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

Minutes of Meeting May 12, 2014

The regular monthly meeting of the Borough of Churchill was held in the Municipal Building on Monday, May 12, 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 and Riehl. Mayor McKenna and Tax Collector/Treasurer Daniel R. Duerring were absent. Also present were Police Chief Park, Borough Manager/Secretary Craig Robinson, Solicitor Gavin Robb and Donna Perry.

<u>WORKSHOP MINUTES</u> – There was a motion made by Ms. Law and seconded by Mr. Riehl 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. Jurewicz and seconded by Mr. Collins that the minutes of the Regular Meeting held May 12, 2014 be approved as previously presented. The motion was unanimously approved.

<u>MAYOR</u> - Chief Park reported Police Officers Pleins and Fabrizi received letters of commendation for not only solving a burglary that occurred on Beulah Road, but also for the recovery of the stolen jewelry. There was a motion made by Ms. Law, 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 15 calls for a total of 67 year-to-date.

Under the Manager's Report Mr. Robinson stated we will be awarding bids tonight for sewer work and road paving. Paving will be conducted on parts of Hampstead and Holland Roads. The road crew has been busy filling the copious amounts of potholes throughout the Borough. There was a motion by Mr. Collins, seconded by Ms. McAbee and unanimously approved by Voice Vote that these reports be accepted and filed.

<u>REAL ESTATE TAX COLLECTOR</u> – Mr. Robinson stated real estate tax collections were \$639,685.41, less discounts of \$12,793.64, for a total of \$626,891.77. The balance collectable is \$457,678.00.

<u>TREASURER'S REPORT</u> – Mr. Robinson read the Real Estate Tax Collector's Report and the Treasurer's Report for the month of April 2014. There was a motion by Mr. Jurewicz, seconded by Mr. Riehl and unanimously approved by Voice Vote to accept the Real Estate Tax Collector's Report and Treasurer's Report for the month of April and to have copies of these reports attached to 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 \$38,587.30 for the month of April.

Deed Transfer Tax collection totaled \$2,981.16.

Jordan Tax Service collected \$4,336.57 in delinquent real estate taxes.

There was a motion by Ms. McAbee, seconded by Ms. Yankes and unanimously approved that the reports be filed.

<u>LISTEN TO VISITORS</u> - Mr. Jay Migliozzi of 3711 Henley Drive addressed the condition of the property at 3730 Rural Court that includes missing/broken windows and accumulated junk around the property. He requested that Council take action to correct this situation. Mr. Dworin assured this matter will be addressed.

Mr. John Shrader of 100 Kingsdale Road spoke about items that were discussed at last month's meeting regarding the police and stated he was impressed and commended Council and Mayor in the manner of which they handled the situation. He was not impressed with old issues being rehashed and stated moving forward, not backward, is a better approach.

Mr. Tom Loughner of 2132 Beulah Road stated he is pro police and felt it should be the decision of the Police Chief to determine how many officers need to be on duty at any given time.

<u>2014 SANITARY SEWER LINING PROJECT</u> - There was a motion by Ms. Law, seconded by Ms. Yankes and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4302 to award the 2014 Sanitary Sewer Lining Project to Insight Pipe Contracting, L.P. in the amount of \$49,486.50.

<u>2014 O&M CCTV INSPECTIONS & CLEANING PROJECT</u> - There was a motion by Ms. Yankes, seconded by Mr. Riehl and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4303 to award the 2014 O&M CCTV Inspections and Cleaning Project to State Pipe Services, Inc. in the amount of \$34,867.50.

<u>2014 PAVEMENT MAINTENANCE PROJECT</u> - There was a motion by Mr. Riehl, seconded by Mr. Collins and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4304 to award the 2014 Pavement Maintenance Project to Tresco Paving Corporation in the amount of \$107,738.75.

<u>POLICE PENSION PLAN UPDATE</u> - There was a motion by Mr. Jurewicz, seconded by Mr. Riehl and unanimously approved by Roll Call Vote for the adoption of Ordinance No. 720 to update the Police Pension Plan. This update removed the duplicate Killed-in-Service Benefit that is provided through the state and updates provisions of the Internal Revenue Service.

<u>PAY THE BILLS</u> - Mr. Robinson read the bills for the month and they totaled \$157,931.37. There was a motion by Ms. Law, seconded by Mr. Collins and unanimously approved by Roll Call Vote for the adoption of Resolution No. 4305 to pay the bills.

<u>ADJOURN</u> - There was a motion by Mr. Collins, seconded by Ms. Law and unanimously approved by Voice Vote to adjourn the meeting at 8:17 p.m.

CRAIG A. ROBINSON BOROUGH SECRETARY