GLEN OSBORNE BOROUGH MINUTES OF AUGUST 20, 2019 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, August 20, 2019. Vice President John Orndorff called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Thomas Huddleston (via phone), Jim Cohen, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

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

VISITORS

Matthew Doebler, 400 Orchard Street, Sewickley, PA 15143 Marianne & Richard Wagner, 1445 Beaver Road, Sewickley, PA 15143

Vice President Orndorff opened the meeting and welcomed visitors. Richard Wagner thanked Councilwoman Mary Scalercio for resolving the visibility issues at Boundary Street.

Matthew Doebler requested closure of Orchard Street on September 6, 2019 at 6:00 p.m. for their annual Block Party. President Huddleston stated this has become a tradition and closure of Orchard Street is always permitted for this wonderful event. Mayor Carrier will notify Chief Manko in advance of this street closure.

APPROVAL OF JULY 16, 2019 MINUTES

The Minutes were not read as members received a copy in their packet. On motion of Bill Monski, seconded by Holly Merriman, Council voted 6-0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed July's police report. Storms caused several downed trees. Another traffic accident occurred in the Haysville section of Route 65. Sewickley Police responded to this call because the State Police were not available.

SECRETARY'S REPORT

The Borough received \$14,600 Real Estate Transfer Tax from Allegheny County for the month of July from the sale of 700 Academy Place, 1005 Beaver Road, 1426 Beaver Road, 1432 Beaver Road, and 1486 Beaver Road.

In July a payment of \$1,076 was received from Magistrate Ford's District Court. This included \$895 from Wayne Hannigan for failure to maintain 531 Sycamore Road.

The Zoning Hearing Board granted a variance to the Harbisons to enlarge their existing patio.

The Borough does not have to purchase salt through SHACOG and will be able to use the same type of salt purchased by Sewickley Heights.

A notice was posted on the Borough's website and letters were sent to residents of Sycamore Road advising that sewer repairs would begin on August 19, 2019, along Sycamore Road and the road would be closed to through traffic during the duration of the project.

An email was received from Dr. Jennifer Boyle, owner of Sewickley Veterinary Hospital. She is extremely concerned about the number of accidents along Route 65 and inquired about the possibility of installing a traffic light at Route 65 and McKown Lane.

An invitation from Representative Valerie Gaydos was extended to Council to attend a meeting to discuss urban deer population on Wednesday, September 11, 2019, in the Sewickley Hills Community Hall.

The estimated cost to repair Hare Lane pump station's emergency generator will be in excess of \$6,000. The warranty has expired, and a new alternator will cost \$5,800.

Beaver Road was closed intermittently between July 25 and July 30. On July 30, 2019, it was closed for over thirteen hours, during the removal of an enormous diseased oak tree which had fallen through the roof and nearly destroyed Carolyn Burletic's house at 1485 Beaver Road. Mayor Carrier and John Orndorff thanked Diane Vierling for coordinating this project and assisting Mrs. Burletic.

SOLICITOR'S REPORT

Solicitor Stone provided an overview of the procedures required to enact ordinances pertaining to signage. On motion of Tom Huddleston, seconded by Bill Monski, Council voted 6-0, to have Solicitor Stone draft, and the Secretary advertise, two ordinances: an ordinance prohibiting right turns from Beaver Road onto Sycamore Road, and an ordinance restriciting the length of vehicles on Sycamore Road.

Solicitor Stone stated that the terms and conditions for renewal of our salt storage agreement with Sewickley Heights would be the same as our current agreement with the inclusion of a new billing arrangement for the rock salt. On motion of Jim Cohen, seconded by Mary Scalercio, Council voted 6-0, to accept the amended salt storage agreement.

PUBLIC SAFETY

Jim Cohen reported that John Wick has done a great job repainting the crosswalks.

There has been an issue with the timing of the traffic signal at the Haysville light. Diane Vierling will request a service call from Traffic Systems & Services to adjust the calibration. Jim Cohen will meet with the technician.

PUBLIC SERVICES

Mary Scalercio is working on the "Military Banner" project and will have more to report at the next Council meeting.

PUBLIC WORKS

John Orndorff expressed concern about the high cost for the replacement of the alternator in the emergency generator. A new generator would cost \$14,000. Borough Engineer Ray Antonelli is exploring options for locating a replacement generator.

FINANCE

Holly Merriman provided a detailed review of the Borough's accounts and current financial status which is very strong.

BILLS

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.

QVCOG

Barbara Carrier reported that she and John Orndorff will attend a meeting pertaining to Route 65.

NEW BUSINESS

President Huddleston provided an overview of a \$9 million repairing project of the Sewickley Bridge that will take place in 2020.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Mary Scalercio, Council voted 6-0, to adjourn at 8.49 p.m.

Diane Vierling, Borough Secretary