GLEN OSBORNE BOROUGH MINUTES DECEMBER 19, 2023 COUNCIL/COMMITTEE MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School, on Tuesday, December 19, 2023. President Tom Huddleston called the meeting to order at 7:00 p.m.

The following individuals were in attendance at the meeting:

Council: Jim Cohen, Anne Fruehauf, Tom Huddleston, Holly Merriman, Bill Monski, John Orndorff, Mary Scalercio

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

VISITORS

44th District Representative Valerie Gaydos, 315 Pine Road, Sewickley, PA 15143 Joshua Lambert, 1314 Linden Street, Sewickley, PA 15143 Michael DiVittorio, Tribune-Review, Pittsburgh, PA

President Huddleston welcomed the visitors. Representative Valerie Gaydos reported she and Senator Robinson provided letters of support after receiving the Borough's GEDTF grant application submitted through the QVCOG for Glen Osborne's Sanitary Sewer Line Beaver Road Rehabilitation Project at a total cost requested of \$223,150. Also, she has participated in ongoing discussions with PennDOT regarding challenges along Route 65 and the Haysville intersection. Rep. Gaydos advised that budget season begins in March and requests for funding need to be submitted to her before March 1, 2024.

Newly elected Glen Osborne resident Joshua Lambert is a software engineer. He and his wife moved to Linden Street in 2020. He is looking forward to being sworn in on January 2, 2024, and serving on Council.

Tribune-Review/Sewickley Herald staff writer Michael DiVittorio explained that he usually attends Quaker Valley School District meetings which coincide with Glen Osborne Council meetings. QVSD already held their reorganization and combined session, which provided him the opportunity to attend Glen Osborne's meeting.

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APPROVAL OF NOVEBMER 21, 2023 COUNCIL MINUTES

A motion was made by Jim Cohen, seconded by Anne Fruehauf, to approve the Council Meeting Minutes. Council voted 7 - 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reported that the majority of activity among the Police Reports for November pertained to the police monitoring the school zone during arrival and dismissal times at Osborne Elementary School. Several false alarms were received from security systems. Also, internet spam was reported.

SECRETARY'S REPORT

The Borough received the December State Polices Fines and Penalties payment of \$152, \$131 from Magistrate Ford's District Court for the month of November, and \$3 from the Allegheny County Court of Common Pleas.

Complaints were received among feuding neighbors regarding noise. Solicitor Stone confirmed, in accordance with Glen Osborne's ordinance, motor-driven equipment, such as leaf blowers, and construction equipment used by contractors, can be used between 8 a.m. and 8 p.m., seven days a week.

The Borough's Reorganization Meeting will be held January 2, 2024, at 7 p.m. in Osborne Elementary School.

SOLICITOR'S REPORT

On motion of John Orndorff, seconded by Holly Merriman, Council voted unanimously, to authorize Council President Tom Huddleston to sign the Right of Way Agreement with Norfolk Southern Railroad.

EMERGENCY MANAGMENT

Bill Monski reported that Bob Gerlach, the County's Emergency Management Coordinator, has accepted another position. His replacement has not been announced.

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PUBLIC WORKS

On motion of John Orndorff, seconded by Bill Monski, Council voted unanimously to approve the \$800 purchase of a manhole frame insert that includes a stainless-steel pan and odorabsorbing media, to be installed by NIRA, to resolve the sewage odor coming from Manhole 203 in front of 702 Tega Cay Drive.

FINANCE

President Huddleston commended Holly Merriman and Diane Vierling for their outstanding management of the Borough's finances, resulting in no tax increase in 2024.

Holly Merriman motioned to adopt Resolution No. 2023 - 04, establishing the tax millage for 2024 at 4.9 mills. Anne Fruehauf seconded the motion. A roll call vote was taken, and all voted yes.

Holly Merriman motioned to adopt the balanced 2024 Budget as advertised. Anne Fruehauf seconded the motion. A roll call vote was taken, and all voted yes.

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Holly Merriman motioned payment of the bills and two additional invoices from Jeremys Landscape & Design. Jim Cohen seconded the motion. Council was polled, and all voted yes to approve the motion.

NEW BUSINESS

On motion of Tom Huddleston, seconded by Bill Monski, Council voted unanimously to engage the Cohen Law Group to perform the Borough's Cable Franchise Renewal.

At the request of Tom Huddleston, at 7:50 p.m. Council recessed into Executive Session to seek legal advice on matters affecting the Borough. Council reconvened at 8:28 p.m.

Mayor Carrier and Council thanked Anne Fruehauf for her outstanding service as a Council member and commended her work chairing the Committee that updated the Zoning and SALDO ordinances.

There being no further business, on motion of Holly Merriman, seconded by Mary Scalercio, Council voted unanimously to adjourn at 8:30 p.m.

Diane Vierling, Borough Secretary