GLEN OSBORNE BOROUGH MINUTES OCTOBER 18, 2022 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, October 18, 2022. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Anne Fruehauf, Jim Cohen, Holly Merriman, Bill Monski, John Orndorff, Thomas Huddleston

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

VISITOR

John Orndorff, 1115 Beaver Road, Sewickley, PA 15143

President Huddleston welcomed John Orndorff who had questions and concerns regarding residential leaf maintenance. President Huddleston thanked him for his interest and said Council will take his comments under advisement.

APPROVAL OF SEPTEMBER 20, 2022 COUNCIL MINUTES

A motion was made by John Orndorff, seconded by Jim Cohen, to approve the Council Meeting Minutes. Council voted 6-0 to approve the Minutes.

APPROVAL OF OCTOBER 3, 2022 COMMITTEE MINUTES

A motion was made by Bill Monski, seconded by Jim Cohen, to approve the Committee Meeting Minutes. Council voted 6-0 to approve the Minutes.

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MAYOR'S REPORT

Mayor Carrier reviewed the police report for the month of September which included an incident where the Coast Guard assisted a stranded boat along the Ohio River.

SECRETARY'S REPORT

The Borough received notification from the Department of Transportation that the estimated Liquid Fuels allocation for 2023 will be \$20,616. These funds will be used to pay Borough electric bills for streetlights and traffic signals. This amount is based on the Borough's population of 590 and 3.23 miles of Borough roads. And a portion of this payment is based on the State's Motor License Fund taxes to be collected during the remainder of the year. Therefore, changes in consumption or wholesale price could affect the final payment amount.

A payment of \$130 was received from Magistrate Ford's District Court for the month of September.

The Borough received \$784 Real Estate Transfer Tax from Allegheny County for the month of September from the sale of 1106 Ohio River Boulevard, Unit 604B.

Among the October bills is a \$5,232 payment to Cochran Hose for the distribution of \$5,232 the Borough received on September 21, 2022, from the Commonwealth Fire Relief. In accordance with the Act 205 and the "Fire Insurance Tax Distribution Law, the Borough is required to distribute these funds within 60 days of receipt to the Volunteer Firefighters' Association.

SOLICITOR'S REPORT

Complaints have been received from several residents regarding a situation with numerous raccoons due to a resident who is feeding deer. Clint Reilly is addressing this issue.

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PUBLIC SERVICES

Holiday flags will be ordered and paid for in November for next year's holiday season.

FINANCE

Holly Merriman reviewed the preliminary first draft of the 2023 Budget. President Huddleston commended Diane Vierling and Holly Merriman for their outstanding management of the budget.

ZONING

The Steering Committee will meet November 1st with Laura Ludwig (HRG, Inc.) to begin updating the Borough's Zoning and Subdivision and Land Development Ordinance (SALDO).

BILLS

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

QVCOG

Barbara Carrier reported that residents can drop off yard waste such as grass clippings and leaves, free of charge, at Michael Brothers' Reserve Township facility located at 408 Hoffman Road, Pittsburgh, PA 15212.

At 8:43 p.m. Council recessed to Executive Session for the purpose of discussing potential legal matters. Council reconvened into regular session at 9:02 p.m.

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Tom Huddleston motioned, in regard to the concerns of 1468 Beaver Road, upon receipt of the Borough Engineer's letter stating that the Borough's pipe did cause damage to the homeowner; and upon the homeowner providing the effective cost of said damage; and upon the homeowner of 1468 Beaver Road signing the release written by the Borough Solicitor, the Borough will compensate the damages to the homeowner, not to exceed \$6,000. Bill Monski seconded the motion. Council voted 6-0 to approve the motion.

There being no further business, on motion of Anne Fruehauf, seconded by Bill Monski, Council voted unanimously to adjourn at 9:16 p.m.

Diane Vierling, Borough Secretary