

BOROUGH OF CHURCHILL
2300 WILLIAM PENN HIGHWAY
PITTSBURGH, PA 15235

Minutes of Meeting

July 12, 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, Moore, Messrs. Jurewicz, Collins, and Mayor McKenna. Ms. Yankes and Mr. Riehl were absent. Also present were Police Chief Allen Park, Borough Manager/Secretary Craig Robinson, Solicitor David Mongillo, 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 June 6, 2016 and the Regular Meeting of June 13, 2016 be approved as previously presented. The motion was unanimously approved.

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

MANAGER & FIRE DEPARTMENT REPORTS - Mr. Robinson reported the Fire Department responded to 22 calls last month for a year to date total of 111. They responded to a call for a car into a house in Forest Drive and a large house fire on Grayhurst in Wilkins Township. There were several incidents in Churchill, however, none of great significance.

Under the Manager's report, Mr. Robinson stated we are having preconstruction meetings on our sewer work tomorrow. The paving project preconstruction meeting will be held next week.

Our road crew is still performing permanent road patching work.

There has been some juggling with our TCVCOG code enforcement personnel. The new code official is Brian Scofield and he'll be working on the early/late placement of garbage cans at the curb and general enforcement of property maintenance enforcement issues.

Yard waste is successful and many residents participant. Mr. Robinson informed that he and Donna Perry are working on a hazardous waste and e-waste recycling event for October. There will be a cost for disposal and fees vary according to the various items. We received approval from the school district to use the former administration building parking lot for this event.

There was a motion by Mr. Jurewicz, 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 \$46,192.25, minus discounts of \$17.87 for a total collection of \$46,174.38. The balance collectable is \$103,066.84.

TREASURER'S REPORT – Mr. Robinson read the following report for the month of June 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	1,623,929.16	621,717.12	563,955.23	1,681,691.05
CAPITAL RES. ACCT.	158,675.45	6.50	-0-	158,681.95
ROAD & HIGHWAY	149,860.46	6.10	-0-	149,866.56
SEWAGE AGENCY	196,274.04	276,452.05	355,596.95	117,129.14
SPECIAL ACCT.	14,011.89	3,090.53	6,180.52	10,921.90
POLICE PENSION FUND	-0-	3,632.79	3,632.79	-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 Mr. Collins, seconded by Mr. Jurewicz and unanimously approved by Voice Vote to accept the Tax Collector's Report and Treasurer's Report for the month of June 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 \$67,286.58 for the month of June.

Deed Transfer Taxes collections were \$4,566.80.

Jordan Tax Service collected \$74,203.12 in delinquent real estate taxes.

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

CHURCHILL AREA ENVIRONMENTAL COUNCIL - Mr. Dworin acknowledged the C.A.E.C. meeting minutes of May 16, 2016.

LISTEN TO VISITORS - Lorraine Rice of 66 Churchill Road talked about the condition of some trees in the borough, especially ones that are dead. She suggested a notice should be sent to the property owners.

David Gerenyi of 2305 Forest Drive questioned if there was a cost associated with the hazardous and e-waste recycling.

SEWER USAGE SURCHARGE ORDINANCE - There was a motion by Ms. Moore, seconded by Mr. Collins and unanimously approved by Roll Call Vote for the adoption of Ordinance No. 730 amending Section 246-56 of the code of the Borough of Churchill by increasing the sewer usage surcharge from \$3.50 for each thousand gallons of water usage to \$4.50 for each thousand gallons of water usage.

Mr. Dworin stated this increase is necessary due to required infrastructure repairs.

W.P.J.W.A. BOARD REPRESENTATIVE - There was a motion by Ms. Law, seconded by Mr. Jurewicz and unanimously approved by Roll Call Vote to appoint William R. Coles, Jr. as a board member to the Wilkesburg-Penn Joint Waster Authority to fill the unexpired term of Clarence Hall until December 31, 2017.

SOLARIZE ALLEGHENY PHASE 4 - There was a motion by Mr. Jurewicz, seconded by Ms. Law and unanimously approved by Roll Call Vote to support and pledge Council's commitment to cooperate and participate with SmartPower in Solarize Allegheny Phase 4 by submitting an RFP to become a host community.

Mr. Jurewicz explained that this is an outreach and education program to move toward renewable energy. It will be an option, not a mandate, to use solar energy. Residents will be receiving information on this initiative via e-mail, website posting, public meeting, etc.

BILLS - Mr. Robinson read the bills for the month and they totaled \$513,414.17. There was a motion by Mr. Collins and seconded by Ms. Law to adopt Resolution No. 4375 to pay the bills. Mr. Dworin read the bills that were \$15,000+ and they included PNC Bank \$302,281.50 for repayment of the tax anticipate note and interest, Alcosan \$26,315.88 for sewage service and Vigliotti \$25,546.50 for June road maintenance costs. Motion carried by unanimous Roll Call Vote.

ADJOURN - There was a motion by Mr. Jurewicz, seconded by Ms. Law and unanimously approved by Voice Vote to adjourn at 7:55 p.m.

CRAIG A. ROBINSON, BOROUGH SECRETARY