GLEN OSBORNE BOROUGH MINUTES AUGUST 15, 2023 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Municipal Building, on Tuesday, August 15, 2023. Vice President John Orndorff called the meeting to order at 7:00 p.m.

The following individuals were in attendance at the meeting:

Council: Jim Cohen, Anne Fruehauf, Bill Monski, Holly Merriman, Mary Scalercio, John Orndorff, Tom Huddleston (remotely)

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

VISITORS

Patrick Conners, Executive Director Quaker Valley Council of Governments (QVCOG) Attorney Anna Hosack, Babst Calland, Two Gateway Center, Pittsburgh, PA

Vice President John Orndorff welcomed Patrick Conners, QVCOG Executive Director. Mr. Conners reviewed several grant opportunities including the Local Share Account Grant (LSA), Gaming Economic Development Tourism Fund Grant (GEDTF), and CDBG Grant. Members of the QVCOG can utilize the services of the QVCOG for the submission of a grant application and the overall facilitation of the grant, for a fee of \$500 for the application and 2% of the awarded grant.

On motion of John Orndorff, seconded by Bill Monski, Council voted 7 - 0 to adopt Resolution No. 2023-01 "Opt-in to Future CDBG Grants in 2024 - 2026".

Patrick Conners was pleased to announce that Glen Osborne would receive \$310.15 from the 2021 Act 101 Section 904 Recycling Performance Grant awarded to the QVCOG. Glen Osborne's portion was based on the municipality's residential recycling tonnage as reported for 2021, as well as a bonus award which factors in residential participation rate and commercial recycling tonnage for all participating communities in the QVCOG.

Glen Osborne Minutes August 15, 2023 Page 2

APPROVAL OF JULY 18, 2023 COUNCIL MINUTES

A motion was made by Jim Cohen, seconded by Mary Scalercio, to approve the Council Meeting Minutes. Council voted 7 - 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the July Police Report. Mayor Carrier reported that there continue to be incidents involving deer. A letter of support for House Bill 589 Landslide Assistance Program was sent to Pennsylvania Representatives Vitali and Causer.

SECRETARY'S REPORT

The Borough received a payment of \$335 from Magistrate Ford's District Court for the month of July.

\$1641 real estate transfer tax was received from Allegheny County from the sale of 1514 Center Street.

As stated by Patrick Conners, the Borough received \$310.15 from the QVCOG, as the Borough's portion of the 2021 Act 101 Section 904 Recycling Performance Grant Awarded to the QVCOG.

On July 28, 2023, an email was received from Compu-Link, from a loan servicer for HUD, inquiring about taxes due through 8/31/23 for 533 Sycamore Road. According to Jordan Tax Services, all Borough taxes are paid up through 2023.

PUBLIC SAFETY

Jim Cohen reported that plans are in place for installation of stop signs on Beaver Street at the intersection with Boundary Street. Chief Mazza will determine the official date for installation.

Glen Osborne Minutes August 15, 2023 Page 3

PUBLIC WORKS

On motion of John Orndorff, seconded by Bill Monski, Council voted 5-1-0, (Tom Huddleston abstained), at a cost not to exceed \$3,000, to authorize QVCOG Executive Director Patrick Conners to apply for LSA & GEDTF grants, utilizing the resources of Borough Engineer Clint Reilly, to install cured-in place liners in the existing old clay sewer pipes along Beaver Road.

FINANCE

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

ZONING/SALDO ORDINANCE UPDATE

Anne Fruehauf reported that Laura Ludwig (HRG, Inc.) will meet with the Steering Committee next week to review the complete draft Subdivision and Land Development Ordinance (SALDO) and updated draft articles of the Zoning Ordinance.

There being no further business, on motion of Jim Cohen, seconded by Mary Scalercio, Council voted unanimously to adjourn at 8:55 p.m.

Diane Vierling, Borough Secretary