

**GLEN OSBORNE BOROUGH
MINUTES OF JANUARY 21, 2020
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, January 21, 2020. President Thomas Huddleston called the meeting to order at 7:30 p.m. and welcomed new Council member Robert Ryan.

The following individuals were in attendance at the meeting:

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

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

APPROVAL OF DECEMBER 17, 2019 COUNCIL MINUTES

The Council Minutes were not read as members received a copy in their packet. On motion of John Orndorff, seconded by, Jim Cohen, Council voted 5 – 0, to approve the Minutes.

APPROVAL OF JANUARY 6, 2020 REORGANIZATION MINUTES

The Reorganization Minutes were not read as members received a copy in their packet. On motion of John Orndorff, seconded by, Jim Cohen, Council voted 5 – 0, to approve the Reorganization Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the police report for the month of December and announced that a Mayors and Presidents Breakfast will be held on March 7, 2020.

SECRETARY'S REPORT

The Borough received \$883 Real Estate Transfer Tax from Allegheny County for the month of December from the sale of 1512 Center Street.

A payment of \$320 was received from Magistrate Ford's District Court.

The 2020 Council Directory and 2020 Schedule of Meeting Dates were distributed to Council.

Certificates of Financial Interest were distributed to and completed by Council.

The Borough Secretary relayed a message from Council member Mary Scalercio thanking Council for the flowers sent as she recuperates.

SOLICITOR'S REPORT

Solicitor Stone reviewed a letter received detailing Sewickley Borough's Act 537 Sewage Plan Update providing two alternatives for sewage treatment in the area that serves all or portions of Sewickley Borough, Glen Osborne Borough, Haysville Borough, and Aleppo Township:

1. Regional Alternative consisting of eliminating Sewickley Borough's Sewage Treatment Plant and pumping sewage to Leetsdale Borough Municipal Authority's Sewage Treatment Plant.
2. Sewickley Borough's Sewage Treatment Plan Upgrade Alternative consisting of upgrading Sewickley Borough's Sewage Treatment Plant and the continued use of both Sewage Treatment Plants.

The letter also included a request for Glen Osborne's Council to adopt a resolution to implement the "Regional Alternative" to the Sewickley Borough's Act 537 Official Sewage Plan Update. Council tabled this request pending review by Borough Engineer Clint Reilly and clarification of numerous details including billing, existing and previous debt, formula structure, administrative services, and terms between Sewickley Borough and Leetsdale Borough. Solicitor Stone will further review and analyze this proposal.

PUBLIC WORKS

A copy of the extended warranty for the Hare Lane generator was included in Council's January packet. Copies will also be sent to NIRA and CWM.

John Orndorff reviewed letters received from the Borough Engineer recommending full payment of invoices submitted for concrete curb replacement at 1436 Beaver Road, and for work performed during service calls at the Hare Lane Pump Station for installation of the new pump and underground electrical conduit installation.

Mr. Orndorff reviewed a letter received from PennDOT inviting Council to attend an important Project Development Collaboration Meeting on February 18, 2020, to discuss a proposed project to improve 2.5 miles of Route 65 from the 79 Exit to the Sewickley Bridge. The project will include milling, repaving, drainage, guiderails, new signing, updating signals and pavement markings. This meeting will provide an opportunity for community collaboration among Glenfield, Haysville, Glen Osborne and Sewickley Borough, and an opportunity to identify key issues. Council members were encouraged to attend this meeting.

BILLS

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

OLD BUSINESS

Bill Monski presented options for hiring a Zoning Official. A contract to hire a Zoning Official through the Quaker Valley Council of Governments (QVCOG) was presented and discussed. Solicitor Stone will review the contract. In the interim, Clint Reilly will handle zoning matters for the Borough.

On motion of Bill Monski, seconded by John Orndorff, Council voted 6 – 0, to appoint Bruce Graff as Code Enforcement Officer and Building Inspector at a rate not to exceed \$125 per hour.

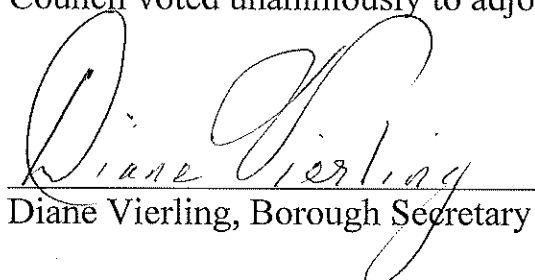
NEW BUSINESS

President Huddleston advised Council of an opportunity to apply for a potential USDA loan for stormwater infrastructure and paving improvements. He recapped a meeting held with USDA Water and Environmental Programs Specialist Todd Colley. On motion of Tom Huddleston, seconded by Bill Monski, Council voted 6 – 0, to pursue the process of applying for this federal USDA loan.

Mr. Monski reviewed the importance of a countywide plan involving FEMA and advised Council of the need to attend a Hazard Mitigation Planning Meeting scheduled February 12, 2020. Glen Osborne's hazards are landslides, floods and train derailment. In the event of a disaster, it is a prerequisite to participate in this program in order to obtain assistance from FEMA.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Jim Cohen, Council voted unanimously to adjourn at 9:21 p.m.



Diane Vierling, Borough Secretary