

BOROUGH OF CHURCHILL
2300 WILLIAM PENN HIGHWAY
PITTSBURGH, PA 15235

Minutes of Meeting

May 8, 2017

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, May 8, 2017 and was called to order by Mr. Dworin at 7:30 p.m. Mr. Dworin led the audience in the Pledge of Allegiance. Members present included Mses. Law, and Yankes, Mr. Collins and Mayor Gamrat. Mr. Jurewicz and Ms. Moore were absent. Also present were Interim Police Chief Roch Kujava, Asst. Secretary Sandra Curry, and Solicitor Gavin Robb.

WORKSHOP & REGULAR MEETING MINUTES - There was a motion made by Ms. Yankes and seconded by Ms. Law that the minutes of the Workshop Meeting of April 3, 2017 and the Regular Meeting of April 10, 2017 be approved as previously presented. The motion was unanimously approved.

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

MANAGER & FIRE DEPARTMENT REPORTS - No reports.

REAL ESTATE TAX COLLECTOR - In the absence of Mr. Duerring, Ms. Curry read the Tax Collector's Report. Taxes collected at face were \$959,721.36, less discounts \$19,148.91 for a total of \$940,572.45. Balance collectable is \$275,550.42.

TREASURER'S REPORT - The following report for the month of April, 2017 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	664,549.62	2,133,847.94	1,195,720.96	1,602,676.60
CAPITAL RES. ACCT.	440,773.98	16.91	-0-	440,790.89
ROAD & HIGHWAY	195,623.05	7.47	-0-	195,630.52
SEWAGE AGENCY	84,685.10	94,770.78	70,833.39	108,622.49
SPECIAL ACCT.	13,598.00	1,207.23	1,206.90	13,598.33
POLICE PENSION FUND	-0-	3,096.53	3,096.53	-0-

EMPL. PENSION FUND	-0-	738.16	738.16	-0-
EMPL. SEC. 457 D.C.P.	-0-	1,950.00	1,950.00	-0-

EARNED INCOME TAX

DEED TRANSFER

DELINQUENT REAL ESTATE TAX - Ms. Curry reported that the Earned Income Tax Collector had collections of \$27,063.47 for the month of April, 2017.

Deed Transfer Tax collections were \$6,026.90.

Jordan Tax Service collected \$5,286.53 in delinquent real estate taxes.

There was a motion by Mr. Collins, seconded by Ms. Yankes and unanimously approved that the Real Estate Tax Collector & Treasurer, Earned Income Tax, Deed Transfer, and Delinquent Real Estate Tax reports be filed.

LISTEN TO VISITORS – Jonathan & Christa Brown of 2341 Marbury Road inquired about the possibility of installing a stop sign at the T-Section of Marbury Road. There was a motor vehicle crash a few months ago and they both feel a stop sign would help avoid similar accidents. In addition, Christa Brown wanted to address the safety of the water.

Joan Gottlieb of 2310 Marbury Road would like to commend the Recreation Board for a job well done for Earth Day at Bullock-Pens Park on April 22, 2017. The day was enjoyed by all who intended and especially all the new participants. The CAEC Scholarship Award was given to Ella Krings, a Churchill Resident and a member of Green Team, for creating a Butterfly Garden adjacent to the Library Court Yard at the Woodland Hill High School. Also, Ms. Gottlieb addressed the Churchill Commons (Westinghouse Property) pertaining to an asbestos issue.

ADOPT "ZONING" SECTION 304-21 ("SIGNS") ORDINANCE – There was a motion made by Ms. Law, seconded by Ms. Yankes to adopt Ordinance No. 736 of the Borough of Churchill, County of Allegheny, Commonwealth of Pennsylvania, amending and restating Section 304-21 ("Signs") in order to regulate the use of signs within the Borough and to add related definitions. Motion carried by unanimous Roll Call Vote.

ADVERTISE INTENT TO ADOPT A STREET OPENING ORDINANCE – There was a motion by Ms. Yankes, and seconded by Mr. Collins and unanimously approved by Voice Vote to authorize the Borough Secretary to advertise the intent to adopt a Street Opening Ordinance that would regulate road repair restoration that utilities are required to perform after digging up a road.

Before awarding the motions for the Excavation Contract, Manhole-to-Manhole Lining Contract, Storm Sewer Televising and Cleaning, and the 2017 Road Pavement Project, Dennis Flynn, Project Manager for Gateway Engineers, presented to Council a brief summary including costs of all the below listed projects.

AWARD EXCAVATION CONTRACT – There was a motion by Ms. Law, seconded by Mr. Collins and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4403 to award the Excavation Contract to Soli Construction, Inc. in the amount of \$109,755.00.

AWARD THE MANHOLE-TO-MANHOLE LINING CONTRACT – There was a motion by Mr. Collins, seconded by Ms. Yankes and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4404 to award the Manhole-To-Manhole Lining Contract to Insight Pipe Contracting, LLC in the amount of \$74,450.00.

AWARD THE SANITARY & STORM SEWER TELEVISIONING AND CLEANING CONTRACT – There was a motion by Mr. Collins, seconded by Ms. Yankes and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4405 to award the Sanitary & Storm Sewer Televising and Cleaning Contract to Insight Pipe Contracting, LLC in the amount of \$51,806.00.

AWARD THE 2017 ROAD PAVEMENT MAINTENANCE CONTRACT – The motion was tabled to a later date.

APPOINT MEMBERS TO THE RECREATION BOARD – There was a motion by Ms. Yankes, seconded by Ms. Law and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4406 to re-appoint Marti Baran and appoint Joe Kotelnicki, Janet Paull, and Deb Klein to the Recreation Board for a three-year term to expire May, 2020.

CHIEF OF POLICE APPOINTMENT – There was a motion by Ms. Law, second by Mr. Collins and unanimously approved by Roll Call Vote to adopt Resolution No. 4407 to appoint Roch J. Kujava as Chief of Police.

BILL APPROVAL - Ms. Curry read the bills for the month and they totaled \$172,477.11. There was a motion by Mr. Collins and seconded by Ms. Yankes to adopt Resolution No. 4408 to pay the bills. Bills in excess of \$15,000 or more this month was for professional services by Gateway Engineers in the amount of \$16,691.25. Motion carried by unanimous Roll Call Vote.

AROUND THE TABLE – Mr. Collins stated to the Brown's that the Borough has a WPJWA Representative, Bill Coles, and he would be able to answer any of their questions pertaining to water testing. He congratulated Roch J. Kujava on his Chief's position and for his service to the community. He is looking forward to working with him in the future.

Ms. Yankes congratulated Roch J. Kujava on his new Chief's position and wishes him well.

Mayor Gamrat congratulated Roch J. Kujava and stated it has been a pleasure working with him thus far and wanted to thank the Police Department with their assistance on the Bunny Parade.

Ms. Law wanted to congratulate Roch J. Kujava on the Chief's position. She has worked with him over the years, witnessing some very difficult situations and is very pleased about his new position.

Mr. Dworin stated that in respect to the issue of installing a stop sign on Marbury Road, Council will examine those possibilities. He then directed the Brown's concerns to the safety of lead in our water and suggested that they have their water tested. There was an asbestos issue at the Churchill Commons (Westinghouse Property) that occurred and it is now under investigation by the Allegheny County Health Department. The Borough in conjunction with the Health Department is working to rectify the issue. Additionally to the new Chief, I am happy for you and wish you well during your tenure as Chief.

ADJOURN - There was a motion by Ms. Law, seconded by Ms. Yankes and unanimously approved by Voice Vote to adjourn at 8:23 p.m.

SANDRA F. CURRY
ASST. SECRETARY