

BOROUGH OF CHURCHILL  
2300 WILLIAM PENN HIGHWAY  
PITTSBURGH, PA 15235

Minutes of Meeting

July 14, 2014

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, July 14, 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. Law, Yankes, Messrs. Jurewicz and Riehl. Ms. McAbee and Mr. Collins were absent. Also present were Mayor McKenna, Police Chief Park, Borough Manager/Secretary Craig Robinson, Solicitor Gavin Robb, and Donna Perry. Tax Collector/Treasurer Daniel R. Duerring was absent.

EXECUTIVE SESSION OF COUNCIL - Mr. Dworin duly noted that an Executive Session of Council was held today at 6:30 pm to discuss personnel matters.

WORKSHOP MINUTES – There was a motion made by Mr. Jurewicz and seconded by Mr. Riehl that the minutes of the Workshop Meeting held June 2, 2014 be approved as previously presented. The motion was unanimously approved.

REGULAR MEETING MINUTES - There was a motion made by Mr. Riehl and seconded by Ms. Law that the minutes of the Regular Meeting held June 9, 2014 be approved as previously presented. The motion was unanimously approved.

MAYOR - There was a motion made by Mr. Jurewicz, seconded by Ms. Law 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 for the month with a total of 121 year-to-date. There were no significant structure fires in the Borough, however, there was one in Swissvale. There were some significant flooding issues with the heavy rain in the Blackridge area.

Under the Manager's Report Mr. Robinson stated the road paving project is complete, as well as the sewer camera work. Sewer lining work will begin tomorrow.

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

REAL ESTATE TAX COLLECTOR – Mr. Robinson stated real estate tax collections were \$14,545.57. The balance collectable is \$139,804.33.

**TREASURER'S REPORT** – Mr. Robinson read the following report for the month of June 2014. It showed the following:

<b>CHECKING ACCOUNT</b>	<b>BEGINNING BANK BALANCE</b>	<b>RECEIPTS</b>	<b>O/S CHECKS AND DISBURSEMENTS</b>	<b>ENDING CASH BALANCES</b>
REGULAR ACCOUNT	1,459,040.82	331,391.86	392,893.80	1,397,538.88
CAPITAL RES. ACCT.	158,564.29	6.73	-0-	158,571.02
ROAD & HIGHWAY	176,999.63	950.22	1,885.54	176,064.31
SEWAGE AGENCY	249,001.03	337,459.90	379,949.95	206,510.98
SPECIAL ACCT.	12,497.10	118.32	236.00	12,379.42
POLICE PENSION FUND	3,312.71	3,506.02	6,818.73	-0-
EMPL. PENSION FUND	874.70	874.70	1,749.40	-0-
WELFARE BENEFIT	1,390.73	90.00	-0-	1,480.73
EMPL. SEC. 457 D.C.P.	-0-	3,050.00	3,050.00	-0-

There was a motion by Mr. Jurewicz, 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 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 \$73,847.85 for the month of June.

Deed Transfer Tax collection totaled \$4,784.36.

Jordan Tax Service did not collect any delinquent real estate taxes.

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

**LISTEN TO VISITORS** - Mr. DiPerna of 1616 Branning Road discussed three topics. He would like to have his street included in the next capital improvement program for resurfacing. He would like some enhancement for the visibility, such as reflectors, installed at the entrance to Royal Oak at Beulah, Holland at Rose and Holland at Churchill Road. He would like the recycling issue re-visited to determine if the cost is fiscally responsible.

Mr. Shrader of 100 Kingsdale Road discussed the Churchill Country Club and requested Council to determine what can be done to have the property cleaned up.

SALE OF 2007 FORD CROWN VICTORIA POLICE CAR - There was a motion by Mr. Riehl, seconded by Mr. Jurewicz and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4307 to approved the sale of a 2007 Ford Crown Victoria police car to Raymond W. Staub in the amount of \$2,250.

RE-APPOINT SHARON ROBINSON TO THE CIVIL SERVICE COMMISSION - There was a motion by Ms. Law, seconded by Mr. Riehl and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4308 to re-appoint Sharon Robinson to the Civil Service Commission for a six-year term to end June 30, 2020.

ROGER GLUNT RESIGNATION FROM ZONING HEARING BOARD - There was a motion by Ms. Yankes, seconded by Ms. Law and unanimously approved by Roll Call Vote to accept the resignation of Roger Glunt from the Zoning Hearing Board whose term was to expire December 31, 2015.

APPOINT JAMES W. PIERCE TO ZONING HEARING BOARD - There was a motion by Mr. Jurewicz, seconded by Mr. Riehl and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4309 to appoint James W. Pierce to the Zoning Hearing Board to fill the unexpired term of Roger Glunt that will expire December 31, 2015.

RE-APPOINT MARTI BARAN TO THE RECREATION BOARD - There was a motion by Ms. Yankes, seconded by Ms. Law and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4310 to re-appoint Marti Baran to the Recreation Board for a three-year term to expire May, 2017.

RE-APPOINT MELANIE HENNINGER TO THE RECREATION BOARD - There was a motion by Ms. Yankes, seconded by Mr. Jurewicz and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4311 to re-appoint Melanie Henninger to the Recreation Board for a three-year term to expire May, 2017.

ADVERTISE INTENT TO ADOPT AN UPDATED FLOODPLAIN MANAGEMENT ORDINANCE - There was a motion by Mr. Jurewicz, seconded by Ms. Law and unanimously approved by Roll Call Vote

to authorize the Borough Secretary to advertise the intent to adopt an updated Floodplain Management Ordinance.

BILLS - Mr. Robinson read the bills for the month and they totaled \$220,199.79. Mr. Dworin noted all vendors that received payment for expenses that were \$15,000 or more. There was a motion by Ms. Law, seconded by Mr. Riehl and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4312 to pay the bills.

ADJOURN - There was a motion by Mr. Jurewicz, seconded by Ms. Law and approved by Voice Vote to adjourn at 8:10pm.

CRAIG A. ROBINSON  
BOROUGH SECRETARY