

**GLEN OSBORNE BOROUGH  
MINUTES OF JUNE 21, 2016  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library on Tuesday, June 21, 2016. President Tom Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Holly Merriman, Thomas Huddleston, William Monski, John Orndorff ,  
Mary Scalercio (7:40 p.m.)

Officials: Mayor Barbara Carrier, Solicitor Harlan Stone, Treasurer Nancy Ersly,  
Secretary Diane Vierling

**VISITORS**

David Cotton, 411 Orchard Street  
Kristin Wintermantel, 515 Glen Mitchell Road

Council granted Mr. Cotton's request to repaint the yellow line across from his driveway. Mr. Cotton has been a resident at 411 Orchard Street for over forty years.

Kristin Wintermantel of 515 Glen Mitchell Road requested beautification of the hillside across the street from her home. President Huddleston asked her to wait until the completion of DEP's Glen Mitchell Road Project. Mrs. Wintermantel also expressed concern about the house at 517 Glen Mitchell Road which has numerous broken windows and appears to be vacant. Code Enforcement Officer Nancy Watts will be contacted to check on this property.

**APPROVAL OF THE APRIL 19, 2016 MINUTES**

The Minutes were not read as members received a copy in their packet. John Orndorff moved the Minutes be approved, with a second by Holly Merriman. Council voted 5 – 0, to approve the motion.

### **APPROVAL OF THE MAY 17, 2016 MINUTES**

The Minutes were not read as members received a copy in their packet. John Orndorff moved the Minutes written by Maleet Gordon be approved with a correction on page 3 stating “NIRA is taking bids for **Hare Lane Pump Station Project**,” with a second by Holly Merriman. Council voted 5 – 0, to approve the motion.

### **MAYOR’S REPORT**

Mayor Carrier reported that an accident occurred on June 6, 2016 at Route 65 and Beaver Road and River Road which severely damaged the utility pole and lines. Traffic Systems and Services will be replacing this pole. The total estimated cost is \$25,000 to \$30,000. The Borough’s policy with Nationwide Insurance has a \$250 deductible. Mayor Carrier thanked the Borough Secretary for promptly reporting this accident to our insurance broker.

Mayor Carrier reported that on June 7, 2016 Chief Ersher sent a letter to PennDOT requesting a traffic study to determine if left turn restrictions are warranted at the intersection of Ohio River Boulevard at McKown Lane.

Mayor Carrier is donating \$250 from the Mayor’s Fund to Leetsdale for their 4<sup>th</sup> of July celebration.

“Save the Date” cards were distributed to Council for the dedication of the Count Noble Historical Marker on July 16, 2016 at 1:30 p.m. in front of Osborne Elementary School.

### **SECRETARY’S REPORT**

This has been an extremely bad month of poor service from Waste Management. Every week Waste Management’s “small truck” has missed picking up trash along Davis Lane, Hare Lane, and Sycamore Road, causing the Borough Secretary to devote many, many hours resolving complaints from residents. An administrative error within Waste Management accidentally cancelled our account. Mike Christ, Waste Management’s Director of Public Sector Services, is working on resolving these issues for the Borough.

Jordan's "Delinquent Real Estate Tax" report consists of six property owners owing a total \$8,728.81.

The Borough Secretary reviewed information presented by Dan Cohen explaining the cost advantages of using the Cohen Law Group to negotiate the Veizon Cable Franchise Agreement.

Photographs of a man moving the barriers along Sycamore Road were distributed among Council members and the Mayor. Unfortunately, no one was able to identify this person.

### **SOLICITOR'S REPORT**

Solicitor Stone reported that the revised Chicken Ordinance has been returned to the Public Services Committee for further study. After the Committee makes changes, Mary Scalercio will send the revisions to Solicitor Stone prior to the July Council Meeting.

### **PUBLIC SERVICES**

The Public Services Committee is considering locations for the benches Peter Hayes would like to dedicate in honor of his father John Hayes.

### **PUBLIC WORKS**

John Orndorff reported that Code Enforcement Officer Nancy Watts determined that the drainage issue along Park Lane is the property owners' responsibility. The property owners will be notified.

The Hare Lane Pump Station bids were far higher than expected.

Bill Monski and Tom Huddleston expressed their extreme concern with the DEP's delay and lack of a sense of urgency in resolving the Glen Mitchell Road project. President Huddleston stated this is not a project the Borough initiated and the Borough will not be held liable for any damages that occur.

### **FIANANCE COMMITTEE**

Holly Merriman thanked the Borough Secretary for contacting Jordan Tax Services and creating a report monitoring delinquent real estate taxes.

President Huddleston asked the Treasurer to contact Keystone to monitor the proper receipt of Earned Income Taxes.

Holly Merriman reported that our 2015 Annual Audit is near completion.

### **BILLS**

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

John Orndorff suggested that Maleet Gordon needs to receive payment for her services while Diane Vierling was on a medical leave. Holly Merriman will follow up.

At the request of President Huddleston, at 8:52 p.m. Council recessed to Executive Session. Council reconvened at 8:59 p.m. into regular session.

### **ADJOURNMENT**

There being no further business, on motion of Mary Scalercio, seconded by Bill Monski, Council voted 5 – 0, to adjourn at 9:00 p.m.

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Diane Vierling, Borough Secretary