

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

**CALL TO ORDER**

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

The following individuals were in attendance at the meeting:

Council: Thomas Huddleston (via phone), Jim Cohen, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

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

**VISITOR**

John Dunn, 608 Straight Street, Sewickley, PA 15143

Sewickley Borough Council member, John Dunn, presented a proposal for Glen Osborne to hang memorial military banners on Glen Osborne's Duquesne light poles, in a similar manner as they are currently hanging in Sewickley Borough. Each banner, plus the necessary hardware, would cost \$100, plus labor. President Huddleston requested that the Public Service Committee discuss this at their next Committee Meeting.

**APPROVAL OF FEBRUARY 19, 2019 MINUTES**

The Minutes were not read as members received a copy in their packet. On the motion of Mary Scalercio, seconded by Bill Monski, Council voted 6 – 0, to approve the Minutes.

### **MAYOR'S REPORT**

Mayor Carrier provided an overview of the February police reports. The police were present in the school zone seventeen times, and there were seven medical emergencies in the Borough during the month.

Representative Valerie Gaydos, Quaker Valley School Superintendent Tammy Andreyko and School Board President Sarah Heres will be guests at the Mayors and Presidents Breakfast scheduled for March 30<sup>th</sup>.

### **SECRETARY'S REPORT**

The Borough did not receive any Real Estate Transfer Tax from Allegheny County for the month of February. However, \$300 was received for the balance owed to the Borough for an insurance claim that occurred in July 2017 at the Haysville traffic light.

On March 1, 2019, the Borough received a payment of \$21,861 for the Liquid Fuels Tax Allocation from PA Department of Transportation.

The Borough received \$43 from Magistrate Ford's office for the Borough's portion of citation fines paid in February.

On March 11, 2019, payment was received from Sewickley Hills Borough for their portion of salt storage during April.

On February 28, 2019, \$5,605 was received for a building permit issued for the construction of a new house at 609 Sycamore Road. During March, \$1,090 in building permit fees were received for projects in the Borough.

According to Bruce Graff's latest report, Jim Fitzgerald, owner of the property

along Glen Mitchell Road, removed several of the dangerous trees that were leaning towards the road.

Financial Certificates of Interest were received from two residents: Robert Ryan, 1436 Beaver Road, and Jarod Stewart, 1440 Beaver Road. They will appear as Council member candidates in the November election. Solicitor Stone offered to call the Board of Elections, if necessary, to determine the status of open Council seats.

Among tonight's bills is an additional bill from CWM for extra services performed for five PA One calls.

John Schneider, the owner of 1426 Beaver Road, requested a "Pre-Conference Meeting" with the Planning Commission to discuss his "conceptual design." He plans to attend the Borough's Planning Commission Meeting on April 3, 2019.

### **SOLICITOR'S REPORT**

A recent article about the impact of Airbnbs from the New York Times was included in Council's packet.

Solicitor Stone reported that many municipalities are interested having ordinances pertaining to Airbnbs, also known as short-term rentals. His firm is in the process of working on a municipal ordinance, and he offered to share it with the Planning Commission.

### **PUBLIC WORKS**

John Orndorff reported that a meeting is scheduled on March 26, 2019, with the solicitors of Glen Osborne and Haysville Boroughs and representatives of each Council, to discuss the boundary line between Glen Osborne Borough and Haysville Borough.

## **BILLS**

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

## **PLANNING COMMISSION**

The Planning Commission will meet on April 3, 2019. Solicitor Stone will prepare an extension form to present to the developers of the William Eaton Plan of Lots. Solicitor Stone will contact Dominic Munizza, Chair of the Planning Commission, to explain the need for the 90-day extension.

## **QVCOG**

Mayor Carrier reported that a glass recycling event will be held at Edgeworth Elementary School, Saturday morning, March 30, 2019.

At 8:28 p.m. Council recessed to Executive Session for the purpose of discussing potential legal matters. Council reconvened into regular session at 9:12 p.m.

On motion of Holly Merriman, seconded by Jim Cohen, Council voted 6 – 0, to approve spending \$8,160 to hire David E. Wooster & Associates to perform a traffic study of Sycamore Road, and also determine if it would be a viable option to have a cul de sac in the middle of Sycamore Road.

## **ADJOURNMENT**

There being no further business, on motion of Holly Merriman, seconded by Jim Cohen, Council voted 6 – 0, to adjourn at 9:27 p.m.