

**GLEN OSBORNE BOROUGH
MINUTES OF DECEMBER 20, 2016
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, December 20, 2016. President Thomas Huddleston called the meeting to order at 7:39 p.m.

The following individuals were in attendance at the meeting:

Council: Thomas Huddleston, Holly Merriman, William Monski, John Orndorff, Mary Scalarcio

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

VISITORS

Prescott Taylor, 609 Sycamore Road, Sewickley, PA
Jim & Trish VanSickle for Mary Lou Sullivan, 609 Sycamore Road, Sewickley, PA

Mr. & Mrs. VanSickle and Prescott Taylor requested removal of the barricade at the upper portion of Sycamore Road during the winter. They have experienced two serious emergency incidents when it took Valley Ambulance an excessively long time to respond to 911 calls, because Valley Ambulance attempted to arrive via Sycamore Road. Council Monski's family (1486 Grandview Way) experienced a similar incident earlier today. In order to avoid a collapse of Sycamore Road while remediation of the retaining wall takes place, Mayor Carrier stated that in July the Borough notified Valley Ambulance, Cochrane Hose, Sewickley Police, Ohio Township Police and Aleppo Township that Sycamore Road was closed to through traffic and advised using an alternate route via Glen Mitchell and Weber Roads. President Huddleston explained that the barrier cannot be removed because more danger to the retaining wall will occur if through traffic is allowed to proceed up and down Sycamore Road. The Borough Secretary will contact Valley Ambulance via certified mail regarding the latest incidents, and also apprise Aleppo Township, Cochran Hose, and the Ohio Township Police of the latest incidents.

John Orndorff provided an update on the first phase of the Sycamore Road project which will involve repairing the retaining wall. It is anticipated that Council will

approve the bid from GeoStabilization International to remediate the Sycamore Road retaining wall at tonight's Council meeting. Following approval of the bid, Mr. Orndorff reviewed the numerous steps that are required to be completed before the Remedial System Design Package receives final approval. This should occur in mid-February, stabilization of the retaining wall is anticipated to begin in the spring and reach completion by June.

APPROVAL OF THE NOVEMBER 15, 2016 MINUTES

The Minutes were not read as members received a copy in their packet. John Orndorff moved the Minutes be approved, with a second by Bill Monski. Council voted 5 – 0, to approve the motion.

MAYOR'S REPORT

Mayor Carrier announced that the Acting Police Chief is Rich Manko who has been a Sewickley police officer for over 30 years. The Mayor will ask him to attend an upcoming Council Meeting. November's Police Report was reviewed. The police have maintained an active presence in the school zone.

SECRETARY'S REPORT

The Right to Know Request submitted to the Sewickley Post Master proved successful and provided a current address for Sarah Jezo. Ms. Jezo's written consent for the Sycamore Road Right of Way Dedication Plan and Right of Entry Agreement for the Sycamore Road Project was obtained and notarized by the Borough Secretary. Solicitor Stone will deliver the Sycamore Road Right of Way Dedication Plan to the Allegheny County Department of Real Estate.

Arrangements and reservations for meeting rooms have been obtained and confirmed with the Quaker Valley School District and Sewickley Public Library for the Borough's 2017 Council Meetings, Committee Meetings, and Planning Commission

Meetings. The 2017 Meeting Schedule has been published in the Pittsburgh Post-Gazette legal section. Public notices for the Borough's 2017 Proposed Budget and Proposed 2017 Millage Rate have also been published in the Pittsburgh Post-Gazette legal section.

Jordan's "Delinquent Real Estate Tax" report remains the same as last month: \$8,728.81

Waste Management's 2017 schedule showing weekly recycling will be mailed to the residents before the end of December.

SOLICITOR'S REPORT

Solicitor Stone reported that he has had ongoing negotiations with CWM regarding the pump station maintenance contract, and CWM has responded positively to most of revisions suggested by Solicitor Stone. On motion of Bill Monski, seconded by John Orndorff, Council voted 5 – 0, to approve the CWM contract subject to Solicitor Stone's final review and authorize the appropriate officer to execute the contract on behalf of Council.

PUBLIC SERVICES

President Huddleston thanked Mary Scalercio for the great job she did coordinating the annual Holiday Tree Decorating event. In the future Mr. Huddleston suggested holding the event a little later in the day, shortly after the Christmas parade, while people are still in town.

On motion of Mary Scalercio, seconded by Bill Monski, Council voted 5 – 0, to change the date for Committee Meetings from the first Tuesday of each month to the first Monday of each month. The Borough Secretary will contact Quaker Valley School District and Sewickley Library and change the room reservations accordingly. She will also have the changes published in the Post-Gazette.

PUBLIC WORKS

John Orndorff reported that NIRA is preparing a request to the DEP for advance approval for an MS4 waiver. December 31, 2016 is the deadline for submitting the request.

On motion of John Orndorff, seconded by Bill Monski, Council voted 5 – 0, to accept GeoStabilization International's bid of \$152,500 to remediate the Sycamore Road retaining wall as described in Option 1 and 2 plus 93 feet of Option 3 in the bid package, with the condition that the Remedial System Design Package subsequently submitted by the contractor is acceptable to the Borough's geotechnical engineer and Borough Solicitor Stone.

FINANCE

On motion of Holly Merriman, seconded by Mary Scalercio, Council voted 5 – 0, to adopt the 2017 Budget and Tax Ordinance with the millage of 5.2, as advertised.

On motion of Holly Merriman, seconded by Mary Scalercio, Council voted 5 – 0, to adopt Resolution No. 2016 -04, appointing Diane Vierling as Borough Treasurer effective January 1, 2017.

BILLS

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

ADJOURNMENT

There being no further business, on motion of Bill Monski, seconded by Mary Scalercio, Council voted 5 – 0, to adjourn at 9:16 p.m.

