GLEN OSBORNE BOROUGH MINUTES MAY 21, 2024 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School, on Tuesday, May 21, 2024. Vice President John Orndorff called the meeting to order at 7:04 p.m.

The following individuals were in attendance at the meeting: Council: Jim Cohen, Holly Merriman, John Orndorff, Mary Scalercio

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

APPROVAL OF APRIL 16, 2024 COUNCIL MINUTES

A motion was made by Holly Merriman, seconded by Jim Cohen, to approve the Council Meeting Minutes. Council voted 4-0, to approve the Minutes.

APPROVAL OF MAY 7, 2024 COMMITTEE MINUTES

A motion was made by Mary Scalercio, seconded by Jim Cohen, to approve the Committee Meeting Minutes. Council voted 4-0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the recent police report and described numerous incidents caused by heavy rainstorms. Over four inches of rain fell on April 11th. Glen Mitchell Road was temporarily closed on several occasions due to Aleppo's overfollowing culverts, a fallen tree, and downed power lines. The Mayor announced a Mayors and Presidents Breakfast is scheduled on June 15, 2024.

SECRETARY'S REPORT

The Borough received a payment of \$72 from Port Authority of Allegheny County issued by Pennsylvania Treasury's "Bureau of Unclaimed Property".

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The Borough received \$1478 from MRM Property & Liability Trust's Dividend Fund for the years 2019 – 2022.

The Borough received a payment of \$108 for fines from Magistrate's Rosselli's office for the month of April.

SOLICITOR'S REPORT

Solicitor's Representative Anna Jewart reminded Council that Committee meetings are used for discussion and recommendations so that referrals can be made to Council. Any official action of the Borough needs to happen by majority vote of Council at a Council Meeting. For example, an action that will bind the Borough to a contract, accepting a bid, directing a payment or spending money requires approval at a Council meeting, not at a Committee meeting.

Anna Jewart reported that Solicitor Stone is working on the Parking Ordinance and intends it to be ready for Council's review at the June meeting.

PUBLIC SAFETY

Jim Cohen motioned to table consideration of awarding the line striping contract until the June Council Meeting, John Orndoff seconded the motion. Council voted 4 - 0 to approve the motion.

PUBLIC SERVICES

Mary Scalercio requested that Jeremy McCoy hang the flags and military banners before Memorial Day weekend.

PUBLIC WORKS

John Orndorff reported that Clint Reilly plans to meet with and consult Joe Bower regarding the situation along Sycamore Road involving the crack between the roadway and the retaining wall, and the stormwater issue. Barbara Carrier requested to be included during their meeting.

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John Orndorff reported that the Hare Lane backup generator was repaired, and it is now fully functioning. A \$1,229 bill for this repair from PALCO Power Systems is included among the bills for approval tonight.

John Orndorff motioned to ratify the decision made by Council at the May 7, 2024 Committee Meeting to accept State Pipe's bid of \$3,502 to clean and televise the Center Street sanitary sewer line. Holly Merriman seconded the motion. Council voted 4-0 to approve the motion.

FINANCE & BILLS

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

OVCOG

Mayor Carrier reminded everyone that Saturday, July 27th from 9:00 a.m. to 1:00 p.m. a "Hard to Recycle" event is scheduled at Leetsdale Industrial Park, Building No. 15 (687 Avenue A, Leetsdale,

There being no further business, on motion of Jim Cohen, seconded by Mary Scalercio, Council voted unanimously to adjourn at 8:00 p.m.

Diane Vierling, Borough Secretary