GLEN OSBORNE BOROUGH MINUTES SEPTEMBER 17, 2024 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, September 17, 2024. President Tom Huddleston called the meeting to order at 7:03 p.m.

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

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

APPROVAL OF AUGUST 20, 2024 COUNCIL MINUTES

A motion was made by John Orndorff, seconded by Bill Monski, to approve the Council Meeting Minutes. Council voted 7 - 0, to approve the Minutes.

APPROVAL OF SEPTEMBER 3, 2024 COMMITTEE MINUTES

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

MAYOR'S REPORT

Mayor Carrier reviewed the August police report. Parents parking along both sides of Beaver Road in front of Osborne Elementary School continue to interfere with the flow of traffic. Warnings were issued to drivers who exceeded the 15 mile per hour speed limit in the school zone. Cable wires came down along Glen Mitchell Road which caused a temporary cable outage of service to residents in that area.

SECRETARY'S REPORT

The Borough received a payment of \$135 for fines from Magistrate's Rosselli's office for the month of August.

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The Borough received \$22,495 Real Estate Transfer tax from the sale of six properties: 1309 Beaver Road, 1409 Beaver Road, 607 Davis Lane, 407 Hare Lane, 1108 Ohio River Boulevard Unit 805 and 1108 Ohio River Boulevard Unit 806.

SOLICITOR'S REPORT

Solicitor's Representative Anna Jewart reported that after reviewing the limited use of accessory solar facilities in our Zoning Ordinance and consulting HRG, it was determined an oversight had occurred and accessory solar facilities should be allowed in all districts. Therefore, a recommendation was made to approve a solar permit application for 701 Tega Cay Drive and adopt a pending ordinance resolution at the next Council meeting that will allow a future ordinance amendment to codify the change and make accessory solar usage permissible in all districts.

Questions arose about reference to various streets in proposed Ordinance No. 431 Amendment to Borough Parking Ordinance. Adoption of this ordinance was tabled until next the next Council meeting. Anna Jewart will make immaterial changes to clarify the intent of the proposed ordinance as drafted.

The QVCOG Intergovernmental Cooperation Agreement will be edited at the QVOCG meeting later this evening. The Solicitor will review the revised agreement at the next Council meeting.

The Police Traffic Camera Agreement with Sewickley is still in the process of being drafted. It should be ready for review at the next Council meeting.

PUBLIC SERVICES

A motion was made by Mary Scalercio, seconded by Bill Monski, to purchase two dog waste stations and waste bags at a cost not to exceed \$1,000. Council voted 0-7. The motion did not pass.

Mary Scalercio is in the process of obtaining estimates from professional companies to hang Christmas lights on the tree outside of Osborne Elementary School.

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PUBLIC WORKS

John Orndorff reviewed Borough Engineer Clint Reilly's letter regarding his site visit, research and assessment of the property at the end of Colonial Place. An old property survey, documents, photos, GIS mapping and surveyor stakes indicate the vegetation at the end of Colonial Place is on Borough property.

Council agreed to allow the vegetation to remain as it is at the end of Colonial Place and notify Mr. & Mrs. LaLomia it is on the Borough's property.

John Orndorff motioned to accept Jermey's bid of \$2,570 to install a wedge curb and an asphalt cap on the retaining wall on Sycamore Road. Tom Huddleston seconded the motion. Council voted 7 - 0 to accept the motion.

EMERGENCY MANAGEMENT

Bill Monski motioned to adopt Glen Osborne Borough's Emergency Operation Plan (EOP). Jim Cohen seconded the motion. Council voted 7 - 0 to accept the motion.

FINANCE & BILLS

Holly Merriman and Tom Huddleston asked Council to begin preparing for the 2025 budget.

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

QVCOG

At its August 21, 2024, meeting the QVCOG Board of Delegates unanimously voted the keep the 2025 QVCOG dues at the current rate.

NEW BUSINESS

Jim Cohen reported that we will reimburse the police for pizza at their next traffic event along Ohio River Boulevard.

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There being no further business, on motion of Mary Scalercio, seconded by Jim Cohen, Council voted unanimously to adjourn at 8:15 p.m.

Diane Vierling, Borough Secretary