

**GLEN OSBORNE BOROUGH
MINUTES
DECEMBER 7, 2020
COUNCIL/COMMITTEE MEETING**

CALL TO ORDER

The Glen Osborne Borough Council/Committee Meeting was held through electronic means, on Tuesday, December 7, 2020. President Thomas Huddleston called the meeting to order at 7:00 p.m.

The following individuals were in attendance remotely through electronic means:

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

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

MAYOR'S REPORT

Mayor Carrier reviewed the November police report which included several incidents with deer.

SECRETARY'S REPORT

A letter was received from Carolyn Toth, thanking Council for the Borough's donation to the Sewickley Public Library.

As per Jordan Tax Services' directive, payments to four residents who over-paid their real estate tax, are among the December bills.

SAFETY COMMITTEE

Jim Cohen reported that a meeting is scheduled December 8, 2020, at the intersection of Route 65 and Beaver Road, with a PennDOT representative to explore safety recommendations for pedestrians at that dangerous intersection.

PUBLIC SERVICE

Mary Scalercio reported that Cochran Hose placed the lights on the Osborne holiday tree and the lantern was installed at Davis Lane.

FINANCE

Upon review of loan documents and recommendation of counsel, Holly Merriman motioned to approve a PENNVEST loan of \$500,000 for 20 years, at 1.443% for years 1 through 5, and 2.029% for years 6 through maturity. John Orndorff seconded the motion. Council was polled and all voted yes to approve the motion.

President Huddleston thanked Holly Merriman and Diane Vierling for the fine work they have done throughout the loan application process.

Holly Merriman motioned to approve the 2021 Budget as advertised. Bill Monski seconded the motion. A roll call vote was taken, and all voted yes, except for Jim Cohen who voted no.

Holly Merriman motioned to approve Resolution No. 2020 – 04, establishing the tax millage for 2021 at 5.2 mills (the same millage as 2020). John Orndorff seconded the motion. A roll call vote was taken, and all voted yes, except for Jim Cohen who voted no.

BILLS

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

SOLICITOR'S REPORT

Solicitor Stone recommended approval of the CWM Hare Lane Pump Station Maintenance Agreement which included the changes we requested with regard to the

term being 2 years with a 2-year renewal clause, and with the indemnification language we requested. On motion of Tom Huddleston, seconded by Jim Cohen, Council voted 6 – 0, to approve and execute the CWM contract.

On motion of Tom Huddleston, seconded by Jim Cohen, Council voted 6 – 0, to approve PennDOT Agreement No. 119964 and upon completion of the ADA ramp, pay PennDOT \$945.04 within 30 days of the receipt of the invoice.

At the request of President Huddleston, at 7:45 p.m. Council recessed into Executive Session to seek legal advice on matters affecting the Borough. Council reconvened at 7:58 p.m.

ADJOURNMENT

There being no further business, on motion of Mary Scalercio, seconded by Bill Monski, Council voted unanimously to adjourn at 8:00 p.m.



Diane Vierling, Borough Secretary