

BOROUGH OF CHURCHILL
2300 WILLIAM PENN HIGHWAY
PITTSBURGH PA 15235

Minutes of Meeting

May 11, 2020

The regular monthly meeting of the Borough of Churchill on Monday, May 11, 2020 was conducted virtually due to COVID-19. The meeting was called to order by Mr. Dworin at 7:00 p.m. He led the audience in the Pledge of Allegiance. Members present included Mses. Law, Yankes, Greco and Messrs. Collins, DeFranco and McDowell. Also present were Mayor Gamrat, Manager Donna Perry and Solicitor David Mongillo.

WORKSHOP MEETING MINUTES – Due to COVID-19 there was no meeting held on Monday, April 6, 2020.

REGULAR MEETING MINUTES – There was a motion by Ms. Law and seconded by Mr. Collins that the minutes of the Regular Meeting of April 13, 2020 be approved as previously presented. The motion was unanimously approved.

MAYOR – Mayor Gamrat read the Police Report for April, 2020. There was a motion by Mr. DeFranco and seconded by Ms. Greco that the Mayor’s report be accepted and filed as presented. The motion was unanimously approved.

MANAGER & FIRE DEPARTMENT REPORTS – Ms. Perry informed the installation of the new boiler at the Municipal Building will be starting on Thursday. There was no heat in the building on Tuesday and it had to be repaired at a minimal cost. She is working through the new accounts payable system with Bookminders. Turtle Creek Valley COG will be cleaning catch basins throughout the borough for the next seven days to comply the MS4 mandate.

The Fire Department had 16 calls this month for a year to date total of 80. There were no significant calls.

REAL ESTATE TAX COLLECTOR & TREASURER REPORT – Ms. Perry reported the total net collection amount is \$1,164,663.51.

The Treasurer Report is as follows:

<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	776,297.56	1,882,738.17	806,058.71	1,852,977.02
CAPITAL RES. ACCT.	209,544.71	8.58	-0-	209,553.29
ROAD & HIGHWAY	246,265.85	10.10	.14	246,275.81

SEWAGE AGENCY	184,243.23	77,257.57	98,368.09	163,132.71
SPECIAL ACCT.	12,722.88	-0-	1,419.50	11,303.38
POLICE PENSION FUND	.-0-	2,909.34	2,909.34	-0-
EMPL. PENSION FUND	-0-	800.74	800.74	-0-
EMPL. SEC. 457 D.C.P.	-0-	1,500.00	1,500.00	-0-

EARNED INCOME TAX, DEED TRANSFER & DELINQUENT REAL ESTATE – Earned Income Tax Collection - \$24,063.05, Deed Transfer Tax - \$3,160.01 and Delinquent Real Estate Tax - \$14,390.57. There was a motion by Ms. Law seconded by Ms. Greco and unanimously approved.

LISTEN TO VISITORS – There were no comments from attendees.

ADOPT RESOLUTION TO WORK WITH CLIMATE CHANGE COMMITTEE – There was a motion by Ms. Law, seconded by Ms. Greco and unanimously approved to adopt Resolution No. 4493 to work cooperatively with the Climate Change Committee established by the Woodland Hills School District.

EXECUTE COMCAST CABLE FRANCHISE AGREEMENT – There was a motion by Mr. DeFranco, seconded by Mr. Collins and unanimously approved to adopt Resolution No. 4498 to execute a cable franchise agreement with Comcast of Georgia/Pennsylvania, LLC.

Solicitor Mongillo was asked to provide an executive summary between this contract and the previous agreement.

LIVE WELL ALLEGHENY CAMPAIGN – There was a motion by Ms. Yankes, seconded by Ms. Law and unanimously approved to adopt Resolution No. 4499 to work along with Allegheny County to accomplish the goals of the Live Well Allegheny Campaign. There were seven goals described in the resolution and Ms. Yankes gave a briefing of each point.

APPROVE BILLS – Ms. Perry read the bills for the month and they totaled \$155,041.24. The bills that were \$15,000 or more were Gateway Engineers \$15,579.90 for professional services and Vigliotti Landscape & Construction \$15,338.70 for monthly road and maintenance services. There was a motion by Mr. Collins, seconded by Ms. Greco and unanimously approved to pay the bills.

EXECUTIVE SESSION – Discussion items were Litigation and Personnel

ADJOURN – There was a motion by Ms. Law, seconded by Ms. Yankes and unanimously approved to adjourn at 8:07 p.m.

Donna J. Perry
Secretary