

**GLEN OSBORNE BOROUGH
MINUTES OF MAY 21, 2019
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, May 21, 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, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

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

VISITORS

President Huddleston opened the meeting by welcoming over thirty Glen Osborne residents. President Huddleston stated that John Schneider and his attorney, Lawrence Maiello requested to be on the agenda to discuss Mr. Schneider's ideas, and what he envisions, for possible designs for developing his property at 1426 Beaver Road. President Huddleston reminded the residents that these are only preliminary conceptual ideas, and Council would not be voting or making any decisions. President Huddleston explained there is a very lengthy, legislative process involving hearings and the public, that would need to be completed, prior to any changes in the Borough's zoning ordinance.

Public comment ensued for forty-five minutes when Mr. Schneider presented several ideas for developing his property and also purchasing 1432 Beaver Road in order to build an apartment complex. Councilman Orndorff advised that the

property is residential and not zoned for commercial development. 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 would be a well-advertised, open door, legislative process.

President Huddleston thanked the residents for their interest and comments and stated that there was nothing for Council to decide at this point in time.

APPROVAL OF APRIL 16, 2019 MINUTES

The Minutes were not read as members received a copy in their packet. On motion of Holly Merriman, seconded by Mary Scalercio, Council voted 5 – 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier provided an overview of the April police reports and reported that John Wick painted speed lines as designated by the police.

SECRETARY'S REPORT

The Borough received \$3,969 Real Estate Transfer Tax from Allegheny County for the month of April for the sale of 1106 Beaver Road.

Payment of \$3,046 was received from Jordan Tax Services for the collection of Delinquent Real Estate Tax.

On May 17, 2019, payment was received from Sewickley Hills Borough for their portion of salt storage during June and payment for 50% of the salt ordered from Cargill.

Bruce Graff issued a Certificate of Completion for the sidewalk at 504 Osborne Lane.

As requested by Jordan Tax Services, among tonight's bills is a refund check issued to Linda S. Taylor (343-F-278) for a duplicate real estate tax payment.

Allegheny County Department of Economic Development is offering a zoning course for municipal officials. "Zoning Beyond the Basics" will be held on June 6, 2019, 6 – 9 p.m., in the McCandless Municipal Building, and June 13, 2019, 6 – 9 p.m., in Moon Township Municipal Building.

The Borough Secretary reminded Council that all Borough meetings during June, July and August will be held at their regular scheduled times in the Sewickley Public Library.

Copies were distributed to Council of the "Revised Boundary Location Plan" and an "Estimate for Sewer Repair".

SOLICITOR'S REPORT

Solicitor Stone reported only a single bid, far in excess of the project estimates, was received for the Sycamore Road Sewer Project. Solicitor Stone reviewed and approved a section of the Borough Code, as recommended by Borough Engineer

Ray Antonelli, to proceed as “sewer maintenance, replacement and repair,” instead of as a new construction project.

On motion of Bill Monski, seconded by Holly Merriman, Council voted 5 – 0, authorizing Solicitor Stone to submit to Haysville’s solicitor the “Revised Boundary Location Plan” along with the agreement that Glen Osborne has access to the traffic control box at the Haysville intersection.”

PUBLIC SERVICES

Mary Scalercio reported that the “Military Banner Project” is in its infancy stage. She and Bill Monski met with John Dunn and obtained the necessary paperwork.

PUBLIC WORKS

John Orndorff reported that the single bid of \$77,000, received for the sewer construction project, was nearly double what was budgeted and unacceptable. However, by eliminating any “new construction” from the project, we could proceed with sewer maintenance, replacement and repair, which does not require competitive bidding.

Council reviewed an “Estimate for Sewer Repair” from Pittsburgh Drain Services. On motion of John Orndorff, seconded by Bill Monski, Council voted 5 – 0, approving \$56,000 to repair, replace and maintain the sewers on Sycamore Road, providing there will be no further maintenance expenses as a result of this work.

A summary of the findings of the traffic study of Sycamore Road will be reviewed with David E. Wooster Associates at the Public Works Committee on June 3, 2019.

FINANCE

Holly Merriman and Barbara Carrier provided an overview of Global Information Systems (G.I.S.) which is compatible with NIRA's software for detailed on-line mapping. Holly Merriman motioned approving \$2,000 to purchase a one-year contract with QVCOG for A.R.C. G.I.S. Bill Monski seconded the motion. Council voted 4 – 0, to approve the motion. Tom Huddleston abstained.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Mary Scalercio motioned payment of the bills with the exception of check #4909, to David E. Wooster Associates, Inc. Bill Monski seconded the motion. Council was polled, and all voted yes to approve the motion.

QVCOG

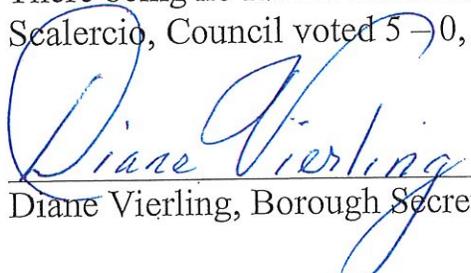
On June 29, 2019 the QVCOG is hosting a "Hard to Recycle Collection" at Quaker Valley High School, from 9 a.m. to 1 p.m. Fees will be charged for monitors, TVs, tires, batteries and small freon appliances.

NEW BUSINESS

On motion of Bill Monski, seconded by John Orndorff, Council voted 5 – 0, to adopt Resolution 2019-01 Implementing the National Incident Management System.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Mary Scalercio, Council voted 5 – 0, to adjourn at 9:49 p.m.



Diane Vierling, Borough Secretary