

**GLEN OSBORNE BOROUGH  
MINUTES OF DECEMBER 19, 2017  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, December 19, 2017. President Thomas Huddleston called the meeting to order at 7:34 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Thomas Huddleston, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

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

**VISITORS**

Raymond Antonelli, Jr., NIRA Consulting Engineers  
David Bolinger, 217 Sherwood Drive, Monaca, PA 15061  
Tom Dickson, 91 Ohio River Blvd, Sewickley, PA 15143

President Huddleston welcomed the guests. Haysville Councilman Tom Dickson introduced their surveyor Dave Bolinger. Mr. Bolinger provided an overview of his work in establishing the border between Haysville and Glen Osborne from Route 65 to the Ohio River. His research included reviewing the charters, maps, and narratives of both boroughs. Glen Osborne was chartered in 1882 and Haysville in 1902. Glen Osborne's Borough Engineer Ray Antonelli presented an overview of his survey of the boundary. Mr. Antonelli provided a map, drawings, and an aerial view of area. It was agreed that Mr. Bolinger would send the charter information to Mr. Antonelli and they would compare their data by mid-January. The goal is for the two boroughs to establish and agree upon a border line.

Borough Engineer Ray Antonelli presented a large map of the section of Sycamore Road where John Wick and Pittsburgh Drain Service's plumber are

currently working on the broken sewer line on the road, located near the Neff's driveway at 524 Sycamore Road. Most of the sewer line along Sycamore Road is only two feet below the surface of the road.

### **APPROVAL OF NOVEMBER 21, 2017 MINUTES**

The Minutes were not read as members received a copy in their packet. Mary Scalercio moved the Minutes be approved, with a second by Jim Cohen. Council voted 6 – 0, to approve the motion.

### **MAYOR'S REPORT**

Mayor Carrier reported that during the month of November the police report included numerous sightings of sick raccoons.

### **SECRETARY'S REPORT**

The Borough Secretary thanked the Mayor and Council for the beautiful Christmas flowers.

Prior to the meeting the Borough Secretary placed a PA One Call and notified the police, Cochran Hose, Valley Ambulance, and the residents of the temporary closure of Sycamore Road while the sewer line is being repaired.

Shayne Quinn has been elected as the new fire chief of Cochran Hose.

On December 1, 2017 Jeff and Megan Bates received a check for \$629 from the Borough for damages to their driveway resulting from construction related activities, after they signed a full and final release of any and all claims.

The Borough received \$910 Real Estate Transfer Tax from Allegheny County for the month of November.

Bill Monski agreed to be the Borough's representative on Valley Ambulance Authority's Board of Directors.

The Zoning Hearing Board met on December 11, 2017. After the prospective buyer of 1107 Beaver Road presented accurate measurements of the plan to enlarge the current garage at 1107 Beaver Road, the Board determined that a variance is not necessary since the garage will comply with the maximum accessory building footprint restriction under the Borough's Zoning Ordinance.

Magistrate Bob Ford will swear in elected officials January 2, 2018 at the Borough's Reorganization meeting in Osborne Elementary School at 7:30 p.m.

### **PUBLIC SERVICES**

Mary Scalercio received numerous compliments on this year's Holiday Tree in front of Osborne Elementary School.

### **PUBLIC WORKS**

John Orndorff will contact Columbia Gas about the possibility of extending their new line to the Hare Lane pump station.

### **FINANCE**

On motion of Holly Merriman, seconded by John Orndorff, a roll call vote was taken, and all voted yes, to approve Ordinance No. 413, establishing the tax millage rate for 2018 at 5.2 mills, as advertised.

On motion of Holly Merriman, seconded by John Orndorff, a roll call vote was taken, and all voted yes, to approve the 2018 Budget, as advertised.

On motion of Holly Merriman, seconded by John Orndorff, Council voted 6 – 0, to approve a donation of \$1,000 to the Sewickley Public Library.

On motion of Mary Scalercio, seconded by Bill Monski, Council voted 6 – 0, to approve a donation of \$100 to the Cochran Hose.

On motion of Holly Merriman, seconded by John Orndorff, Council voted 6 – 0, to approve Ordinance No. 414, establishing local tax credits for volunteer firefighters and members of nonprofit emergency management services agencies.

On motion of Holly Merriman, seconded by John Orndorff, Council voted 6 – 0, to adopt Resolution No. 2017 – 06, establishing the annual criteria that an active volunteer firefighter must meet to be certified under the Borough’s program to claim local tax credits for service.

### **BILLS**

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

### **ADJOURNMENT**

There being no further business, on motion of Holly Merriman, seconded by Mary Scalercio, Council voted 6 – 0, to adjourn at 9:26 p.m.

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Diane Vierling, Borough Secretary