# GLEN OSBORNE BOROUGH MINUTES JANUARY 21, 2025 COUNCIL MEETING

#### CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, January 21, 2025, Vice President John Orndorff called the meeting to order at 7:00 p.m. and turned the meeting over to Solicitor Anna Jewart.

Solicitor Jewart welcomed the two new appointed members of Council. Mayor Carrier administered the oath of office to Anne L. Fruehauf and Gregory D. Curran.

The following individuals were in attendance at the meeting:

Council: Jim Cohen, Gregory Curran, Anne Fruehauf, Bill Monski, John Orndorff, (Mary Scalercio remotely)

Officials: Mayor Barbara Carrier, Solicitor Anna Jewart, Secretary-Treasurer Diane Vierling

**<u>VISITOR</u>** Jeremy McCoy, Jeremy Landscape & Design, 87 Hill Rd, Sewickley, PA 15143

Solicitor Jewart opened the floor for nomination of a Council President. Bill Monski motioned to nominate John Orndorff. Jim Cohen seconded the motion. Council voted 6-0 to approve the motion.

Solicitor Jewart turned the meeting over to President John Orndorff.

President Orndorff opened the floor for nomination of a Council Vice President. Jim Cohen motioned to nominate Bill Monski. Anne Fruehauf seconded the motion. Council voted 6 – 0 to approve the motion.

President Orndorff opened the floor for nomination to vacant committee positions. John Orndorff motioned to appoint Anne Fruehauf and Greg Curran to the Finance Committee. Bill Monski seconded the motion. Council voted 6-0 to approve the motion and appoint Anne Fruehauf as Chair of the Finance Committee.

## **APPROVAL OF NOVEMBER 5, 2024 COMMITTEE MINUTES**

A motion was made by John Orndorff, seconded by Bill Monski, to approve the Council Meeting Minutes. Council voted 4-0, to approve the Minutes. (Anne Fruehauf and Greg Curran abstained.)

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#### APPROVAL OF DECEMBER 17, 2024 COUNCIL MINUTES

A motion was made by John Orndorff, seconded by Bill Monski, to approve the Council Meeting Minutes. Council voted 4-0, to approve the Minutes. (Anne Fruehauf and Greg Curran abstained.)

#### **MAYOR'S REPORT**

Mayor Carrier reviewed the December police report and described numerous traffic accidents and a road closure incident that occurred when trees came down along Glen Mitchell Road.

### SECRETARY'S REPORT

Statement of Financial Interest forms for calendar year 2024 were distributed to the Mayor, Solicitor and Council members, for completion, as required pursuant to the "Public Official and Employee Ethics Law".

Members were requested to review the 2025 Council Directory included in their January packet.

The Borough received a payment of \$155 for fines from Magistrate's Rosselli's office for the month of December.

# **PUBLIC WORKS**

The Commonwealth Financing Authority is still in the process of ruling on the Borough's request to change the scope of our 2023 Sanitary Sewer Lining Project due to discovering several sections of sewer lines along Beaver Road were deemed inaccessible for relining. John Orndorff reported that Clint Reilly discovered four "outdated manholes" along Beaver Road prevented our 2023 Sanitary Sewer Lining Project from moving forward. The outdated manholes were not built deep enough to allow access to the sewer lines. Therefore, we will need to replace four the outdated manholes along Beaver Road and one lamphole at the top of the Beaver Road ramp with new standard manholes at a cost of over \$50,000 (\$10,000 per manhole plus road repair costs).

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Clint Reilly is working on a detailed draft of a public works contractor RFP. John Orndorff requested Council review this at the February Committee Meeting.

# **EMERGENCY MANAGEMENT**

Bill Monski reported in February meetings will begin with Allegheny County regarding the Hazard Mitigation process.

# **FINANCE & BILLS**

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

# **QVCOG**

Barbara Carrier reviewed the importance and usefulness of GIS mapping.

There being no further business, on motion of John Orndorff, seconded by Mary Scalercio, Council voted unanimously to adjourn the regular meeting at 7:50 p.m.

An executive session was held immediately following the adjournment of the regular meeting at approximately 7:50 p.m., January 21, 2025, for the purpose of consultation with the Borough Solicitor regarding information and strategy in connection with potential litigation and to discuss agency business which, if conducted in public would violate a lawful privilege.

Diane Vierling, Borough Secretary