GLEN OSBORNE BOROUGH MINUTES DECEMBER 13, 2022 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, December 13, 2022. Vice President John Orndorff called the meeting to order at 7:31 p.m.

The following individuals were in attendance at the meeting: Council: Jim Cohen, Anne Fruehauf, Thomas Huddleston (remotely), Holly Merriman, John Orndorff, Mary Scalercio

Officials: Solicitor Harlan Stone, Secretary-Treasurer Diane Vierling

APPROVAL OF NOVEMBER 15, 2022 COUNCIL MINUTES

A motion was made by Anne Fruehauf, seconded by Holly Merriman, to approve the Council Minutes. Council voted 6-0 to approve the Minutes.

A moment of silence was held mourning the tragic loss of two children in a house fire on Miller Way in Sewickley.

SECRETARY'S REPORT

The 2023 Schedule of Meeting Dates was distributed to Council. Changes for 2023: Council Meetings begin at 7:00 p.m. and Committee Meetings held on the first **Tuesday** of the month.

A payment of \$149 was received from Magistrate Ford's District Court for the month of November.

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SOLICITOR'S REPORT

On motion of Jim Cohen, seconded by Mary Scalercio, Council vote 6-0, to approve the Fire Protection Agreement with Sewickley and authorize the Secretary to advertise for adoption at the January Council Meeting.

PUBLIC SERVICES

Mary Scalercio reported that Ohio Township Volunteer Fire Company also assisted lighting the Osborne Holiday Tree. On motion of Mary Scalercio, seconded by Holly Merriman, Council voted 6-0, to donate \$100 to Ohio Township Fire Volunteer Fire Company.

FINANCE

Holly Merriman motioned to adopt the 2023 Budget as advertised. Anne Fruehauf seconded the motion. A roll call vote was taken, and all voted yes.

Holly Merriman motioned to approve Resolution No. 2022 - 03, establishing the tax millage for 2023 at 4.9 mills. John Orndorff seconded the motion. A roll call vote was taken, and all voted yes.

President Huddleston thanked Holly Merriman and Diane Vierling for their outstanding job managing the Borough's finances, resulting in no tax increase in 2023.

BILLS

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

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ZONING/SALDO ORDINANCE UPDATE

The Steering Committee will meet January 23, 2023, with Laura Ludwig (HRG, Inc.) to continue updating the Borough's Zoning and Subdivision and Land Development Ordinance (SALDO).

There being no further business, on motion of Mary Scalercio, seconded by Jim Cohen, Council voted unanimously to adjourn at 8:10 p.m.

Diane Vierling, Borough Secretary