

**GLEN OSBORNE BOROUGH
MINUTES
JANUARY 17, 2023
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, January 17, 2023. Vice President John Orndorff called the meeting to order at 7:06 p.m.

The following individuals were in attendance at the meeting:
Council: Jim Cohen, Anne Fruehauf, Holly Merriman, Bill Monski, John Orndorff, Mary Scalercio, Tom Huddleston (remotely at 7:30 p.m.)

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

APPROVAL OF DECEMBER 13, 2022 COUNCIL MINUTES

A motion was made by Jim Cohen, seconded by Bill Monski, to approve the Council Meeting Minutes. Council voted 6 – 0 to approve the Minutes.

APPROVAL OF JANUARY 3, 2023 COMMITTEE MINUTES

A motion was made by Mary Scalercio, seconded by Jim Cohen, to approve the Committee Meeting Minutes. Council voted 6 – 0 to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the December Police Report. She described an accident that occurred along Ohio River Boulevard at McKown Lane. Mayor Carrier commended the police for their on-going presence in the school zone during arrival and dismissal time at Osborne Elementary School.

A Mayors and Presidents Breakfast is planned to be scheduled within the next two months.

SECRETARY'S REPORT

Statements of Financial Interest for 2022 were distributed to Council for completion.

January 2023 Certification form for the Allegheny County May Primary was reviewed and completed for submission.

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

The Borough received \$1,340 real estate transfer tax from the sale of 1437 Beaver Road.

A payment of \$177 was received from Magistrate Ford's District Court for the month of December.

SOLICITOR'S REPORT

On motion of Bill Monski, seconded by Jim Cohen, Council voted 7 – 0, to adopt Ordinance No. 426, authorizing Glen Osborne Borough to enter into a fire protection agreement with Sewickley Borough for the purpose of providing fire protection services to the residents of Glen Osborne Borough.

On motion of John Orndorff, seconded by Holly Merriman, Council voted 7 – 0, to spend up to \$3,000, to demolish a condemned shed located at 1526 Railroad Avenue, and lien the property owner for the cost of the demolition project.

Solicitor Stone provided an update on a recent meeting with officials of Sewickley, Aleppo, and Haysville, regarding Sewickley's Act 537 Sewage Facilities Plan Update and Gateway Engineers Act 537 Plan Assessment.

In order for Council to make a decision regarding Sewickley's Act 537, more information is required. Therefore, on motion of John Orndorff, seconded by Holly Merriman, Council voted 7 – 0, authorizing Solicitor Stone to prepare a Right to Know Request for documents from the Borough of Sewickley, including loan documents incurred since the sewer interconnect, and a rate study of the sewer debt.

PUBLIC SERVICES

Mary Scalercio suggested holding our annual "Christmas in July" on a Friday evening in July, not near the 4th of July. Council members agreed and authorized Diane Vierling to schedule a date in July.

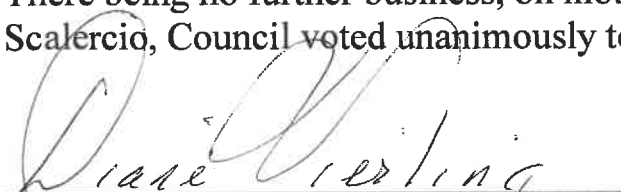
FINANCE

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

ZONING/SALDO ORDINANCE UPDATE

On January 23, 2023, Laura Ludwig (HRG, Inc.) will meet with the Steering Committee to continue updating the Borough's Zoning and Subdivision and Land Development Ordinance (SALDO).

There being no further business, on motion of Jim Cohen, seconded by Mary Scalercio, Council voted unanimously to adjourn at 8:20 p.m.



Diane Vierling, Borough Secretary