

**GLEN OSBORNE BOROUGH  
MINUTES OF DECEMBER 17, 2019  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Municipal Building, on Tuesday, December 17, 2019. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Jim Cohen, Thomas Huddleston, Holly Merriman, William Monski, John Orndorff, Mary Scalercio (7:40 p.m.)

Officials: Solicitor Harlan Stone, Secretary-Treasurer Diane Vierling

**APPROVAL OF NOVEMBER 19, 2019 MINUTES**

The Minutes were not read as members received a copy in their packet. On motion of Jim Cohen, seconded by Bill Monski, Council voted 5 – 0, to approve the Minutes.

**SECRETARY'S REPORT**

The Borough received \$8,854 Real Estate Transfer Tax from Allegheny County for the month of November from the sale of 1503 Grandview Way, 1008 Beaver Road and 517 Rabbit Hill.

The January 6, 2020 Reorganization Meeting has been advertised. It will be held in Osborne Elementary School and begins promptly at 7:00 p.m.

The 2020 Schedule of Meeting Dates appeared in the December Council packet and is scheduled for publication in the Pittsburgh Post-Gazette.

### **SOLICITOR'S REPORT**

Solicitor Stone explained pros and concerns of various options regarding legal procedures for resolving the Glen Osborne/Haysville boundary issue. Council authorized Solicitor Stone to continue researching this issue and to file whatever is appropriate for an amicable resolution of the disputed boundary.

### **PUBLIC SERVICES**

On motion of Mary Scalercio, seconded by Bill Monski, Council voted 6 – 0 to donate \$100 to Cochran Hose and \$50 to Aleppo Volunteer Fire Company for their assistance decorating the holiday tree in front of Osborne Elementary School.

### **PUBLIC WORKS**

On motion of John Orndorff, seconded by Holly Merriman, Council voted 6 – 0, to approve spending \$3,800 to repair the curb at 1436 Beaver Road.

Bill Monski provided a cost analysis of various options he has found during his search for replacing the Borough's Code Enforcement/Building Inspector /Zoning Officer, Bruce Graff, who recently resigned from NIRA. Mr. Monski will contact various boroughs for recommendations and references.

### **BILLS**

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Jim Cohen motioned payment of the bills. Bill Monski seconded the motion. Council was polled, and all voted yes to approve the motion.

**FINANCE**

On motion of Holly Merriman, seconded by Jim Cohen, a roll call vote was taken, and all voted yes, to approve the 2020 Budget as advertised.

On motion of Holly Merriman, seconded by Tom Huddleston, a roll call vote was taken, and all voted yes, to approve Resolution No. 2019 - 03, establishing the tax millage for 2020 at 5.2 mills (the same millage as 2019).


President Huddleston thanked Holly Merriman and Diane Vierling for another year of fine work with the finances and the budget.

**NEW BUSINESS**

Bill Monski advised Council that in 2020 there will be emergency management classes for all elected officials.

**ADJOURNMENT**

There being no further business, on motion of Bill Monski, seconded by Jim Cohen, Council voted unanimously to adjourn at 9:12 p.m.

  
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Diane Vierling, Borough Secretary