GLEN OSBORNE BOROUGH MINUTES JANUARY 16, 2024 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School, on Tuesday, January 16, 2024. Vice President John Orndoff called the meeting to order at 7:00 p.m.

The following individuals were in attendance at the meeting: Council: Jim Cohen, Tom Huddleston (remotely), Josh Lambert, Holly Merriman, Bill Monski, John Orndorff, Mary Scalercio

Officials: Mayor Barbara Carrier (remotely), Solicitor Harlan Stone, Secretary-Treasurer Diane Vierling

APPROVAL OF DECEMBER 19, 2023 COUNCIL MINUTES

A motion was made by Bill Monski, seconded by Jim Cohen, to approve the Council Meeting Minutes. Council voted 7-0, to approve the Minutes.

APPROVAL OF JANUARY 2, 2024 REORGANIZATION MINUTES

A motion was made by Mary Scalercio, seconded by Josh Lambert, to approve the Reorganization Minutes. Council voted 7-0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the Police Reports for the month of December which included a high number of DUI arrests. She commended the police for monitoring the school zone during arrival and dismissal times at Osborne Elementary School.

Mayor Carrier announced, this afternoon she and President Huddleston received texts from Representative Gaydos who reported our application, submitted through the QVCOG for a Gaming and Economic Development and Tourism Fund (GEDTF) grant, was successful. The Borough was awarded \$134,000 to replace cured in place pipelining to replace old and deteriorated clay sanitary sewer pipe along Beaver Road from Davis Lane towards Sycamore Road. In the coming weeks, the Borough should receive a formal award letter from Allegheny County Redevelopment Authority.

Glen Osborne Minutes January 16, 2024 Page 2

SECRETARY'S REPORT

The Borough received a payment of \$134 from Magistrate's Rosselli's office for the month of December.

The Borough received \$11,907 real estate transfer tax from the sale of 513 Osborne Lane.

Among the January bills are payments to two Glen Osborne residents who are Cochran Hose volunteer firemen and qualify for 20% relief of real estate tax, in accordance with Act 172: Dave Muders and Mitch Soman. We are grateful for their service to the community.

PUBLIC WORKS

John Orndorff and Jim Cohen expressed concerns regarding unsatisfactory snow removal throughout the Borough. This morning Jim Cohen received a call from Police Chief Dave Mazza who reported County Dispatch received no response when Jeremy McCoy was called to clear the Borough's snow-covered roads. Jim Cohen described his observations this morning of the unacceptable condition of snow-covered roads throughout the Borough. Mr. Cohen contacted Jeremy McCoy who said problems with his equipment prevented him from salting the roads properly this morning and also earlier this month.

President Huddleston directed John Orndorff and Jim Cohen to meet with Jeremey McCoy and specifically state the guidelines for what the Borough expects for proper clearing, salting and snow removal in the Borough. If Mr. McCoy cannot meet these requirements, the Borough will make arrangements to hire a qualified service provider.

John Orndorff will request Borough Engineer Clint Reilly survey the catch basins throughout the Borough and make recommendations for repairs and replacements.

John Orndorff will contact Jeremy McCoy and ask him to pick up the downed wooden pillar and lantern at the end of Davis Lane and store it in the Borough's storage unit.

Glen Osborne Minutes January 16, 2024 Page 3

Phase III of the Arc GIS Map Improvement Project will begin. Details of road paving projects throughout the Borough will be added to the GIS map.

John Orndorff announced it is time for the Borough to renew its MS4 Waiver. Mr. Orndorff will direct the Borough Engineer to prepare the MS4 Waiver application.

EMERGENCY MANAGEMENT

Upon the retirement of Robert Gerlach, Kevin Abbott will become Allegheny County's new Coordinator of Emergency Management.

Through the QVCOG, Patrick Conners is in the process of creating a Tri-Borough Emergency Response Team consisting of Sewickley, Glen Osborne and Haysville.

FINANCE

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Jim Cohen motioned payment of the bills. Mary Scalercio seconded the motion. Council was polled, and all voted yes to approve the motion.

QVCOG

Mayor Carrier reported in 2024 the QVCOG meetings will be held in the Sewickley Public Library January through June, and in the Leetsdale Municipal Building July through December.

There being no further business, on motion of Holly Merriman, seconded by Bill Monski, Council voted unanimously to adjourn at 8:15 p.m.

Diane Vierling, Borough Secretary