GLEN OSBORNE BOROUGH MINUTES OF APRIL 16, 2019 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, April 16, 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

VISITORS

The meeting was well attended by twenty-five Glen Osborne residents who were interested in hearing about John Schneider's development plans for his property at 1426 Beaver Road. President Huddleston advised that Mr. Schneider decided not to attend tonight's meeting and requested to present his conceptual ideas at the Borough's next Council meeting.

Solicitor Stone explained that last month John Schneider requested a preapplication meeting with the Planning Commission to discuss his conceptual idea for relocating a private school to his property at 1426 Beaver Road. At the April Planning Commission meeting, Mr. Schneider presented a new plan, because the private school's board of directors were no longer interested in relocating their school in the Sewickley area. Mr. Schneider's new concept for development involved purchasing a property adjacent to his property and building an apartment complex on the combined properties.

Glen Osborne Minutes April 16, 2019 Page 2

The Planning Commission advised Mr. Schneider that his proposed conceptual plan would require major changes in the Borough's zoning ordinance and would need to be addressed by a legislative process which would involve the public. Therefore, it was suggested that Mr. Schneider present his conceptual idea at a Council meeting in order to receive feedback from the public.

President Huddleston stated that Council has not received any formal plans from Mr. Schneider. Solicitor Stone explained that Mr. Schneider would need to present an application and formal plan to the Planning Commission. The Planning Commission would study and review the application and make their proposal to Council. Advertising, notification to the public, public hearings and meetings would be required for Council to make any changes in the zoning ordinance. It is an open door, legislative process.

Troy Holsopple, an engineer with J.R. Gales & Associates, presented to Council the revised plan for the William Eaton Plan of Lots which had been resubmitted and reviewed by the Borough's Engineer who advised that all conditions had been satisfied. On April 3, 2019, the Planning Commission reviewed the resubmitted William Eaton Plan of Lots and agreed that all conditions have been satisfied and recommended approval to Council. On motion of John Orndorff, seconded by Holly Merriman, Council voted 6-0, to approve the William Eaton Plan of Lots.

APPROVAL OF MARCH 19, 2019 MINUTES

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

MAYOR'S REPORT

Mayor Carrier provided an overview of the March police reports and reported

Glen Osborne Minutes April 16, 2019 Page 3

that the Mayors and Presidents Breakfast, held on March 30th, was well attended. The guests included Representative Valerie Gaydos, Quaker Valley School Superintendent Tammy Andreyko and School Board President Sarah Heres.

SECRETARY'S REPORT

The Borough did not receive any Real Estate Transfer Tax from Allegheny County for the month of March. Nearly \$7,000 earned income tax was received in April.

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

The Cargill \$13,465 road salt bill is included among the April bills. Sewickley Hills Borough will reimburse Glen Osborne for 50% of this bill.

Marla Marcinko is Sewickley's new Borough Manager, and Erin Sakalik is the Assistant Manager. Sewickley's Code Enforcement Officer Nancy Watts will be retiring in May.

PUBLIC SERVICES

Mary Scalercio will follow up with John Dunn with the Military Banner Program. The Public Services Committee will explore further details.

PUBLIC WORKS

John Orndorff reported that the Borough Engineer will be mailing the bid documents for the Sycamore Road Sewer Repairs. The bid opening will be May 13, 2019.

Glen Osborne Minutes April 16, 2019 Page 4

FINANCE

Holly Merriman stated that the Borough is grateful to Sewickley Public Library for allowing the Borough to hold meetings in the library when Osborne Elementary School is not available during the summer months. On motion of Holly Merriman, seconded by Jim Cohen, Council voted 6-0, to donate \$1,000 to the Sewickley Public Library.

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.

At 8:55 p.m. Council recessed to Executive Session for the purpose of discussing potential legal matters. Council reconvened into regular session at 9:29 p.m.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Mary Scalereio, Council voted 6 0, to adjourn at 9:31 p.m.

Diane Vierling, Borough/Secretary