

BOROUGH OF CHURCHILL
2300 WILLIAM PENN HIGHWAY
PITTSBURGH, PA 15235

Minutes of Meeting

June 13, 2016

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, June 13, 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. Moore that the minutes of the Workshop Meeting held May 2, 2016 and the Regular Meeting of May 9, 2016 be approved as previously presented. The motion was unanimously approved.

MAYOR - 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.

The Mayor informed that our Resource Officer, Stephen Shaulis, is on workers' compensation due to being assaulted and suffering injury by a 9th grade student at the high school.

MANAGER & FIRE DEPARTMENT REPORTS - Mr. Robinson reported the Fire Department responded to 17 calls for a year to date total of 89. There was one serious call regarding a faulty stove that created a carbon monoxide situation.

Under the Manager's report, Mr. Robinson stated we awaiting preconstruction meetings on our summer projects.

Our road crew will be performing permanent road patching work.

He reminded Council and the residents that next month's meetings will be held Monday, July 11 and July 12 due to the July 4th holiday.

There was a motion by Mr. Collins, seconded by Ms. Yankes 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 \$126,718.22, minus discounts of \$2,363.41 for a total collection of \$124,354.81. The balance collectable is \$149,259.09.

TREASURER'S REPORT – Mr. Robinson read the following report for the month of May 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	1,588,366.63	556,309.59	521,277.06	1,623,399.16
CAPITAL RES. ACCT.	158,668.51	6.94	-0-	158,675.45
ROAD & HIGHWAY	149,853.95	6.51	-0-	149,860.46
SEWAGE AGENCY	150,716.02	137,705.18	92,147.16	196,274.04
SPECIAL ACCT.	10,921.32	6,180.83	3,090.26	14,011.89
POLICE PENSION FUND	-0-	3,276.79	3,276.79	-0-
EMPL. PENSION FUND	-0-	932.32	932.32	-0-
EMPL. SEC. 457 D.C.P.	-0-	3,250.00	3,250.00	-0-

There was a motion by Ms. Law, 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 May 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 \$39,143.84 for the month of May

Deed Transfer Taxes collections were \$5,985.35.

Jordan Tax Service collected \$2,377.42 in delinquent real estate taxes.

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

LISTEN TO VISITORS - Council President Dworin stated the gas and oil ordinance issue has been a long process, but both Council and its residents want Churchill to be the best that it can. We don't want to cross any lines that would leave us open to or susceptible to a violation of the law. Council saw a potential problem in that we were creating an exclusionary situation which would leave someone an opportunity to challenge the Borough.

Monica Wesner 3844 Henley Drive, Michael Parniak 428 Woodland Hills Drive, Diane Burnham 26 Barton Drive, Lorraine Rice 66 Churchill Road, Sharon Portser 1529 Williamsburg

Place, Steve Jurman 1729 Yorktown Place, and Debra Cooper 302 Carlton Road spoke. Items discussed on the oil and gas ordinance amendment included increasing the 500' setback measurement, safety and emergency issues. Also, discussion ensued about tightening up our other ordinances individually such as traffic restrictions, noise, hazardous waste, and town meetings, outside the regular Council meetings, to exchange and gather information.

ALLEGHENY COUNTY MEMORANDUM OF UNDERSTANDING - There was a motion by Ms. Moore, seconded by Mr. Riehl and unanimously approved by Roll Call Vote to enter into a Memorandum of Understanding between the Allegheny County Conservation District and the Borough.

RE-APPOINT ANGELA O'TOOLE TO THE CIVIL SERVICE COMMISSION - There was a motion by Ms. Yankes, seconded by Ms. Moore to adopt Resolution No. 4373 re-appointing Angela O'Toole to the Civil Service Commission for a six-year term to expire June 30, 2022.

ADVERTISE INTO TO INCREASE SEWER SURCHARGE FEE - There was a motion by Mr. Collins, seconded by Mr. Riehl to authorize the Borough Secretary to advertise the intent to adopt an ordinance to increase the sewer surcharge fee from \$3.50 to \$4.50 for each thousand gallons of water usage.

ADVERTISE PUBLIC HEARING AND INTENT TO ADOPT AN AMENDMENT TO THE GAS & OIL ORDINANCE - There was a motion by Ms. Law, and seconded by Ms. Yankes to authorize the Borough Secretary to advertise the Borough of Churchill's intent to amend the Churchill Borough Code, Chapter 304 ("Zoning"), by adopting additional regulations governing oil and gas well production and related activities, and adding relevant definitions and conditional use criteria, and further, to advertise that a Public Hearing will be held Monday, August 1, 2016, 6:00 p.m., at the Churchill Borough Building, for the purpose of receiving public comment prior to the Council's adoption of the proposed ordinance.

Mr. Jurewicz read the following statement: "Whereas, the Borough Council of the Borough of Churchill wishes to amend Chapter 304 of the Code to provide for reasonable development of oil and gas resources in accordance with Pennsylvania Oil and Gas Act, as amended, and consistent with relevant Pennsylvania case law". We are thereby superseded by state law. This is what everyone needs to understand.

Mr. Dworin voiced his opinion and stated this Council has worked very hard and has done their best and everything possible to protect our community.

The motion passed unanimously by Roll Call Vote.

BILLS - Mr. Robinson read the bills for the month and they totaled \$319,877.50. Mr. Riehl made a motion, seconded by Mr. Collins to adopt Resolution No. 4374 to pay the bills. Mr. Dworin read the bills that were \$15,000+ and they included Alcosan \$99,252.91 for sewage service, Vigliotti Landscape & Construction \$17,342.18 for road maintenance and Soli Construction \$32,929.49 for 2015 CCTV inspections and excavations. Motion carried by unanimous Roll Call Vote.

ADJOURN - There was a motion by Ms. Law, seconded by Mr. Riehl and unanimously approved by Voice Vote to adjourn at 8:44 p.m.

**CRAIG A. ROBINSON
BOROUGH SECRETARY**