

CHURCHILL BOROUGH, ALLEGHENY COUNTY

Incorporated as a Borough on January 1, 1934

REGULAR MEETING AGENDA

7:00 PM MONDAY, SEPTEMBER 11, 2023

2300 William Penn Highway Pittsburgh, PA 15235 www.churchillborough.com

Churchill public meetings are conducted public via remote videoconference. To join the Zoom Meeting by a web browser, click the link below or copy and paste the link into your browser:

https://us06web.zoom.us/j/89741861488?pwd=RDMrRThFOVVhYUM0RFIEaHc5azFqdz09

Meeting ID: 897 4186 1488 Passcode: 614373.

To join the Zoom Meeting by phone, dial <u>1-929- 205-6099</u> and enter meeting ID: <u>897 4186 1488</u> and passcode: 614373.

Borough Meetings are live-streamed on our <u>Borough Facebook Page</u> and available 48 hours after the meeting on the <u>Borough YouTube channel</u>.

Contact the Borough Manager by emailing <u>alex@churchillborough.com</u> (**OFFICE** 412-241-7113 EXT. 204 **CELL** 412-758-8818) with questions or concerns.

PUBLIC HEARING:

1. Public Hearing to consider the enactment of an <u>ordinance amending the Zoning Ordinance</u> of the Borough of Churchill, summarized as follows:

AN ORDINANCE OF THE BOROUGH OF CHURCHILL, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE CHURCHILL BOROUGH ZONING ORDINANCE TO REVISE CERTAIN DEFINITIONS AND ADD NEW DEFINITIONS; TO AMEND TABLE 201 (PERMITTED USES, CONDITIONAL USES, YARD AND AREA REQUIREMENTS); AND TO AMEND REGULATIONS RELATED TO DISTRIBUTION CENTERS

- 2. Zoning Amendment Public Comment: Residents and taxpayers of the Borough of Churchill comment on the proposed amendments to the Zoning Ordinance (up to three (3) minutes). Please state your full name and street address.
- 3. Public Hearing Adjournment

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COMMON ITEMS:

- 1. Call to Order, Roll Call, and Pledge of Allegiance
 - Moment of silence in remembrance of September 11, 2001
 - AN EXECUTIVE SESSION PRECEDED THE REGULAR MEETING
 - SPECIAL RECOGNITION Churchill Recreation Board 2023 COMMUNITY DAY

PUBLIC COMMENT:

2. Time in the meeting when Comments from the Churchill Borough Residents/Taxpayers (up to three (3) minutes) are welcome as recognized by the President. Please state your full name and street address.

ORDINARY ITEMS TO ACCEPT BY MOTION:

- 3. **MINUTES**: Motion to accept the meeting minutes from the Monday, August 7, 2023, Borough Council Workshop Meeting and from the Monday, August 14, 2023, Regular Council Meeting.
- 4. MAYOR'S REPORT: Motion to accept the Mayor's report for August 2023.
- 5. **TREASURER'S REPORT:** Motion to accept the Treasurer's Report for August 31, 2023.

BANK STATEMENT BALANCES									
ACCOUNT	8/31/2022		8/31/2023		DIFFERENCE				
GENERAL	\$	1,807,963.97	\$2	2,179,430.16	\$	371,466.19			
SEWER	\$	323,586.54	\$	499,989.67	\$	176,403.13			
CAPITAL	\$	919,138.48	\$	331,499.31	\$	(587,639.17)			
LIQUID FUEL	\$	118,792.62	\$	5,839.09	\$	(112,953.53)			
TAX COLLECTION	\$	-	\$	6,816.08	\$	6,816.08			
OPERATING RESERVE	\$	-	\$	102,352.62	\$	102,352.62			
PARKS & RECREATION			\$ 1	1,005,297.38	\$	1,005,297.38			
EMP PENSION	\$	1,292,216.46	\$1	1,346,801.78	\$	54,585.32			
POLICE PENSION	\$	6,357,491.53	\$ 6	5,789,871.46	\$	432,379.93			
YAGLE	\$	43,139.53	\$	41,484.75	\$	(1,654.78)			
TOTAL	\$:	10,862,329.13	\$12	2,309,382.30	\$	1,447,053.17			

