

BOROUGH OF CHURCHILL
2300 WILLIAM PENN HIGHWAY
PITTSBURGH, PA 15235

Minutes of Meeting

May 9, 2016

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, May 9, 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, Moore, Messrs. Jurewicz, Collins, and Mayor McKenna. 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 Ms. Law that the minutes of the Workshop Meeting held April 4, 2016 and the Regular Meeting of April 11, 2016 be approved as previously presented. The motion was unanimously approved.

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

The Mayor advised he received a call today about motorists speeding on the Greensburg Pike during school hours. Also, he informed that after talking with Chief Park the last few days there are significant issues with the 7th and 8th graders at the High School.

Mr. Dworin stated he had directly reached out to the School Board President regarding various issues, but she has not replied.

MANAGER & FIRE DEPARTMENT REPORTS - Mr. Robinson reported the Fire Department responded to 16 calls for a year to date total of 72. There was one of significance which was a house explosion in Forest Hills Borough.

Under the Manager's report, Mr. Robinson stated we will be awarding the bids for all summer projects tonight.

Yard waste pick-up will be held May 16, 31, June 13 and 27. There will also be a couple in the fall. Please call the Borough office to be placed on the pick-up list. This information is posted on our website and also in the latest newsletter.

Mr. Robinson also informed that we received a \$2,000 grant for our recycling efforts.

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

REAL ESTATE TAX COLLECTOR - In the absence of Mr. Duerring, Mr. Robinson reported taxes collected at face were \$943,201.79, minus discounts of \$18,864.07 for a total collection of \$924,337.72. The balance collectable is \$275,040.24.

TREASURER'S REPORT – Mr. Robinson read the following report for the month of April 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	716,919.74	1,983,379.06	1,112,539.67	1,587,759.13
CAPITAL RES. ACCT.	158,662.22	6.29	-0-	158,668.51
ROAD & HIGHWAY	149,848.05	5.90	-0-	149,853.95
SEWAGE AGENCY	144,046.50	87,371.95	80,702.43	150,716.02
SPECIAL ACCT.	11,031.08	110.24	220.00	10,921.32
POLICE PENSION FUND	-0-	3,458.32	3,458.32	-0-
EMPL. PENSION FUND	-0-	932.64	932.64	-0-
EMPL. SEC. 457 D.C.P.	-0-	3,250.00	3,250.00	-0-

There was a motion by Mr. Collins, 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 April and have it reproduced in the minutes.

EARNED INCOME TAX
DEED TRANSFER

DELINQUENT REAL ESTATE TAX – Mr. Robinson reported that the Earned Income Tax Collector had collections of \$30,675.83 for the month of April.

Deed Transfer Tax collection totaled \$6,100.01.

Jordan Tax Service collected \$12,529.55 in delinquent real estate tax.

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

LISTEN TO VISITORS - Bob Ferry of 3872 Henley Drive spoke on behalf of the Recreation Board and advised Council will be receiving a letter soon to request their help in expanding their services.

Mr. Parniak of 428 Woodland Hills Drive, Conrad Eversbusch of 129 Kingsdale Road, Ken Balkey of 2007 Hampstead Drive, Debra Cooper of 302 Carlton Street, Dianne Burnham of 26 Barton Drive, Lorraine Rice of 66 Churchill Road, Barb Cass of 307 Churchill Road, Sharon Portser of 1729 Williamsburg Place, Steve Jurman of 1729 Yorktown Place, and Charles Cathey of 1 Rose Drive addressed Council regarding the gas and oil production and fracking issue. Some items discussed, but not limited to, were emergency preparedness, water infiltration, a request to a larger venue for the public hearing next month, continuing efforts to amend the proposed ordinance, geologic issues, installation of solar panels to reduce use of fossil fuels, and effects on septic systems.

Paul Caliguiri of 1509 Williamsburg Place conveyed a story about his childhood that involved activities of playing/riding a bicycle in the street.

AWARD 2016 ROAD PAVEMENT PROJECT - There was a motion by Ms. Moore, seconded by Mr. Collins and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4367 to award the 2016 Road Pavement bid to A. Liberoni, Inc. in the amount of \$156,914.25.

AWARD THE CCTV INSPECTIONS & CLEANING PROJECT - There was a motion by Mr. Riehl, seconded by Ms. Yankes and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4368 to award the CCTV Inspections & Cleaning bid to Insight Pipe in the amount of \$37,940.

AWARD THE OPEN CUT/EXCAVATION SEWER REPAIRS - There was a motion by Ms. Law, seconded by Mr. Collins and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4369 to award the Open Cut/Excavation Sewer Repairs to Soli Construction, Inc. in the amount of \$72,922.

AWARD THE MANHOLE-TO-MANHOLE SEWER LINING CONTRACT - There was a motion by Mr. Jurewicz, seconded by Ms. Law and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4370 to award the Manhole-to-Manhole Sewer Lining Contract to Insight Pipe Contracting in the amount of \$67,230.

RE-APPOINT DANIEL P. ZAJDEL TO THE ZONING HEARING 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. 4371 to re-appoint Daniel P. Zajdel to the Zoning Hearing Board for a three-year term to expire April 30, 2019.

PAY THE BILLS - Mr. Robinson read the bills for the month and they totaled \$182,625.62. Mr. Dworin stated the only bill this month at the \$15,000 or greater total is to Gateway Engineers, Inc. in the amount of \$16,551.22 for professional services. There was a motion by Mr. Collins, seconded by Mr. Riehl and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4372 to pay the bills.

AROUND THE TABLE - Ms. Law thanked Mr. Ferry for attending on behalf of the Recreation Board. She thanked Messrs. Parniak, Balkey and Jurman for their involvement on the gas and oil ordinance amendment. She further thanked others in attendance on behalf of the gas and oil issue.

Mr. Jurewicz thanked Mr. Robinson for obtaining the recycling grant funds.

He also reminded everyone of the upcoming Recreation Board events and dates, along with a reminder about the Churchill Gardens Brigade.

Mr. Dworin stated the committee and community have worked together to create a strong ordinance on the gas and oil production issue. There is still work that we anticipate doing. The next proposed ordinance is stage two of what is a multi-stage issue. Forest Hills Borough passed an ordinance to totally ban gas and oil production and must now re-address this matter since they realize the industry can sue them for their action. We have to keep in mind we have to stay within our legal restraints.

ADJOURN - There was a motion by Mr. Riehl, seconded by Collins and unanimously approved by Voice Vote to adjourn at 8:35 p.m.

CRAIG A. ROBINSON, BOROUGH SECRETARY