Minutes of Meeting February 10, 2020

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, February 10, 2020. The regular meeting was called to order by Ms. Law at 7:00 p.m. Ms. Law led the audience in the Pledge of Allegiance. Members present included Mses. Yankes, Greco, and Messrs. Collins, DeFranco, and McDowell. Also present were Mayor Gamrat, Manager Donna Perry, Chief Ronald M. Akerley, and Solicitor David Mongillo. Mr. Dworin was absent.

<u>WORKSHOP & REGULAR MEETING MINUTES</u> – There was a motion made by Mr. DeFranco and seconded by Ms. Yankes that the minutes of the Reorganization Meeting on January 6, 2020 be approved as previously presented.

There was a motion made by Mr. Collins and seconded by Ms. Greco that the minutes of the Workshop Meeting of January 6, 2020 and the minutes of the Regular Meeting of January 13, 2020 be approved as previously presented. The motions were unanimously approved.

<u>MAYOR</u> - Mayor Gamrat read his report for January, 2020 regarding police activities of interest and importance. There was a motion made by Mr. Collins and seconded by Mr. McDowell that the Mayor's report be accepted and filed as presented. The motion was unanimously approved.

<u>MANAGER & FIRE DEPARTMENT REPORTS</u> – Ms. Perry gave the Manager's Report. Ms. Perry reported the following streets projected to be paved for 2020 at a cost of approximately \$600,000 are as follows:

Barton Drive
Carlton Street
Lewin Lane
McCrady Road (Rodi Road to Sylvia Lane)
Georgetown Place (Collins Road to Hollywood Drive)

Also, Ms. Perry reported that the Preconstruction Meeting concerning the Boiler Replacement for the Borough Building will be conducted in the near future.

Mr. Collins did state that the reason for the increase in the budget was due to the increase of this year's road paving project.

Mr. Zatlin read the Fire Department Report. There were 24 calls for the month of January, 2020 with two significant calls. One vehicle on the I376 (Parkway) rolled over and another incident on I376 (Parkway) with a vehicle over a hillside about 15 ft.

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There was a motion made by Ms. Yankes and seconded by Ms. Greco that the Manager and Fire Department Reports be accepted and filed as presented. The motion was unanimously approved.

REAL ESTATE TAX COLLECTOR – No report.

<u>TREASURER'S REPORT</u> - The following report for the month of January, 2020 was previously presented to Council. It showed the following:

CHECKING ACCOUNT	BEGINNING BANK BALANCE	RECEIPTS	O/S CHECKS AND DISBURSEMENTS	ENDING Cash Balances
REGULAR ACCOUNT	\$741,730.09	\$273,774.51	\$418,981.46	\$596,523.14
CAPITAL RES. ACCT.	\$209,167.76	\$150.06	\$.00	\$209,317.82
ROAD & HIGHWAY	\$142,724.82	\$102.39	\$.00	\$142,827.21
SEWAGE AGENCY	\$154,432.86	\$108,232.42	\$50,220.66	\$212,444.62
SPECIAL ACCT.	\$6,888.32	\$1,839.00	\$1,999.21	\$6,728.11
POLICE PENSION FUND	\$.00	\$3,538.12	\$3,538.12	\$.00
EMPL. PENSION FUND	\$.00	\$800.74	\$800.74	\$.00
EMPL. SEC. 457 D.C.P.	\$1,400.00	\$1,400.00	\$2,800.00	\$.00

There was a motion by Mr. McDowell and seconded by Mr. Collins that the Treasurer's Report be accepted and filed as presented. The motion was unanimously approved.

EARNED INCOME TAX

DEED TRANSFER

<u>DELINQUENT REAL ESTATE TAX</u> - Ms. Perry reported that the Earned Income Tax Collector had collections of \$23,259.52 for the month of January, 2020.

Deed Transfer Tax collections were \$4,945.30.

Jordan Tax Service collected \$393.00 in delinquent real estate taxes.

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There was a motion by Mr. DeFranco and seconded by Mr. McDowell that the Earned

Income Tax, Deed Transfer, and Delinquent Real Estate Tax Reports be filed as presented. The

motion was unanimously approved.

<u>LISTEN TO VISITORS</u> - Ms. Nikole Boyda McGuinness at 34 Holland Road addressed Council

about permitting her to keep her chickens on her property. She explained she has some health

issues and ensuring her keeping the chickens would give her purpose to sustain everyday living.

BILLS - Ms. Perry read the bills for February, 2020 totaling \$214,036.76. A motion was made by Mr.

McDowell and seconded by Ms. Yankes to adopt Resolution No. 4491 to pay the bills. Ms. Law

stated the following bills in excess of \$15,000 or more for the month were Gateway Engineers in the

amount of \$15,938.60 and Vigliotti Landscape & Construction for Storm Sewer Repair, Borough

Building Roof Repair and the January Road Maintenance in the amount of \$68,127.14. The motion

was unanimously approved.

AROUND THE TABLE - Each member of Council thanked Ms. McGuinness for addressing the issue

about the chickens on her property. Due to our Chapter 132 Animals of the Borough Codebook

and/or Ordinance No. 645 which does not permit chickens, Council requested that Ms. McGuinness

organize as much information from neighboring municipalities as well as other interested borough

residents with this issue and submit it to the Borough Office for review.

Council also thanked the road crew for a job well done pertaining to the last snow storm.

ADJOURN – There was a motion made by Mr. McDowell and seconded by Ms. Greco to adjourn the

meeting at 7:25 P.M. The motion was unanimously approved.

Donna J. Perry

Borough Secretary

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