

**GLEN OSBORNE BOROUGH
MINUTES
NOVEMBER 17, 2020
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held through electronic means, on Tuesday, November 17, 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 OCTOBER 20, 2020 COUNCIL MINUTES

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

MAYOR’S REPORT

Mayor Carrier reviewed the October police report and described an accident that occurred when tractor trailer attempted to make a U-turn along Ohio River Boulevard at Boundary Street. On “National Drug Take Back Initiative Day” Sewickley police accepted 134 pounds of prescribed medications from residents. The medications were transported by Chief Manko in seven sealed boxes and delivered to the DEA Pittsburgh office located in Kennedy Township.

SECRETARY’S REPORT

Year to date, the Borough has received 96% of budgeted real estate tax, 98% of earned income tax and 101% of local service tax.

SOLICITOR'S REPORT

Solicitor Stone reported that a hearing regarding the Haysville boundary dispute is scheduled with Judge James the first week of December.

Solicitor Stone reviewed the Hare Lane Pump Station Maintenance Agreement contract with CWM. CWM agreed to the revisions. The final document should be available for signature at the December Council meeting.

Upon review of Verizon's proposed cable franchise agreement, negotiated by Cohen Law Group, Solicitor Stone recommended accepting the agreement. On motion of Tom Huddleston, seconded by Bill Monski, Council voted 7 – 0, to approve Resolution No. 2020 – 03, authorizing execution of the cable franchise agreement between the Borough and Verizon.

SAFETY COMMITTEE

Jim Cohen reported that the police recently began monitoring the school zone in the afternoon.

PUBLIC SERVICE

Mary Scalercio reported that the lantern will be installed at Davis Lane and it will utilize a solar panel.

Cochran Hose and Aleppo Volunteer Fire Department will assist with lighting the holiday tree at Osborne Elementary School November 28, 2020. Instead of serving hot chocolate and cookies when lighting the tree, pizza will be delivered to the volunteer firefighters at their fire stations.

PUBLIC WORKS

On motion of John Orndorff, seconded by Jim Cohen, Council voted 7 – 0, to authorize NIRA Engineers to prepare bid documents for the Sycamore Road storm-water sewer upgrade.

FINANCE

Holly Merriman reviewed the proposed 2021 Budget. On motion of Mary Scalercio, seconded by Bob Ryan, Council voted 7 – 0, to grant preliminary approval of the proposed 2021 Budget as presented and 5.2 millage, and authorize the Secretary to advertise for adoption at the December 7, 2020, combined Committee/Council public meeting.

Council agreed to hold a combined Committee/Council meeting in December 2021.

President Huddleston thanked Holly Merriman and Diane Vierling for the fine work they have done throughout the year with finances and the budget.

We received notice that the PENNVEST loan has been approved and we will be receiving the terms of the loan very soon.

BILLS

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

ADJOURNMENT

There being no further business, on motion of Jim Cohen, seconded by Mary Scalercio, Council voted unanimously to adjourn at 9:00 p.m.



Diane Vierling, Borough Secretary