

**GLEN OSBORNE BOROUGH
MINUTES
APRIL 21, 2020
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held through electronic means, on Tuesday, April 21, 2020. President Thomas Huddleston called the meeting to order at 7:35 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

Solicitor Stone reviewed the notice that was published in the Pittsburgh Post-Gazette and posted on the Borough's website explaining the meeting procedures due to the COVID-19 pandemic and PA emergency management restrictions.

APPROVAL OF FEBRUARY 18, 2020 COUNCIL MINUTES

The Council Minutes were not read as members received a copy in their packet. On motion of Holly Merriman, seconded by Mary Scalercio, Council voted 7 – 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the March police report and provided an overview of the scope of G.I.S. work that will be performed by the summer intern, hired through the QVCOG, to assist Aleppo Township, Kilbuck Township and Glen Osborne Borough at a cost of \$1,000 to each of the municipalities.

SECRETARY'S REPORT

Waste Management's Municipal Representative Mike Christ sent an apology to Council for including **incorrect** information about the recycling schedule in Waste Management's recent post card sent to Glen Osborne residents. To correct Waste Management's error, the following notice was posted on the home page of the Borough's website:

Weekly trash and recycling collection will continue

The Borough received a payment of \$4,200 for Delinquent Real Estate Taxes.

A payment of \$104 was received from Magistrate Ford's District Court.

SOLICITOR'S REPORT

Solicitor Stone reported that tremendous progress had been made regarding the boundary with Haysville. However, the recent COVID-19 pandemic has postponed going forward and meeting with a judge for a status conference.

Solicitor Stone recently received a copy of Code.Sys Code Consulting, Inc.'s agreement for building permit and inspection services and will present his comments to Council after he completes his review of the agreement. Council agreed to continue having Clint Reilly assist with Zoning and Code Enforcement.

PUBLIC SAFETY & SERVICES

Jim Cohen made arrangements for the teak bench to be reconditioned. The weather must be warmer before work can begin. An estimate for metal work to repair a lantern will be obtained.

Mary Scalercio complimented the flowers planted by John Wick and will ask him to enhance the planting in the area of McKown and Davis Lane.

PUBLIC WORKS

The stone wall below Sycamore Road is in need of repair. At Council's request, John Orndorff will ask Borough Engineer, Clint Reilly, to assess the scope of the situation and prepare his recommendation.

Mr. Orndorff reported that he spoke with a Verizon representative and requested that they transfer their lines from the old pole to the new Duquesne Light pole located at the corner of Beaver Road and Osborne Lane.

At the Borough's request, Clint Reilly has scheduled a contractor to clean and televise the existing sanitary main in front of 709 Sycamore Road to determine the cause of a leak.

BILLS

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

NEW BUSINESS

Council thanked Bill Monski for providing daily COVID-19 updates from Allegheny County's Emergency Management Coordinator, Robert Gerlach.

OLD BUSINESS

President Huddleston reported that more information is required to understand the resolution presented by the Borough of Sewickley for Act 537 Sewage Plan Update. Therefore, he has requested a meeting of representatives from all eight municipalities affected, their Borough Engineers, and representatives from the Department of Environmental Protection.

Glen Osborne Minutes
April 21, 2020
Page 4

President Huddleston reported that USDA Water and Environmental Programs Specialist, Todd Colley, advised Clint Reilly that the Borough needs to submit an extensive environmental report in order to be considered for a USDA loan for Sycamore Road stormwater infrastructure and paving improvements. Clint Reilly is preparing an estimate of the cost to prepare the report and will inquire if this cost can be included with the loan.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Jim Cohen, Council voted unanimously to adjourn at 9:05 p.m.

Diane Vierling, Borough Secretary