GLEN OSBORNE BOROUGH MINUTES JUNE18, 2024 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Borough Building, on Tuesday, June 18, 2024. President Tom Huddleston called the meeting to order at 7:00 p.m.

The following individuals were in attendance at the meeting: Council: Jim Cohen, Tom Huddleston, Josh Lambert, Holly Merriman, Bill Monski, Mary Scalercio

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

APPROVAL OF MAY 21, 2024 COUNCIL MINUTES

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

APPROVAL OF JUNE 4, 2024 COMMITTEE MINUTES

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

MAYOR'S REPORT

Mayor Carrier reviewed the recent police report and described an incident involving a stalled box truck that was stuck on the railroad tracks. The Sewickley Police were able to contact Norfolk Southern and prevent an accident from approaching trains.

President Huddleston commended Mayor Carrier for her outstanding job conducting the June 15, 2024, Mayors & Presidents Breakfast. It was extremely productive and well attended. Mayor Carrier and President Huddleston thanked Diane Vierling for planning and coordinating the event.

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SECRETARY'S REPORT

The Borough received the June State Police Fines Allocation payment of \$147.

The Borough received a payment of \$271 for fines from Magistrate's Rosselli's office for the month of May.

The Borough received \$4,042 real estate transfer tax from the sale of 509 Osborne Lane.

Real Estate Refund Tax payments for 2022 and 2023 for five properties are listed among the bills to be paid.

SOLICITOR'S REPORT

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 7:43 p.m.

PUBLIC SAFETY

Jim Cohen reviewed Borough Engineer Clint Reilly's analysis of "Colonial Place Parking". The report included a detailed site plan sketch and recommendations for proposed parking spaces.

On motion of Jim Cohen, seconded by Bill Monski, Council voted 6-0, to award the Beaver Road Line Striping contract of \$35,354 to line striping contract to Parking Lot Paving Company.

PUBLIC WORKS

On Bill Monski, seconded by Jim Cohen, Council voted 6-0, to bid the Beaver Road Sewer Lining project.

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On motion of Bill Monski, seconded by Tom Huddleston, Council voted 6-0, to endorse the payment of \$5,400 for the emergency sanitary sewer repair June 12, 2024, on Center Street.

Before any work can begin to raise the asphalt curbs and repair the guide rail along Sycamore Road, Borough Engineer Clint Reilly recommended having the soil nails marked along the retaining wall. Bill Monski will contact Clint Reilly to arrange for Joe Bower's firm to mark the location of the soil nails in the retaining wall.

FINANCE & BILLS

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

QVCOG

The "Hard to Recycle" event is scheduled July 27th from 9:00 a.m. to 1:00 p.m at Leetsdale Industrial Park.

NEW BUSINESS

On motion of Tom Huddleston, seconded by Holly Merriman, Council voted 6-0, to authorize the Borough Solicitor to advertise an ordinance amending Chapter 145 Article, III, Parking, as amended by recommendation of the Borough Solicitor, for consideration and possible adoption at the July 16, 2024, regular meeting of Borough Council."

There being no further business, on motion of Jim Cohen, seconded by Josh Lambert, Council voted unanimously to adjourn at 8:20 p.m.

Diane Vierling, Borough Secretary