GLEN OSBORNE BOROUGH MINUTES JULY 21, 2020 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held through electronic means, on Tuesday, July 21, 2020. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance remotely through electronic means:

Council: Jim Cohen, Thomas Huddleston, Holly Merriman, William Monski, John Orndorff, Robert Ryan, Mary Scalercio

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

APPROVAL OF JUNE 16, 2020 COUNCIL MINUTES

The Council Minutes were not read as members received a copy in their packet. On motion of John Orndorff, seconded by Bob Ryan, Council voted 7-0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the June police report and announced that Chief Richard Manko plans to retire next year. Sewickley Borough Council appointed Sergeant David Mazza to serve as Assistant Chief of the Sewickley Borough Police Department. David Mazza has been with the department for twenty years.

Mayor Carrier reported that Pennsylvania Resources Council will provide a temporary "Traveling Glass Collection Bin" August 1 – 6, in Kilbuck Township, and August 8 – 13, at Quaker Valley High School. This information has been posted on Glen Osborne's website.

Glen Osborne Minutes July 21, 2020 Page 2

SECRETARY'S REPORT

The Borough received \$3,491 Real Estate Transfer Tax from Allegheny County for the month of May from the sale of 611 Davis Lane.

A payment of \$112 was received from Magistrate Ford's District Court.

Jordan Tax Services collected \$1,960 delinquent real estate tax.

PennDOT submitted an application to the PUC for approval to adjust the preempted traffic signal timings at the River Road crossing of Norfolk Southern Railway Company at an estimated cost of \$250,000. The funding for the project will be 80% federal funds and 20% state funds.

The Borough responded to two recent Right-to-Know requests.

Preservation work began on the Sewickley Bridge, July 17, 2020. It will remain closed through August 10, 2020.

SOLICITOR'S REPORT

At the request of President Huddleston, at 7:45 p.m. Council recessed into Executive Session to seek legal advice on matters affecting the Borough. Council reconvened at 8:17 p.m.

PUBLIC SAFETY

Jim Cohen will contact John Wick and ask him to paint the crosswalk at McKown Lane.

Glen Osborne Minutes July 21, 2020 Page 3

Jim Cohen reported that he and Tom Huddleston had a productive meeting with the Sewickley police. They will meet again in a few weeks to discuss a renewal agreement with the Sewickley Police Department. Council will also consider seeking an agreement elsewhere.

PUBLIC SERVICE

On motion of Mary Scalercio, seconded by Bob Ryan, Council voted 7-0, to hire Colin Carrier to replace the metal grate on top of the post at Davis Lane, at a cost not to exceed \$1,500. Mary Scalercio will contact Colin Carrier after John Orndorff has had an opportunity to contact a member of the Sewickley Historical Society and possibly obtain historical information relating to the design of the metal grate and historical significance of the post.

PUBLIC WORKS

John Orndorff reported that John Wick repaired the manhole at the intersection of Beaver Road and Davis Lane. The manhole on Glen Mitchell Road will also be repaired.

Holly Merriman reported that a meeting has been scheduled on August 25, 2020, with Dan Mikesic of PennVest, to discuss the application requirements for a PennVest loan for the Sycamore Road Sewer Repaying Project.

On motion of Bill Monski, seconded by John Orndorff, Council voted 6 - 1, to have John Wick paint a white line to outline the curve of the road at 609 Sycamore Road.

FINANCE

Holly Merriman provided an overview of the budget and current revenue.

Glen Osborne Minutes July 21, 2020 Page 4

BILLS

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

PLANNING COMMISSION

On June 24, 2020, an application was submitted to the Planning Commission by Watchword Partners, LLC, for the subdivision of two parcels located in Glen Osborne Borough and Aleppo Township.

OLD BUSINESS

Glen Osborne's August meetings will continue being held via ZOOM.

CORRESPONDENCE

President Huddleston reviewed the Borough's response to correspondence received by a resident concerning the property of his neighbor.

ADJOURNMENT

There being no further business, on motion of Mary Scalercio, seconded by Holly Merriman, Council voted unanimously to adjoin at 9:12 p.m.

Diane Vierling, Borough Secretary