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

Minutes of Meeting June 9, 2014

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, June 9, 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, Riehl. Also present were Mayor McKenna, Police Chief Park, Borough Manager/Secretary Craig Robinson, Solicitor Gavin Robb, Donna Perry and Tax Collector Daniel R. Duerring.

<u>WORKSHOP MINUTES</u> – There was a motion made by Mr. Jurewicz and seconded by Mr. Collins that the minutes of the Workshop Meeting held May 5, 2014 be approved as previously presented. The motion was unanimously approved.

<u>REGULAR MEETING MINUTES</u> - There was a motion made by Mr. Riehl and seconded by Ms. McAbee that the minutes of the Regular Meeting held May 12, 2014 be approved as previously presented. The motion was unanimously approved.

MAYOR - Mayor McKenna offered sympathy to Officer Jay Theys in the loss of his father.

There was a motion made by Ms. McAbee, seconded by Mr. Riehl and unanimously approved by Voice Vote that the Mayor's Report be accepted and filed as presented.

<u>MANAGER & FIRE DEPARTMENT REPORTS</u> - Mr. Robinson reported the Fire Department responded to 32 calls for a total of 99 year-to-date. There were no significant structure fires in the Borough.

Under the Manager's Report Mr. Robinson stated road paving will soon be underway conducted on parts of Royal Oak, Hampstead and Holland Roads. A pre-construction meeting will be held this week for lining repairs and television camera work for our sewer projects. There were quite a number of storm inlets rebuilt. Also, road patch work is ongoing. We have completed two leaf and yard waste pick-ups and they have been very successful. There was a motion by Ms. Law, seconded by Ms. McAbee and unanimously approved by Voice Vote that these reports be accepted and filed.

<u>REAL ESTATE TAX COLLECTOR</u> – Mr. Duerring stated real estate tax collections were \$303,224.30, less discounts of \$5,891.57, for a total of \$297,332.73. The balance collectable is \$154,581.16.

TREASURER'S REPORT – Mr. Duerring read the following report for the month of May 2014. It showed the following:

| CHECKING<br>ACCOUNT   | BEGINNING<br>BANK<br>BALANCE | RECEIPTS   | O/S CHECKS<br>AND<br><u>DISBURSEMENTS</u> | ENDING<br>CASH<br>BALANCES |
|-----------------------|------------------------------|------------|---|----------------------------|
| REGULAR ACCOUNT       | 1,162,961.03                 | 984,864.82 | 690,148.19                                | 1,457,677.66               |
| CAPITAL RES. ACCT.    | 158,557.77                   | 6.52       | -0-                                       | 158,564.29                 |
| ROAD & HIGHWAY        | 177,459.43                   | 7.24       | 467.04                                    | 176,999.63                 |
| SEWAGE AGENCY         | 208,317.75                   | 110,077.58 | 69,394.30                                 | 249,001.03                 |
| SPECIAL ACCT.         | 12,466.79                    | 30.31      | -0-                                       | 12,497.10                  |
| POLICE PENSION FUND   | 3,297.42                     | 3,312.71   | 6,610.13                                  | -0-                        |
| EMPL. PENSION FUND    | 877.58                       | 874.70     | 1,752.28                                  | -0-                        |
| WELFARE BENEFIT       | 1,390.73                     | -0-        | -0-                                       | 1,390.73                   |
| EMPL. SEC. 457 D.C.P. | -0-                          | 3,050.00   | 3,050.00                                  | -0-                        |

There was a motion by Ms. McAbee, seconded by Mr. Collins and unanimously approved by Voice Vote to accept the Treasurer's Report for the month of May and have it reproduced in the minutes.

## EARNED INCOME TAX DEED TRANSFER

<u>DELINQUENT REAL ESTATE TAX</u> – Mr. Robinson reported that the Earned Income Tax Collector had collections of \$33,537.04 for the month of May.

**Deed Transfer Tax collection totaled \$6,874.21.** 

Jordan Tax Service collected \$2,965.05 in delinquent real estate taxes.

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

<u>LISTEN TO VISITORS</u> - Charlene McAbee of 2005 Garrick Drive commended the Police Department for their quick response to an incident that occurred at her home a few weeks ago at 11:00 p.m. whereby children were soliciting.

John Delaney, a member of Boy Scout Troop 90, stated he is working on his Communications Badge and that is why he was in attendance.

<u>AUTHORIZE SALE OF POLICE CAR</u> - There was a motion by Mr. Riehl, seconded by Ms. McAbee and unanimously approved by Roll Call Vote to authorize the Borough Secretary to advertise for bids for the sale of a 2007 Ford Crown Victoria police car.

<u>ALLEGHENY COUNTY SOUTHEAST TAX COLLECTION COMMITTEE</u> - There was a motion by Ms. Law, seconded by Mr. Collins and unanimously approved by Roll Call Vote to appoint Diana Yankes to the Allegheny County Southeast Tax Collection Committee.

<u>PAY THE BILLS</u> - Upon the recommendation of the Finance Committee, Mr. Dworin stated that any bill or combination of bills for one vendor in excess of \$15,000 will be read at the regular meeting prior to payment authorization. Accordingly, Mr. Dworin noted those bills. Mr. Robinson read the bills for the month of June and they totaled \$312,817.64. There was a motion by Mr. Jurewicz, seconded by Mr. Riehl and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4306 to pay the bills.

<u>ADJOURN</u> - There was a motion by Ms. Law, seconded by Mr. Collins and unanimously approved by Voice Vote to adjourn the meeting.

CRAIG A. ROBINSON SECRETARY