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

## Minutes of Meeting October 11, 2011

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Tuesday, October 11, 2011 and was called to order by Robert L. Ferry at 7:30 p.m. Mr. Ferry led the audience in the Pledge of Allegiance. Members present included Mrs. Mozer, Ms. McAbee, Messrs. Lepidi, Farrell, Kline and Dworin. Also present were Mayor McKenna, Robert W. Goehring, Police Chief Park and Daniel R. Duerring.

<u>MINUTES</u> – There was a motion made by Mrs. Mozer and seconded by Mr. Dworin that the minutes of the Regular Meeting held September 13, 2011 be approved as previously presented. The motion was unanimously approved.

<u>MAYOR</u> – There was a motion by Mr. Farrell and seconded by Ms. McAbee to accept the report. Mr. Lepidi asked for a clarification in the monthly report regarding the number of incidents reported to the School Resource Officer at Woodland Hills High School because the written number was fourteen and the number in parenthesis was 16. Chief Park confirmed the number was 16 and the correction would be made for the record. A motion was unanimously approved by Voice Vote that the corrected Mayor's Report be accepted.

<u>MANAGER & FIRE DEPARTMENT REPORTS</u> – There was a motion by Mr. Lepidi, seconded by Mr. Kline and unanimously approved by Voice Vote that these reports be accepted and filed as presented.

<u>REAL ESTATE TAX COLLECTOR</u> – Mr. Duerring reported that the amount of real estate taxes collected at face for the month of September was \$2,693.88, plus penalties of \$148.64, for a grand total of \$2,842.52. The balance collectable is \$180,010.67.

<u>TREASURER'S REPORT</u> – Mr. Duerring read the following report for the month of September, 2011. It showed the following:

CHECKING <u>ACCOUNT</u>	BEGINNING BANK <u>BALANCE</u>	<u>RECEIPTS</u>	O/S CHECKS AND <u>DISBURSEMENTS</u>	ENDING CASH <u>BALANCES</u>
REGULAR ACCOUNT	933,173.13	566,792.27	553,081.39	946,884.01
CAPITAL RES. ACCT.	158,257.54	14.09	-0-	158,271.63
ROAD & HIGHWAY	141,781.48	12.54	-0-	141,794.02

BUDGETARY RES. FUND	1.70	-0-	1.70	Oct. 11, 2011 -0-					
SEWAGE AGENCY FUND	69,366.29	298,668.59	321,652.79	46,382.09					
SPECIAL ACCOUNT	13,701.40	110.77	1,210.00	12,602.17					
POLICE PENSION FUND  EMPL. PENSION FUND  WELFARE BENEFIT	3,230.39 840.76 400.73	3,138.67 840.76 90.00	6,369.06 1,681.52 -0-	-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 September and have it reproduced in the minutes.

## EARNED INCOME TAX

**DEED TRANSFER** 

<u>DELINQUENT REAL ESTATE TAX</u> – Mrs. Perry reported that the Earned Income Tax Collector, Pennsylvania Municipal Service Co., reported the collection of \$23,692.99 for the month of September.

Deed Transfer Tax collection totaled \$1,602.30 for the month of September.

Jordan Tax Service collected delinquent real tax in the amount of \$1,177.86 for the month of September.

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

<u>CHURCHILL AREA ENVIRONMENTAL COUNCIL MEETING</u> – Mr. Ferry acknowledged the Churchill Area Environmental Council meeting minutes of September 19, 2011.

<u>LISTEN TO VISITORS</u> – Chief Park informed that the Police Department has a college intern and she is completing her studies in criminology. She has to complete 100 hours of service.

REAPPOINTMENTS TO THE RECREATION BOARD – There was a motion by Mrs. Mozer, seconded by Mr. Farrell and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4210 to reappoint Valerie McDonald Roberts and Sharon Pedrotti retroactively to August, 2011 to the Recreation Board for a three-year term to expire August, 2014.

<u>APPOINTMENTS TO THE RECREATION BOARD</u> – There was a motion by Mr. Dworin, seconded by Mr. Lepidi and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4211 to appoint Sheila Mozer and Diana Yankes to the Recreation Board for a three-year term to expire October, 2014.

ZONING HEARING BOARD APPOINTMENT – There was a motion by Ms. McAbee, seconded by Mr. Farrell and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4212 to appoint Roger Glunt to the Zoning Hearing Board to fill the unexpired term or Robert Amore to end December 31, 2012.

<u>FIRE MARSHALL REAPPOINTMENT</u> – There was a motion by Mr. Lepidi, seconded by Mr. Kline and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4213 to reappoint Ralph G. Zatlin as Fire Marshall for a three-year term to expire October 15, 2014.

<u>PAY THE BILLS</u> – Mrs. Perry read the bills for the month and they totaled \$652,267.17. There was a motion by Mr. Lepidi, seconded by Ms. McAbee and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4214 to pay the bills.

AROUND THE TABLE – Mrs. Mozer reported on the results of the Altzheimer's Walk at the zoo on October 1. The Churchill Chargers team received donations of \$520 on-line and received another \$710 that was turned in on the day of the walk for a grand total of \$1,230. She thanks her team that was comprised of Team Captain Melanie Henninger, Sue Keane, Bonnie Pantlik, Sharon Pedrotti, Bob and Megan Ferry, Betty and Bill Wilson, Diana and Craig Yankes, Jay Dworin and Sheila Mozer. Members of the donors' team that financially supported their efforts were Paul McKenna, Bill Henninger, Ted and Valerie McDonald Roberts, Ray Jurewicz, John Mozer, Natalie Mozer-Renn, David Mozer, and the Hillman Foundation for their matching funds. Since this first effort enlisting the community to join together in support of a charity was so successful, the Recreation Board is recommending that they do this again next year. She invited residents to suggest some future charitable project in which they can bring together the good people of Churchill, while helping a worthwhile cause and to also bring positive attention to Churchill.

Mayor McKenna congratulated Mrs. Mozer on the successful walk at the zoo. He further encouraged the Recreation Board to continue to support the Alzheimer's group.

Ms. McAbee advised there is a walk for Children's Education in the near future for anyone wishing to support this cause.

Mr. Dworin thanked the Recreation Board for organizing the Alzheimer's walk. He also noted that this month is national breast cancer awareness month and urged everyone to participate in screening for this disease.

Mr. Kline thanked Bonnie Pantlik and Ray Jurewicz for their attendance at the workshop and regular monthly Council meetings.

Mr. Goehring reported that while we are on the topic of good causes there is a walk/run for wounded warriors on November 12.

Mr. Lepidi reported that much of tonight's business included many appointments and re-appointments to various Board's. He wanted to thank and acknowledge everyone's volunteerism.

Mr. Ferry asked everyone to come out and vote in next month's general election.

Chief Park stated the Race for Pace is this Saturday and as a reminder the Greensburg Pike will be closed for a couple of hours in the morning.

<u>ROBERT AMORE PROCLAMATION</u> – Mayor McKenna read a proclamation honoring Mr. Amore's 29 years of service on the Zoning Hearing Board.

<u>ADJOURN</u> – There was a motion duly made and seconded to adjourn the meeting until Monday, November 7, 2011 at 7PM.

CRAIG A ROBINSON BOROUGH SECRETARY