

**GLEN OSBORNE BOROUGH
MINUTES OF JANUARY 15, 2019
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, January 15, 2019. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Thomas Huddleston, Jim Cohen, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

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

APPROVAL OF DECEMBER 18, 2018 MINUTES

The Minutes were not read as members received a copy in their packet. On the motion of John Orndorff, seconded by Jim Cohen, Council voted 6 – 0, to approve the Minutes with the addition of including Mayor Barbara Carrier as being present at the December 18, 2018 meeting.

SECRETARY'S REPORT

Statements of Financial Interest were distributed to Council for completion.

The Borough received \$6,866 Real Estate Transfer Tax from Allegheny County for the month of December from the sale of 506 Osborne Lane, and 513 Glen Mitchell Road.

The 2019 schedule of the Boroughs' meeting dates was published in the Pittsburgh Post-Gazette and posted on the Borough's website. Planning Commission meetings will be held, as needed, on the first Wednesday of the month.

Payment was received from Sewickley Hills Borough for their portion of salt storage during November 2018 through February 2019. Sewickley Hills Borough will continue sending their portion of monthly payments to Glen Osborne, pursuant to the terms of the Storage License Agreement with Sewickley Heights Borough.

The Borough received \$18 from Magistrate Ford's office for the Borough's portion of citation fines paid in December 2018.

Columbia Gas plans to replace some of the residential gas lines in Glen Osborne along Glen Mitchell Road within the next few weeks.

On December 28, 2018, in accordance with Ordinance No. 414 which established a volunteer service credit program, Volunteer Firemen Dave Muders and Dan Turner received checks refunding 20% of the real estate tax they had paid to the Borough in 2018.

This afternoon a request was received from the President of OT&P Association for \$3,500 of the Borough's budgeted 2019 allocation for Mary Robert Rinehart Nature Park. Among tonight's bills is a check for the Osborne Trail & Park Association.

MAYOR'S REPORT

Mayor Carrier provided an overview of the December police reports.

SOLICITOR'S REPORT

Solicitor Stone reported that 1500 Railroad Street, John Burger's Arden River Development Storage Unit property, is for sale. Solicitor Stone has responded to inquiries from real estate agents and appraisers regarding zoning, conditional use, and restrictions on the property.

Code Enforcement Officer Bruce Graff has advised that the owners of 504 Osborne Lane have agreed to complete the repair of their sidewalks when the weather improves.

At 7:50 p.m. Council recessed to Executive Session for the purpose of discussing legal matters. Council reconvened into regular session at 9:07 p.m.

PUBLIC SERVICES

Mary Scalercio reported that Cochran Hose will remove the Christmas lights and decorations this coming weekend.

PUBLIC WORKS

John Orndorff notified John Wick that Haysville Borough will not be using the salt storage unit we are using and advised Mr. Wick to contact Haysville Borough to determine where Haysville will be storing their salt.

After completing jetting and videoing the sewers, State Pipe recommended relining the sewers along Center Street and a portion of Beaver Road between Osborne Elementary School and Sycamore Road, to prevent roots from clogging the sewer lines and to prevent stormwater infiltration. Borough Engineer, Ray Antonelli, estimated the cost to repair the two sewer lines will be \$25,000.

Borough Engineer, Ray Antonelli, has estimated the proposed stormwater management project for Sycamore Road could exceed \$200,000.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Tom Huddleston motioned payment of the bills, including check number 4794, for surveying performed by Lennon, Smith, Souleret Engineering Inc., John Orndorff seconded the motion. Council was polled, and all voted yes to approve the motion.

QVCOG

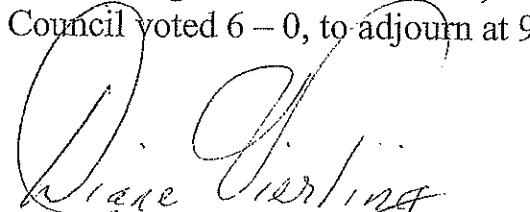
Barbara Carrier reported that Susan Hockenberry is no longer the Executive Director of the QVCOG. Ms. Hockenberry will continue on a contractual basis.

NEW BUSINESS

Tom Huddleston announced that he received an invitation from the Superintendent of Quaker Valley School District, Tammy Andreyko, to attend her presentation on January 23, 2019, in Quaker Valley Middle School. She will discuss her first 100 days as Superintendent and the school district's priorities and plans for the coming months.

ADJOURNMENT

There being no further business, on motion of Bill Monski, seconded by Jim Cohen, Council voted 6 – 0, to adjourn at 9:24 p.m.



Diane Vierling, Borough Secretary