

**GLEN OSBORNE BOROUGH
MINUTES
OCTOBER 20, 2020
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held through electronic means, on Tuesday, October 20, 2020. President Thomas Huddleston called the meeting to order at 7:30 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 SEPTEMBER 15, 2020 COUNCIL MINUTES

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

MAYOR'S REPORT

Mayor Carrier reviewed the September police report and described the new traffic flow at Osborne Elementary School. Buses drop off students in front of the school and parents drive their cars around the loop at the side of the school.

SECRETARY'S REPORT

Year to date, Jordan Tax Services collected \$356,000 current Real Estate Tax and Keystone has collected \$143,000 Earned Income Tax.

\$5,700 Real Estate Transfer Tax was received for the sale of 413 Orchard Street in September. This month \$375 was received from Magistrate Ford's District Court.

The Borough received \$20,000 from Allegheny County's special CARES grant offered through the Coronavirus Aid Relief and Economic Security Act.

Among the October bills is a \$4,697 payment to Cochran Hose for the distribution of \$4,697 the Borough received on September 22, 2020, 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 1, 2020, the Borough received written notice from Sewickley Hills Borough Council President, withdrawing the Borough of Sewickley Hills, as Sublicensee, from the Salt Storage Agreement dated December 11, 2018. The withdrawal is necessary because John Wick terminated his salt/snow removal contract with the Borough of Sewickley Hills.

Beginning in 2021, Sewickley Heights Borough has agreed to reduce the monthly payment for Salt Storage to \$500, since Sewickley Hills Borough will no longer be participating.

The PENNVEST loan application has been completed. As soon as it is signed by President Huddleston, it will be submitted for consideration for financial assistance for a "Stormwater Small Project Initiative" \$500,000 loan for Sycamore Road.

SOLICITOR'S REPORT

Solicitor Stone is in the final stages of negotiating the terms of the Hare Lane Pump Station Maintenance Agreement with CWM.

Solicitor Stone reported that a new survey has been completed for the boundary line with Haysville. However, Haysville's Council President, Amy Paff Forero has stalled the boundary process. Harlan is waiting for an approval from Ms. Forero before the order can be presented to Judge James.

Solicitor Stone will prepare a revised salt contract with Sewickley Heights Borough. Certain terms will need to be renegotiated since Sewickley Hills Borough is no longer participating.

Solicitor Stone stated that John Schneider has not submitted any plans to Council and nothing is pending.

Notice was sent to Mr. Fitzgerald advising he has until November 4, 2020, to respond to the Planning Commission regarding his Watchword subdivision plan. He has the option to request an additional 60-day extension.

If and when any developmental plans are presented to Council, in order to prevent a conflict of interest, Solicitor Stone stated that any Council member must recuse himself, if he or any family member, could gain in a monetary or pecuniary fashion, or has any financial interest in any company or related companies owned by an applicant.

SAFETY COMMITTEE

On motion of Jim Cohen, seconded by Bill Monski, Council was polled, and all voted yes, to approve the January 1, 2021 Police Protection contract with the Borough of Sewickley, and adopt Ordinance No. 420 Ratifying the Terms and Conditions of the Police Protection Agreement with the Borough of Sewickley.

PUBLIC SERVICE

Cochran Hose will assist with lighting the holiday tree at Osborne Elementary School November 28, 2020.

The "Borough Beautification" account will be used for the cost to repair the lantern at Davis Lane. An order will be placed for Glen Osborne flags.

PUBLIC WORKS

On motion of John Orndorff, seconded by Bill Monski, Council voted 7 – 0, authorizing \$1,000 to replace two worn grates on the Beaver Road catch basins.

FINANCE

On motion of Holly Merriman, seconded by Bill Monski, Council voted 7 – 0, authorizing a donation of \$1,000 to the Sewickley Public Library.

Holly Merriman requested that Council be prepared to review the draft of the 2021 Budget at the Committee Meeting on November 2, 2020.

BILLS

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

PLANNING COMMISSION

John Orndorff reported that the Planning Commission recommended approval of the Munizza Subdivision Plan. On motion of John Orndorff, seconded by Bill Monski, Council voted 7 – 0, to approve the Munizza Subdivision Plan.

QVCOG

Tomorrow evening, October 21, 2020, the QVCOG's "Annual 'Adapt' Dinner" will begin via ZOOM at 7:00 pm. Jon Delano will be the keynote speaker.

ADJOURNMENT

There being no further business, on motion of Bob Ryan, seconded by Mary Scalercio, Council voted unanimously to adjourn at 9:23 p.m.



Diane Vierling, Borough Secretary