

**GLEN OSBORNE BOROUGH
MINUTES
JANUARY 19, 2021
COUNCIL MEETING**

CALL TO ORDER

The Glen Osborne Borough Council Meeting was held through electronic means, on Tuesday, January 19, 2021. President Thomas Huddleston called the meeting to order at 7:35 p.m.

The following individuals were in attendance remotely through electronic means:

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

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

APPROVAL OF NOVEMBER 17, 2020 COUNCIL MINUTES

The Council Minutes were not read as members received a copy in their packet. On motion of Bill Monski, seconded by Jim Cohen, Council voted 7 – 0, to approve the Minutes with the correction in the Public Works section to state: “prepare bid documents for Sycamore Road *storm sewer upgrade*.”

APPROVAL OF DECEMBER 7, 2020 COUNCIL MINUTES

The Minutes were not read as members received a copy in their packet. On the motion of Bill Monski, seconded by Jim Cohen, Council voted 7 – 0, to approve the Minutes.

MAYOR’S REPORT

Mayor Carrier reported adoption of the ASO Joint Comprehensive Plan Resolution has been postponed until the February Council meeting, so that Council can review recent changes to the story map.

SECRETARY'S REPORT

An overview of the first PENNVEST conference call was provided. The projected settlement date for the PENNVEST funding is April 27, 2021.

A payment of \$444 was received from Magistrate Ford's District Court.

On January 8, 2021, Jordan Tax Services deposited \$21,869 real estate tax.

Sales are pending for two properties in Glen Osborne: 1519 Beaver Road, and 408 McKown Lane.

Among January's payments is a check for \$3,500 to Osborne Trail & Park Association, Inc. (OTPA). \$7,000 has been allocated in the Borough's 2021 Budget for this association. A second payment of \$3,500 will be issued to OTPA later this year. The funds are used for Mary Roberts Rinehart Nature Park.

SOLICITOR'S REPORT

Solicitor Stone reported that Judge James has set a hearing date in March regarding the Haysville boundary dispute. The hearing date will be advertised in accordance with his order.

Solicitor Stone reported that Glen Osborne's 2021 Certification form, certifying the offices that are to be included on this year's Primary ballot, has been submitted to Allegheny County. The Primary will be held May 18, 2021. Solicitor Stone advised those who are up for re-election this year, as a candidate, must take responsibility and follow the necessary procedures, as required by the Election Code, in order to appear on the Primary ballot. The terms of office for Barbara Carrier, Jim Cohen, Holly Merriman, John Orndorff and Mary Scalercio expire December 31, 2021.

SAFETY COMMITTEE

Jim Cohen provided an overview of a meeting he attended on December 8, with John Orndorff, Tom Huddleston and a PennDOT representative. They discussed the Borough's safety concerns at the intersection of Route 65, Beaver Road, Redgate Road and River Road.

PUBLIC SERVICE

Mary Scalercio reported that nearly all the holiday decorations have been removed and everyone is pleased with the lantern at Davis Lane.

PUBLIC WORKS

On motion of John Orndorff, seconded by Bob Ryan, Council voted 6 – 1, (Tom Huddleston voted no) to spend up to \$4,500 to decommission three manholes along Route 65.

On motion of John Orndorff, seconded by Bill Monski, Council voted 7 – 0, to authorize NIRA to advertise for bids, and open bids at a time established by NIRA, for the Sycamore Road stormwater sewer upgrade.

On motion of John Orndorff, seconded by Bill Monski, Council voted 7 – 0, to authorize NIRA to advertise for bids, and open bids at a time established by NIRA, for the sanitary sewer relining on Beaver Road and Center Street.

Jim Cohen suggested obtaining a bid from John Wick to “touch up” the crosswalks and postpone having a professional contractor redo the crosswalks.

BILLS

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

PLANNING COMMISSION

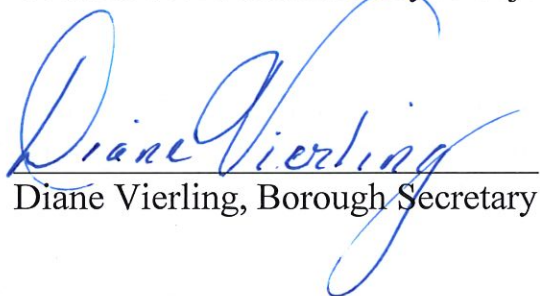
Jim Fitzgerald signed an extension of time agreement for Watchword Partners Plan of Lots Subdivision Plan until April 30, 2021. Solicitor Stone explained the importance of deadlines. The Planning Commission needs to review this plan at their April 7, 2021 meeting and make a recommendation to Council, so that Council can act at the April 20, 2021 Council Meeting and render their decision prior to the April 30, 2021 deadline.

QVCOG

Barbara Carrier reviewed various upcoming “round table” community workshops pertaining to the Route 65 Corridor Study offered by the QVCOG. Registration is required through Susan Hockenberry.

ADJOURNMENT

There being no further business, on motion of Mary Scalercio, seconded by Jim Cohen, Council voted unanimously to adjourn at 8:47 p.m.



Diane Vierling, Borough Secretary