# GLEN OSBORNE BOROUGH MINUTES NOVEMBER 16, 2021 COUNCIL MEETING

### CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, November 16, 2021. Vice President John Orndorff called the meeting to order at 7:35 p.m.

The following individuals were in attendance at the meeting: Council: Bill Monski, Jim Cohen, Holly Merriman, John Orndorff, Robert Ryan, Mary Scalercio

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

# APPROVAL OF OCTOBER 19, 2021 COUNCIL MINUTES

A motion was made by Bill Monski, seconded by Bob Ryan, to approve the Council Minutes. Council voted 6 - 0 to approve the Minutes.

# **MAYOR'S REPORT**

Mayor Carrier reviewed the police report for the month of October. There is an ongoing issue involving long lines of traffic, consisting of parents picking up their children at Osborne Elementary School, along Beaver Road. Mayor Carrier requested assistance from school officials and Assistant Police Chief Dave Mazza.

Mayor Carrier provided an overview of a recent "Route 65 Safety Meeting" organized by the Director of the QVCOG, Patrick Conners, and attended by Senator Devlin and representatives of Glenfield, Haysville, Sewickley, Glen Osborne and the Sewickley Police. Glenfield and Haysville are considering contracting police service from the Sewickley Police Department.

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### **SECRETARY'S REPORT**

A new sign was installed indicating "No Right Turn" to prohibit vehicles from making right hand turns, traveling **north**, from Beaver Road onto Sycamore Road. Also signs were installed at the bottom of Sycamore Road and at the top of Sycamore Road restricting the size of trucks that can use Sycamore Road.

A payment of \$131 was received from Magistrate Ford's District Court for the month of October.

The Borough received the third disbursement to our Pennvest loan for the full amount of our third payment (\$7028.10) to Jet Jack, Inc. for the Sycamore Road Storm Sewer Installation project.

Included among the November bills is the third interest payment, \$312.54, for our Pennyest loan.

Included in the November Council packet is Borough Engineer Clint Reilly's letter recommending \$26,814.97 as our fourth payment to Jet Jack, Inc. for their most recent work on the Sycamore Road Storm Sewer Installation project.

Also included in the November Council packet is Borough Engineer Clint Reilly's letter recommending \$4,710 payment to Tom Myers Plumbing & Heating for the gas service line installation at the Hare Lane Pump Station.

The recent \$815 bill from Columbia Gas Company includes a security deposit of \$788 and \$27 for one month's gas service for the dedicated gas line to Hare Lane Pump Station.

A hearing has been scheduled on December 15, 2021, at Magistrate Ford's office with the owners of 1428 Railroad Avenue regarding citations that have been issued for illegal parking.

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#### **SOLICITOR'S REPORT**

On motion of Bill Monski, seconded by Jim Cohen, Council voted 6 - 0, authorizing Tom Huddleston or Diane Vierling to appoint Harlan S. Stone and Babst Calland as the Solicitor of Glen Osborne Borough, effective December 1, 2021.

Solicitor Stone provided an overview of various complaints received, and situations that have occurred, which have resulted in the need to issue citations to the owners of 1428 Railroad Avenue.

### **PUBLIC SERVICES**

On motion of Mary Scalercio, seconded by Bob Ryan, Council voted 6-0, to donate \$150 to Cochran Hose and \$100 to Aleppo Township Volunteer Fire Department for their assistance with the Annual Holiday Tree Lighting which will be held December  $4^{th}$  at 11:30 a.m. at Osborne Elementary School.

# **PUBLIC WORKS**

John Orndorff was pleased to report that the gas line extension to the Hare Lane Pump Station has been successfully completed. The backup generator is now powered by natural gas supplied by Columbia Gas.

Jon Kuzma is a member of the Leetsdale Municipal Authority. He attended the Borough's December 6<sup>th</sup> Committee Meeting and provided input regarding the Act 537 Plan Update. However, questions still remain before a decision can be made regarding the Act 537 Plan Update.

# **FINANCE**

Holly Merriman reviewed the draft of the 2022 Budget and thanked Diane Vierling for her assistance. This year the Borough is in a good financial position due to conservative budgeting and excellent tax collection. Therefore, the proposed millage for 2022 will decrease to 4.9.

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On motion of Holly Merriman, seconded by Bill Monski, Council voted 6-0, to grant preliminary approval of the tentative 2022 Budget as presented and 4.9 millage, and authorize the Secretary to advertise for adoption at the December Council Meeting.

On motion of Holly Merriman, seconded by Jim Cohen, Council voted 5 - 1, with Bob Ryan voting no, to donate \$1,500 to the Sewickley Public Library.

### **BILLS**

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

There being no further business, on motion of Bob Ryan, seconded by Holly Merriman, Council voted unanimously to adjourn at 9:37 p.m.

Diane Vierling, Borough Secretary