GLEN OSBORNE BOROUGH MINUTES MAY 16, 2023 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, May 16, 2023. President Tom Huddleston called the meeting to order at 7:02 p.m.

The following individuals were in attendance at the meeting: Council: Tom Huddleston, Jim Cohen, Anne Fruehauf, Holly Merriman, Bill Monski, Mary Scalercio, John Orndorff (7:45 p.m.)

Officials: Mayor Barbara Carrier, Solicitor's Representative – Anna Jewart, Secretary-Treasurer Diane Vierling

VISITOR

Attorney Anna Hosack, Babst Calland, Two Gateway Center, Pittsburgh, PA

APPROVAL OF APRIL 18, 2023 COUNCIL MINUTES

A motion was made by Jim Cohen, seconded by Anne Fruehauf, to approve the Council Meeting Minutes. Council voted 6 - 0, to approve the Minutes.

APPROVAL OF MAY 2, 2023 COMMITTEE MINUTES

A motion was made by Jim Cohen, seconded by Anne Fruehauf, to approve the Committee Meeting Minutes. Council voted 6-0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the April Police Report. Several calls were received regarding complaints about parked cars along Railroad Avenue. Mayor Carrier commended the police for their on-going presence in the school zone during arrival and dismissal time at Osborne Elementary School.

Mayor Carrier will represent the Borough in Sewickley's Memorial Day Parade.

Glen Osborne Minutes May 16, 2023 Page 2

SECRETARY'S REPORT

The Borough received a payment of \$171 from Magistrate Ford's District Court for the month of April.

Notices were mailed to the residents of McKown Lane and Colonial Place advising that paving of their streets would begin in late May or early June.

The Borough's entity registration in the federal government's System for Award Management (SAM) was renewed through April 24, 2024.

SLFRF Compliance Report-PA7927 was completed and provided a description of the Borough's use of funds for an emergency replacement of a leaking storm sewer across Beaver Road.

A HUD representative installed a lock box on the house at 533 Sycamore Road, so that our Building Inspector Bruce Graff will be able to conduct interior inspections.

SOLICITOR'S REPORT

Solicitor Stone's representative Anna Jewart reported that Solicitor Stone provided ninety-day notice to Sewickley Heights Borough for the termination of the Salt Storage Agreement and License. Glen Osborne is grateful for the goodwill and cooperation of Sewickley Heights during the term of the agreement.

Anna Jewart commended her colleague Anna Hosack for the work she has done with the Steering Committee and HRG in preparation of the proposed Steep Slopes Ordinance and submitting it to Allegheny County for review. The County has two more weeks to complete its review. Anna Hosack will arrange advertising for a public hearing and potential adoption at the June Council Meeting.

As a recommendation for Zoning Hearing Board Solicitor, Anna Jewart distributed to Council a biography and rate sheet from Megan M. Turnbull, with Weiss, Burkardt Kramer LLC.

Glen Osborne Minutes May 16, 2023 Page 3

At the request of Tom Huddleston, at 7:20 p.m. Council recessed into Executive Session to seek legal advice on matters affecting the Borough. Council reconvened at 7:45 p.m.

PUBLIC SAFETY

Jim Cohen reported that Solicitor Stone has been in contact with Sewickley's Solicitor and is awaiting additional information regarding the possibility of a stop sign at the intersection of Beaver and Boundary Street.

EMERGENCY MANAGER'S REPORT

Bill Monski attended a FEMA Evacuation Planning Conference in Somerset, Pennsylvania. He reported that according to FEMA's evacuation experts, the odds are more likely we would have a hazardous waste accident involving a truck rather than a train. Bill Monski is working on a plan for a location within a one-mile radius where displaced people could be sheltered.

Mr. Monski also provided an update on his meeting with the local community "Train Committee" comprised of representatives from Haysville, Glenfield, Sewickley, and Glen Osborne. He is working on the logistics of obtaining an emergency pile of gravel to place across the tracks in the event of a train derailment. It would be extremely helpful if they could obtain a grant for an evacuation boat for Cochran Hose.

PUBLIC SERVICES

Mary Scalercio's convertible will be available for Mayor Carrier to ride in during the Memorial Day Parade.

Bill Monski advised that the military banners should be up by Memorial Day.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the

Glen Osborne Minutes May 16, 2023 Page 4

Solicitor. John Orndorff motioned payment of the bills. Anne Fruehauf seconded the motion. Council was polled, and all voted yes to approve the motion.

QVCOG

Mayor Carrier reported on June 7th, at 10:00, Waste Management is offering a tour of its Greenstar Recycling Facility at 4100 Grand Avenue, Pittsburgh, PA 15225. The tour will provide a demonstration of the recycling process.

ZONING/SALDO ORDINANCE UPDATE

On June 19, 2023, the Steering Committee will meet with Laura Ludwig (HRG, Inc.) to continue updating the Zoning/SALDO ordinance.

CORRESPONDENCE

An invitation was received from Leetsdale Borough to participate in their annual 4th of July Parade, Tuesday, July 4th at 2:00 p.m.

There being no further business, on motion of Bill Monski, seconded by Mary Scalercio, Council voted unanimously to adjourn at 8:32 p.m.

Diane Vierling, Borough Secretary