. There will be a Public Hearing, which will be duly advertised, that will be held on June 13, 2016. After the hearing, Council will take a vote to approve or deny adoption of the ordinance.

POLICE DISCIPLINARY RESOLUTION - There was a motion by Mr. Jurewicz, seconded by Mr. Riehl and unanimously approved by Roll Call Vote to approve Resolution No. 4365 regarding a police disciplinary matter.

MAYORAL PROCLAMATION - Mayor McKenna read a proclamation in honor of National Library Week April 10-16, 2016.

BILLS - Mr. Robinson read the bills for the month and they totaled \$204,740.47. Mr. Dworin read the bills of \$15,000 or more. They included Gateway Engineers for professional services - \$19,036.44, Vigliotti Landscape & Construction for road maintenance - \$19,287.56 and Alcosan for sewage service - \$23,172.60. There was a motion by Mr. Riehl, seconded by Mr. Jurewicz and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4366 to pay the bills.

ADJOURN - There was a motion by Mr. Riehl, seconded by Mr. Jurewicz and unanimously approved by Voice Vote to adjourn at 8:40 p.m.

**CRAIG A. ROBINSON
BOROUGH SECRETARY**