6. Motion directing the Finance Officer to pay the bills for the Borough of Churchill accrued since August 14, 2023. (Non-Payroll expenses over \$5,000.00)

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LARGER BILLS						
Name	Amount					
A. LIBERONI INC (Final Paving Program Payment)	\$	42,845.32				
ALCOSAN (Standard Municipal Agreement)	\$	41,789.26				
STATE PIPE SERVICES, INC. (Payment No. 3 CCTV)	\$	41,270.32				
GATEWAY (August Invoice)	\$	22,326.57				
VIGLIOTTI LANDSCAPE & CONSTRCTION (August Invoice)	\$	20,150.44				
State Worker's Insurance Fund (SWIF) VFC Workers Comp	\$	10.934.00				

ACTION ITEMS:

- 7. Motion to adopt an Ordinance 771 of the Borough of Churchill, County of Allegheny, Commonwealth of Pennsylvania, amending the Churchill Borough Zoning Ordinance (Chapter 304 of the Borough Code) to revise certain definitions and add new definitions; to amend 304 Attachment 1 Table 201 (permitted uses, conditional uses, yard, and area requirements); and to amend regulations related to distribution centers.
- 8. Motion to adopt <u>Resolution 4575</u> of the Borough of Churchill, County of Allegheny, Commonwealth of Pennsylvania, authorizing a two-year collective bargaining agreement with the Churchill Borough Police Association retroactive to January 1, 2023.

The two-year agreement includes reducing the number of steps to reach Patrol Officer Base pay from ten (10) to seven (7), a 3% raise for 2023, and a 4% for 2024.

 Motion to adopt <u>Resolution 4576</u> of the Borough of Churchill, County of Allegheny, Commonwealth of Pennsylvania, establishing the Minimum Municipal Obligation (MMO) for pension funds pursuant to Pennsylvania Act 205 of 1984 (Municipal Pension Plan Funding Standard And Recovery Act) as amended, for the year 2024.

MUNICIPAL EMPLOYEES PENSION PLAN = \$33,303 POLICE PENSION PLAN = \$153,823

DISCUSSION ITEMS:

10. Staff and Support Team reports:

- a. Engineer (Gateway)
- b. Manager
- c. Asst. Manager/Finance Dir.
- d. Public Service Director
- e. Resident Service Specialist
- f. Public Works (Vigliotti)

- g. Building Inspector (BIU)
- h. Churchill Volunteer Fire Company
- i. Woodland Hills EMS
- j. Wilkinsburg-Penn Joint Water Authority
- k. Turtle Creek Valley Council of Governments

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I. Woodland Hills SD

- m. CC Mellor Memorial Library
- 11. Borough Council Committee reports:
 - a. Management & Government
 - b. Finance
 - c. Public Safety
 - d. Infrastructure
 - e. Communication

- f. Climate Action
- g. Ad-Hoc Deer Committee
- h. Ad-Hoc Education and School District
- i. Ad-Hoc Zoning Update Committee
- j. Ad-Hoc Play Space Committee

12. Adjourn.

COUNCIL MEETINGS: Borough Council meetings are scheduled for the 1st and 2nd Mondays of the month at 7:00 PM. Meetings are accessible via **Zoom** and streamed on **Facebook**. In addition, past public meetings can be found on **YouTube**.

Workshop meetings occur on the first Monday of each month at 7:00 PM. The purpose of the meeting is to discuss items for action at the regular meeting, but the Council may act on items.

Regular meetings occur on the second Monday of each month at 7:00 PM. The purpose of the meeting is to act on previously discussed agenda items.

The Zoning Hearing Board is scheduled to hold a hearing on Monday, September 25, at 7:00 PM to continue consideration of a special exception with variances for a billboard along Maple Lane.

Meeting agendas, minutes, resolutions, ordinances, and other helpful information can be found by visiting the Borough's code and document website: https://www.ecode360.com/CH1558. Remember to like our Facebook page!



Savvy Citizen QR Code