

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

**CALL TO ORDER**

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

The following individuals were in attendance at the meeting:

Council: Jim Cohen, Thomas Huddleston (via phone), Holly Merriman, William Monski, John Orndorff

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

**VISITORS**

Bill Boswell, 405 Hare Lane, Sewickley, PA 15143  
Ray Antonelli, NIRA Consulting Engineers, 950 5<sup>th</sup> Ave., Coraopolis, PA 15108  
Clint Reilly, NIRA Consulting Engineers, 950 5<sup>th</sup> Ave., Coraopolis, PA 15108

Vice President Orndorff opened the meeting and welcomed the guests.

Bill Boswell, President of Osborne Trail and Park Association (OTPA), provided an overview of 2019 activities and plans for 2020 at Mary Roberts Rinehart Nature Park. OPTA is a non-profit organization comprised of local citizens. It was established in 2006 to develop and manage the park located in Glen Osborne Borough.

Borough Engineer Ray Antonelli provided a detailed review of the latest projects and plans in the Borough. He introduced Clint Reilly who has worked with Ray at NIRA for the past 17 years. Ray will retire at the end of the year and Clint

Reilly will assume responsibility for monitoring the Borough's projects. John Orndorff and Council members wished Ray much happiness in his retirement and thank him for his dedication and years of service to the Borough.

### **APPROVAL OF SEPTEMBER 17, 2019 MINUTES**

The Minutes were not read as members received a copy in their packet. On motion of Holly Merriman, seconded by Jim Cohen, Council voted 5 – 0, to approve the Minutes and the September 7, 2019 Committee Meeting.

### **MAYOR'S REPORT**

Mayor Carrier provided an overview of the September police report.

Mayor Carrier and Jim Cohen met with Chief Manko and Sewickley Mayor Jeffe. Glenfield and Haysville Boroughs do not contract police service and rely on the State Police. Whenever traffic accidents occur at the Haysville light, the Sewickley police usually need to respond. Chief Manko and Mayor Jeffe want to persuade Glenfield and Haysville Boroughs to contract Sewickley police service, and they highly recommend installing an overhead camera at the Haysville traffic light.

During the meeting with Chief Manko and Sewickley's Mayor Brian Jeffe, Mayor Carrier and Jim Cohen also discussed the need for a greater police presence in the school zone and the need for speed patrol. Chief Manko and Mayor Jeffe said they will create proposals for additional services, such as speed patrols along Beaver Road, that Glen Osborne would be charged extra for.

Mayors and Presidents Breakfast will be held October 19, 2019 at 8:00 a.m. in the Sewickley Borough Building.

### **SECRETARY'S REPORT**

The Borough received \$3,400 Real Estate Transfer Tax from Allegheny County for the month of September from the sale of lots 343-A-110 and 343-B-74 located along Beaver Road.

In August a payment of \$235 was received from Magistrate Ford's District Court.

The annual Liquid Fuels Audit was conducted on September 19, 2019. Afterwards, notification was received that the Borough's estimated Liquid Fuels Allocation for 2020 will be \$20,851.

Ray Antonelli persuaded PENN Power Group to void their \$567.52 bill for service during the Hare Lane pump station's power outage. Therefore, check #5013 for \$567.52 to PENN Power Group has been voided.

Among the October bills is a \$4,686 payment to Cochran Hose for the distribution of \$4,686 the Borough received on September 16, 2019, from the Commonwealth Fire Relief. In accordance with the "Fire Insurance Tax Distribution Law, the Borough is required to distribute the funds within 60 days of receipt to the Volunteer Firefighters' Association.

On October 4, 2019, there was a hit and run accident when a truck knocked down a stop sign at Beaver Road and Orchard Street. Fortunately, Jim Cohen and a resident notified the Borough Secretary and she contacted the police who tracked down the truck. The Borough Secretary contacted the trucking company and the Borough will be reimbursed for the damages.

Extra keys for the Haysville traffic signal box were given to Fire Chief Shayne Quinn and Borough Emergency Management Officer, Bill Monski. John Wick and the police also have keys.

### **ADOPTION OF ORDINANCES**

On motion of Tom Huddleston, seconded by John Orndorff, Council voted 3 – 2 to adopt Ordinance No. 418 prohibiting vehicles from making right hand turns from Beaver Road onto Sycamore Road at the intersection of Beaver Road and Sycamore Road. (John Orndorff and Tom Huddleston voted NO). Council agreed that signage will not be posted until after the “Sycamore Road Sewer Repair Project” has been completed, estimated to occur by year end 2019.

On motion of Tom Huddleston, seconded by John Orndorff, Council voted 5 – 0 to adopt Ordinance No. 419 prohibiting vehicles in excess of 30 feet from using Sycamore Road.

### **FINANCE**

Holly Merriman provided an overview of the Borough’s current financial status. A draft of the 2020 Budget will be ready after the November 4, 2019 Committee Meeting.

### **BILLS**

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

### **SOLICITOR’S REPORT**

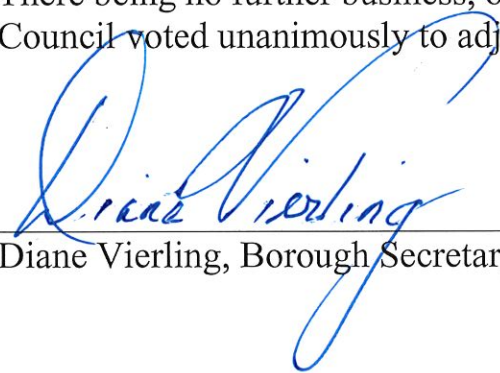
Solicitor Stone delivered copies of the approved “First Amendment to Storage License Agreement” for signatures of Tom Huddleston and the President of Sewickley Heights.

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Harlan Stone plans to forward our boundary survey to Haysville's solicitor. President Huddleston stated that establishing and filing our Haysville boundary line is a top priority.

**ADJOURNMENT**

There being no further business, on motion of Bill Monski, seconded by Jim Cohen, Council voted unanimously to adjourn at 9:52 p.m.



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Diane Vierling, Borough Secretary