

**GLEN OSBORNE BOROUGH
MINUTES
NOVEMBER 15, 2022
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, November 15, 2022. Vice President John Orndorff 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, John Orndorff, Mary Scalercio

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

At 7:30 p.m. Council recessed to Executive Session for the purpose of discussing legal matters. Council reconvened into regular session at 7:45 p.m.

VISITORS

Regina Kettering, 1115 Beaver Road, Sewickley, PA 15143

Vice President John Orndorff welcomed Regina Kettering who had concerns about excessive delays with the new traffic signals. She suggested the need for recalibration. Jim Cohen will follow up and will contact PennDOT.

APPROVAL OF OCTOBER 18, 2022 COUNCIL MINUTES

A motion was made by Jim Cohen, seconded by Anne Fruehauf, to approve the Council Meeting Minutes. Council voted 5 – 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the police report for the month of October which included a reported scam and several incidents involving deer.

SECRETARY'S REPORT

A payment of \$265 was received from Magistrate Ford's District Court for the month of October.

Holiday flags with a new design were ordered for next year. The current design was discontinued.

Upon Clint Reilly's approval of the completed Columbia Gas Main Line Installation Project and Columbia Gas 709 Sycamore Road Project, the respective surety bonds were released.

Preparation of the 2023 Meeting schedule was reviewed. Council Meetings will begin at new time: **7:00 pm**. Committee Meetings will be held on a new date: the first **Tuesday** of each month.

SOLICITOR'S REPORT

On motion of Jim Cohen, seconded by Anne Fruehauf, Council voted 5 – 0, to adopt Ordinance No. 425, declaring property tax penalty waiver provisions by implementation of Act 57 of 2022.

NIRA engineering reports determined that the Borough's storm water system caused damage to 1468 Beaver Road. On motion of Jim Cohen, seconded by Anne Fruehauf, Council voted 5 – 0, to approve a settlement of \$6,000 in exchange for a release signed by the property owner, and a Council official on behalf of the Borough.

PUBLIC SAFETY

Jim Cohen reviewed the fire contract negotiations: \$35,000 for the first year and 2 ½% increase every year, for the next four (4) years. Unless notified in writing, on January 1st of the fifth year, the contract will continue with a 2 ½% increase.

On motion of Jim Cohen, seconded by Mary Scalercio, Council voted 5 – 0, to accept the stated terms and have Solicitor Stone update the fire contract accordingly.

PUBLIC SERVICES

Mary Scalercio announced that Cochran Hose and Aleppo Township Volunteer Fire Department will assist with the Annual Holiday Tree Lighting, Saturday, December 3rd at Osborne Elementary School.

On motion of Mary Scalercio, seconded by Jim Cohen, Council voted 5 – 0, to donate \$200 to Cochran Hose and \$100 to Aleppo Township Volunteer Fire Department.

PUBLIC WORKS

John Orndorff reported that Sewickley Borough has scheduled a meeting on December 1st to review Act 537 sewage plant options. Council requested that Solicitor Stone and Clint Reilly attend.

John Orndorff reported that Clint Reilly inspected the Hays Run Culvert after the most recent storm, and it was free of debris.

FINANCE

On motion of Holly Merriman, seconded by Mary Scalercio, Council voted 5 – 0, to grant preliminary approval of the tentative 2023 Budget as presented and 4.9 millage, and authorize the Secretary to advertise for adoption at the December Council Meeting.

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.

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Holly Merriman reviewed current investment rates offered by PLGIT (Pennsylvania Local Government Investment Trust).

On motion of Mary Scalercio, seconded by Anne Fruehauf, Council voted 5 – 0, to authorize the Chair of the Finance Committee and Treasurer to allocate general funds within the PGLIT fund into PLGIT subfunds.

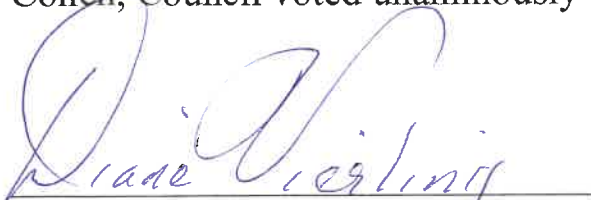
ZONING/SALDO ORDINANCE UPDATE

The Steering Committee will meet December 6th with Laura Ludwig (HRG, Inc.) to continue updating the Borough's Zoning and Subdivision and Land Development Ordinance (SALDO).

QVCOG

Solicitor Stone encouraged Council to support a bill regarding municipal advertisement requirements allowing for digital notice of public meetings, etc. Barbara Carrier will obtain a sample letter of support from the QVCOG for Glen Osborne to send.

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



Diane Vierling, Borough Secretary