

**BOROUGH OF CHURCHILL
2300 WILLIAM PENN HIGHWAY
PITTSBURGH, PA 15235**

Minutes of Workshop Meeting

November 7, 2011

The workshop meeting of the Borough of Churchill was held in the Municipal Building on Tuesday, November 7, 2011 and was called to order by Robert L. Ferry at 7:00 p.m. Members present included Mrs. Mozer, Ms. McAbee, Messrs. Lepidi, and Kline. Messrs. Farrell and Dworin were absent. Also present were Robert W. Goehring, Craig A. Robinson and Donna J. Perry.

Since there was a concern that Council would not have a quorum at the regular meeting of Council scheduled for Tuesday, November 8, 2011, the following business was conducted:

MINUTES – There was a motion made by Mrs. Mozer and seconded by Ms. McAbee that the minutes of the Regular Meeting held October 11, 2011 be approved as previously presented. The motion was unanimously approved.

MAYOR – There was a motion by Mr. Lepidi and seconded by Mr. Kline to accept the report. The motion was unanimously approved.

MANAGER REPORT – There was a motion by Mr. Lepidi, seconded by Ms. McAbee and unanimously approved by Voice Vote that the report be accepted and filed as presented.

FIRE DEPARTMENT REPORT – No Report

REAL ESTATE TAX COLLECTOR – Mr. Robinson reported that the amount of real estate taxes collected at face for the month of October was \$137,276.08, plus penalties of \$13,606.87, less discounts of \$21.27 for a grand total of \$150,861.68. The balance collectable is \$42,734.59.

TREASURER'S REPORT – Mr. Robinson read the following report for the month of October, 2011. 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	950,629.95	755,104.45	925,992.54	779,732.86
CAPITAL RES. ACCT.	158,271.63	13.45	-0-	158,285.08

ROAD & HIGHWAY	141,794.02	11.95	-0-	141,805.97
SEWAGE AGENCY FUND	46,382.09	99,860.48	144,572.89	1,669.68
SPECIAL ACCOUNT	13,592.17	4,770.72	4,031.97	14,330.92
POLICE PENSION FUND	3,138.67	160,853.65	163,992.32	-0-
EMPL. PENSION FUND	840.76	34,904.76	35,745.52	-0-
WELFARE BENEFIT	490.73	-0-	-0-	490.73
EMPL. SEC. 457 D.C.P.	-0-	1,700.00	1,700.00	-0-

There was a motion by Mr. Lepidi, seconded by Mrs. Mozer and unanimously approved by Voice Vote to accept the Tax Collector's Report and Treasurer's Report for the month of October 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, Pennsylvania Municipal Service Co., reported the collection of \$16,920.96 for the month of October.

Deed Transfer Tax collection totaled \$4,199.30 for the month of October.

There were no delinquent real taxes collected for the month of October.

There was a motion by Mr. Lepidi, seconded by Mr. Kline and unanimously approved that the reports be filed.

PAY THE BILLS – Mr. Robinson read the bills for the month and they totaled \$180,654.54. There was a motion by Ms. McAbee, seconded by Mrs. Mozer and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4215 to pay the bills.

2012 POLICE PENSION CONTRIBUTION – There was a motion by Mrs. Mozer, seconded by Ms. McAbee and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4216 to set the police pension contribution rate 5% for the year 2012.

2012 BUDGET – Council discussed the budget.

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ADVERTISE THE PROPOSED BUDGET – There was a motion by Mr. Lepidi, seconded by Ms. McAbee and unanimously approved by Roll Call Vote to authorize the Borough Secretary to advertise that the 2012 Proposed Budget is available for inspection.

ADVERTISE INTENT TO ADOPT AN ORDINANCE TO SET THE 2011 MILLAGE RATE – There was a motion by Mr. Kline, seconded by Ms. McAbee and unanimously approved by Roll Call Vote to authorize the Borough Secretary to advertise the intent to adopt an ordinance to set the 2012 millage rate.

ADJOURN – There was a motion duly made and seconded to adjourn the meeting.

CRAIG A. ROBINSON
BOROUGH SECRETARY