# GLEN OSBORNE BOROUGH MINUTES SEPTEMBER 20, 2022 COUNCIL MEETING

### CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, September 20, 2022. Vice President John Orndorff called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting: Council: Anne Fruehauf, Jim Cohen, Holly Merriman, Bill Monski, John Orndorff, Mary Scalercio, Thomas Huddleston (remotely)

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

At 7:30 p.m. Council recessed to Executive Session for the purpose of discussing legal matters. Council reconvened into regular session at 7:45 p.m.

## **VISITOR**

David Scalzi, 1468 Beaver Road, Sewickley, PA 15143

Vice President Orndorff welcomed Glen Osborne resident, David Scalzi. Mr. Scalzi provided background details about a sink hole that developed in his front yard and requested that Council consider reimbursing him for the expenses he incurred trying to resolve this issue. (His claim was denied by the Borough's liability insurance carrier.) Council referred his request for review by the Borough's Solicitor. Solicitor Stone agreed to provide Council with legal advice after he has an opportunity to review the insurance company's response.

At 8:00 p.m. Council recessed to Executive Session for the purpose of discussing legal matters. Council reconvened into regular session at 8:05 p.m.

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#### APPROVAL OF AUGUST 16, 2022 COUNCIL MINUTES

A motion was made by Jim Cohen, seconded by Bill Monski, to approve the Council Meeting Minutes. Council voted 6 - 0 to approve the Minutes.

### APPROVAL OF SEPTEMBER 6, 2022 COMMITTEE MINUTES

A motion was made by Bill Monski, seconded by Mary Scalercio, to approve the Committee Meeting Minutes. Council voted 6-0 to approve the Minutes.

#### **MAYOR'S REPORT**

Upon motion of Barbara Carrier, seconded by Bill Monski, Council voted 6 - 0, to approve a proclamation commending Quaker Valley Ambulance Authority for 50 years of outstanding service to the residents of Glen Osborne Borough.

Mayor Carrier reviewed the police report for the month of August which included a traffic incident that caused a Verizon outage when a truck could not negotiate a turn at Center and River Road.

The Mayors and Presidents Breakfast will be held September 24<sup>th</sup> in Sewickley's Municipal Building. It provides and excellent opportunity for Community leaders to share ideas and explore opportunities.

### SECRETARY'S REPORT

On September 9, 2022, the Borough received a payment of \$28,245 from the Department of Economic Development (DCED) which is the second half of the total amount the <u>COVID-19 American Rescue Plan Act (ARPA)</u> awarded to the Borough.

A payment of \$233 was received from Magistrate Ford's District Court for the month of August.

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### **PUBLIC SERVICES**

Military banners have been hung and look wonderful!

Mary Scalercio will contact Fire Chief Shayne Quinn to schedule the tree lighting at Osborne Elementary School on December 3, 2022.

### **PUBLIC WORKS**

On motion of Tom Huddleston, seconded by Jim Cohen, Council voted 6-0, to have NIRA enter Phase One of the GIS Update Project.

John Wick suggested exploring the option to return to storing salt at Sewickley Borough. Solicitor Stone will review our salt storage contract with Sewickley Heights Borough.

### **FINANCE**

Holly Merriman reported that we are on target to meet our 2022 Budget projections.

## **ZONING**

On motion of Bill Monski, seconded by Anne Fruehauf, Council voted 5-1, (John Orndorff voted no) to accept the bid and appoint HRG, Inc. to update the Borough's Zoning and Subdivision and Land Development Ordinance (SALDO).

### **BILLS**

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

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There being no further business, on motion of Anne Fruehauf, seconded by Bill Monski, Council voted unanimously to adjourn at 9:32 p.m.

Diane Vierling, Borough Secretary