

BOROUGH OF CHURCHILL
2300 WILLIAM PENN HIGHWAY
PITTSBURGH, PA 15235

Minutes of Meeting

March 11, 2014

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Tuesday, March 11, 2014 and was called to order by Jay H. Dworin at 7:30 p.m. Mr. Dworin led the audience in the Pledge of Allegiance. Members present included Mses. McAbee, Law, Yankes, Messrs. Jurewicz, Collins and Riehl. Also present were Mayor McKenna, Police Chief Park and Donna Perry.

COUNCIL APPOINTMENT – There was a motion by Mr. Jurewicz, seconded by Ms. Law and unanimously approved by Roll Call Vote to appoint David W. Riehl as a Council Member to fill the vacancy created by the resignation of Lawrence J. Lepidi.

OATH OF OFFICE ADMINSTERED TO DAVID W. RIEHL – Mayor McKenna administered the Oath of Office to David W. Riehl.

MINUTES – There was a motion made by Mr. Collins and seconded by Mr. Jurewicz that the minutes of the Regular Meeting held February 11, 2014 be approved as previously presented. The motion was unanimously approved.

MAYOR – Mayor McKenna reported there have been 12 incidents at the high school this year, compared to 18 last year. Also, all Police Officers have completed mandatory training.

There was a motion made by Ms. Law, 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 Fire Department reports for the months of January and February. The department answered 22 alarms in January and 13 in February making a total of 35 year-to-date. More than half of the alarms were vehicle accidents.

They conducted a joint drill at Beulah Pre-school.

Under the Manager's Report Mr. Robinson stated we're still stocked up with salt, but hoping for spring to arrive soon. The street sweeper is scheduled for April. The next newsletter should be mailed next week. There was a motion by Mr. Riehl, seconded by Ms. McAbee and unanimously approved by Voice Vote that this report be accepted and filed.

REAL ESTATE TAX COLLECTOR – There was no real estate tax collection report and Mr. Robinson stated the 2014 tax bills were mailed at the beginning of March.

TREASURER'S REPORT – Mr. Robinson read the following report for the month of February 2014. 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	588,835.00	267,717.48	340,023.65	516,528.83
CAPITAL RES. ACCT.	158,538.44	6.08	-0-	158,544.52
ROAD & HIGHWAY	123,447.56	19,484.67	38,960.52	103,971.71
SEWAGE AGENCY	132,467.21	101,523.35	58,851.89	175,138.67
SPECIAL ACCT.	13,460.86	1,999.13	2,908.82	12,551.17
POLICE PENSION FUND	3,505.44	3,462.99	6,968.43	-0-
EMPL. PENSION FUND	887.36	892.01	1,779.37	-0-
WELFARE BENEFIT	1,300.73	-0-	-0-	1,300.73
EMPL. SEC. 457 D.C.P.	-0-	2,650.00	2,650.00	-0-

There was a motion by Mr. Collins, seconded by Mr. Jurewicz and unanimously approved by Voice Vote to accept the Treasurer's Report for the month of February 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 \$42,059.71 for the month of February.

Deed Transfer Tax collection totaled \$4,720.41.

Jordan Tax Service collected \$5,819.15 in delinquent taxes.

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

LISTEN TO VISITORS – Mr. Lepidi of 2027 Hampstead Drive congratulated Mr. Riehl on his appointment to Council. He stated he is highly qualified and very committed to this Borough.

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He questioned the outcome of the health care plan. Mr. Dworin stated the change that was approved by motion at last month's meeting was implemented. He further questioned the total cost of the increase and how the shortfall is going to be handled. Mr. Dworin stated it is roughly a \$100,000 increase and Council is in the discussion process of how to deal with this matter.

Mr. Lepidi also complimented the borough staff and the snow removal contractor on both the job they've done with the snow this year and also the fact we didn't run out of salt.

Wendy Mate of 27 Churchill Road asked for an explanation about an issue that was brought up last month regarding the Wilkesburg-Penn Joint Water Authority and was the Borough liable for any infrastructure costs. Mr. Lepidi interjected and stated the issue is the Authority was not compliant by maintaining a proper chlorine level in the water and a possible fine might be imposed to the Authority by the EPA. Mr. Dworin stated we still don't have clarity on this issue.

Mr. Ferry of 3872 Henley Drive stated he hopes to remain active with Council matters and congratulated Mr. Riehl on his appointment.

TURTLE CREEK VALLEY COG DELEGATE APPOINTMENTS – There was a motion by Ms. Law, seconded by Mr. Jurewicz and unanimously approved by Roll Call Vote to appoint Ms. Yankes as Voting Delegate and Mr. Collins as Alternate Voting Delegate to the TCVCOG.

ALLEGHENY COUNTY BOROUGH ASSOCIATION DELEGATE APPOINTMENTS – There was a motion by Mr. Collins, seconded by Ms. Yankes and unanimously approved by Roll Call Vote to appoint Ms. Law as Voting Delegate and Mr. Riehl as Alternate Voting Delegate to the Allegheny County Boroughs Association.

RECREATION BOARD APPOINTMENT – There was a motion by Ms. Yankes, seconded by Mr. Collins and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4297 to appoint Tess Philipps to the Recreation Board for a three-year term to expire March, 2017.

AUTHORIZE TO ADVERTISE FOR BIDS FOR SEWER WORK – There was a motion by Ms. McAbee, seconded by Ms. Yankes and unanimously approved by Roll Call Vote to authorize the Borough Secretary to advertise for bids for CCTV Inspections and Lining Repairs to the Sanitary Sewer System.

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ADVERTISE FOR BIDS FOR PUBLIC WORKS SERVICES – There was a motion by Mr. Jurewicz, seconded by Mr. Riehl and unanimously approved by Roll Call Vote to authorize the Borough Secretary to advertise for bids for Public Works Services.

PAY THE BILLS – Mr. Robinson read the bills for the month and they totaled \$304,010.92. There was a motion by Mr. Collins, seconded by Ms. Law and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4298 to pay the bills.

AROUND THE TABLE – Mr. Robinson reminded everyone that beginning in April the Council meetings will be held the first and second Monday of the month. The first Monday will be the Workshop Meeting and the Regular Meeting will be the second Monday.

ADJOURN – There was a motion duly made and seconded to adjourn the meeting until Monday, April 7, 2014.

CRAIG A. ROBINSON
BOROUGH SECRETARY