

**GLEN OSBORNE BOROUGH
MINUTES OF FEBRUARY 19, 2019
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, February 19, 2019. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

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

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

APPROVAL OF JANUARY 15, 2019 MINUTES

The Minutes were not read as members received a copy in their packet. On the motion of John Orndorff, seconded by Jim Cohen, Council voted 6 – 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier provided an overview of the January police reports. There were many incidents due to hazardous conditions caused by the extreme weather conditions. A large tree fell and blocked McKown Lane. During icy conditions, a large hole located along Ohio River Boulevard, near the Speakeasy Restaurant, caused seven flat tires.

Representative Valerie Gaydos will be attending the Mayors and Presidents Breakfast scheduled for March 30th.

SECRETARY'S REPORT

In accordance with Allegheny County's Act 167 Municipal Grant Reimbursement program, the Borough received \$1,268 for 75% of the Borough's engineering, legal and advertising costs incurred developing and adopting Stormwater Management Ordinance No. 416.

The Borough received \$3,675 Real Estate Transfer Tax from Allegheny County for the month of January from the sale of 1476 Grandview Way and 524 Park Lane.

The Borough received \$33 from Magistrate Ford's office for the Borough's portion of citation fines paid in January.

On February 14, 2019, payment was received from Sewickley Hills Borough for their portion of salt storage during March.

Since the February financial report was prepared, the Borough received an additional \$11,000 Earned Income Tax and \$800 Local Service Tax.

The P.U.C. approved a municipal rate increase which became effective in January. Our Duquesne Light bills have increased nearly 10% since 2018.

The Moyers, residing at 609 Sycamore Road, paid for a chicken coop permit.

John Wick gave a key to the Fire Chief, Shayne Quinn, for the traffic signal box located at Beaver Road and Ohio River Boulevard.

Last month, at Haysville Borough Secretary's request, Diane Vierling provided Mary Beth Conlin the name of a company that could supply a metal plate to cover the hole in South Avenue. As of today, a metal plate has not been placed over the hole.

According to Code Enforcement Officer Bruce Graff, the property owner of the dangerous trees located along Glen Mitchell Road, plans to have the trees removed after the weather becomes warmer.

Solicitor Stone provided an overview of the magisterial hearing that he and Bruce Graff attended. Magistrate Ford ordered the property owner of 531 Sycamore Road to demolish his garage within 30 days. President Huddleston commended Solicitor Stone and Code Enforcement Officer Bruce Graff for their fine work resolving this situation.

PUBLIC SAFETY

President Huddleston requested that Mayor Carrier meet with Chief Manko to discuss increasing police presence in the school zone.

PUBLIC WORKS

On motion of John Orndorff, seconded by Bill Monski, Council voted 6 – 0, to spend up to \$45,000 to repair the sanitary sewers along Sycamore Road. John Orndorff will advise Borough Engineer Ray Antonelli to prepare the documents to initiate the bidding process.

It was determined by Council that an official traffic study of Sycamore Road should be conducted. Ray Antonelli will suggest firms that can provide a formal analysis and expert recommendation.

At 7:50 p.m. Council recessed to Executive Session for the purpose of discussing legal matters. Council reconvened into regular session at 9:17 p.m.

Glen Osborne Minutes
February 19, 2019
Page 4

BILLS

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

PLANNING COMMISSION

John Orndorff reported that the Planning Commission tabled action on the William Eaton Plan of Lots, because additional information and revisions of the plans were requested by the Planning Commission. And it was agreed that, because a revised plan had been submitted after the initial plan had been denied, the 90-day time limit for municipal action on the application begins from the date of the Planning Commission Meeting of February 6, 2019.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Jim Cohen, Council voted 6 – 0, to adjourn at 9:38 p.m.

Diane Vierling, Borough Secretary