

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

Minutes of Meeting

June 10, 2019

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, June 10, 2019 and was called to order by Mr. Dworin at 7:01 p.m. Mr. Dworin led the audience in the Pledge of Allegiance. Members present included Mses. Law, and Greco, and Messers. Collins and McDowell. Also present were Manager Donna Perry, Mayor Gamrat and Solicitor David Mongillo. Ms. Yankes and Mr. DeFranco were absent.

WORKSHOP & REGULAR MEETING MINUTES - There was a motion made by Mr. Collins and seconded by Ms. Greco that the minutes of the Workshop Meeting of May 6, 2019, and the Regular Meeting of May 13, 2019 be approved as previously presented. The motion was approved unanimously.

MAYOR – Mayor Gamrat read his report for May, 2019 regarding police activities of interest and importance. There was a motion made by Mr. McDowell and seconded by Mr. Collins that the Mayor’s report be accepted and filed as presented. The motion was approved unanimously.

MANAGER & FIRE DEPARTMENT REPORTS – Ms. Perry read the Fire Department report. There were 49 calls for the month and 169 for the year. Under the Manager’s report, Ms. Perry said that the parking lots have been sealed and striped. Our road crew is working hard fixing potholes and repairing catch basins. There was a motion by Ms. Law and seconded by Mr. McDowell that the Manager and Fire Department reports be accepted and filed as presented. The motion was approved unanimously.

REAL ESTATE TAX COLLECTOR – In the absence of Mr. Duerring, Ms. Perry read the tax collectors report. Taxes collected at face were \$42,665.60 less discounts of \$180.93 and exonerations of \$550.57. The total collected was \$41,934.10.

TREASURER’S REPORT - The following report for the month of May, 2019 was previously presented to Council. 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	1,389,841.58	777,984.84	525,178.04	1,642,648.38
CAPITAL RES. ACCT.	309,716.05	287.78	.00	310,003.83
ROAD & HIGHWAY	208,930.83	194.13	.00	209,124.96
SEWAGE AGENCY	343,918.99	64,981.50	21,897.40	387,003.09
SPECIAL ACCT.	2,557.81	.00	2,342.95	214.86
POLICE PENSION FUND	-0-	3,165.75	3,165.75	-0-
EMPL. PENSION FUND	-0-	927.44	927.44	-0-
EMPL. SEC. 457 D.C.P.	-0-	1,500.00	1,500.00	-0-

There was a motion by Mr. Collins, and seconded by Ms. Greco that the Real Estate Tax Collector and Treasurer's Report be accepted and filed as presented. The motion was approved unanimously.

EARNED INCOME TAX

DEED TRANSFER

DELINQUENT REAL ESTATE TAX - Ms. Perry reported that the Earned Income Tax Collector had collections of \$62,759.00 for the month of May, 2019.

Deed Transfer Tax collections were \$9,334.38.

Jordan Tax Service collected \$3,959.67 in delinquent real estate taxes.

There was a motion by Mr. McDowell, and seconded by Mr. Collins that the Earned Income Tax, Deed Transfer, and Delinquent Real Estate Tax reports be filed as presented. The motion was approved unanimously.

LISTEN TO VISITORS – Cecelia Greber of 1520 Williamsburg Place said she saw some pink flags on the Blackridge Civic Association property and would like to know what they are for. She also asked what is going on with Allegheny Land Trust purchasing the former Churchill Valley Country Club. There was a recent dog bite incident in her neighborhood and asked if there was any information on it.

Ken Balkey of 2007 Hampstead Drive said that he would like to thank everyone who worked on the tree committee.

Zandra Gribbin of 318 Homer Drive and Patti Amato of 312 Edgewood Drive said that their back yards are drenched in water. The water comes down like a waterfall. They think it may be coming from the Edgewood Country Club.

MOTION TO ADOPT RESOLUTION NO. 4467 – A motion was made by Mr. Collins and seconded by Ms. Law to adopt Resolution No. 4467 adopting a premium conversion plan for employees of the Borough. The motion was approved unanimously.

MOTION TO APPROVE ORDINANCE No. 751 - A motion was made by Ms. Law and seconded by Ms. Greco to adopt Ordinance No. 751 establishing a tree committee, setting forth the number and qualifications of committee members, outlining the responsibilities of the committee, establishing a permitting process for tree activities and establishing penalties for violations. The motion was approved unanimously.

BILL APPROVAL - Ms. Perry read the bills for the month and they totaled \$342,859.00. There was a motion by Mr. Collins and seconded by Mr. McDowell to pay the bills. Bills in excess of \$15,000 or more this month were Vigliotti Landscape & Construction, Inc. - \$16,798.88 (May road maintenance), Alcosan - \$124,930.67 (sewage service), and The Gateway Engineers - \$31,897.30 (professional services). The motion was approved unanimously.

AROUND THE TABLE – Mr. McDowell said congratulations to all of the graduates and a thank you to the police. He also thanked Ken Balkey for all of his work on the tree committee.

Ms. Greco thanked the police for monitoring the traffic. She said it is good for all of us.

Mayor Gamrat said Ken Balkey did a great job on the tree committee. He said he hopes we can iron out some of the water problems mentioned tonight. He thanked the Chief for all of the work he put in to making graduation successful. It was emotional but very impressive and they were a great bunch of kids.

Mr. Collins thanked the Chief for all he is doing, it's appreciated. He said we will address the water problems.

Ms. Law said we are very busy doing many things. We will address the water problems.

Mr. Dworin thanked all the residents for coming out tonight. We are glad you are here and we will work to sort out all of the issues we heard tonight.

ADJOURN - There was a motion by Ms. Law and seconded by Mr. Collins to adjourn at 7:35 p.m. The motion was approved unanimously.

Donna J. Perry
Borough Secretary