

**GLEN OSBORNE BOROUGH
MINUTES OF SEPTEMBER 17, 2019
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, September 17, 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: Jim Cohen, Holly Merriman, William Monski, John Orndorff

Officials: Mayor Barbara Carrier, Solicitor's Representative - Christopher Lovato, Secretary-Treasurer Diane Vierling

VISITORS

Bob Ryan, 1436 Beaver Road, Sewickley, PA 15143

Vice President Orndorff opened the meeting and welcomed Glen Osborne resident Bob Ryan. Dr. Ryan expressed his interest in serving on Council and is a candidate on the November ballot.

APPROVAL OF AUGUST 20, 2019 MINUTES

The Minutes were not read as members received a copy in their packet. On motion of Bill Monski, seconded by Jim Cohen, Council voted 4 – 0, to approve the Minutes and the Minutes from the August 5, 2019 Committee Meeting.

MAYOR'S REPORT

Mayor Carrier provided an overview of the August police report. Several traffic accidents occurred along Route 65, including another accident at the Haysville intersection. Storms caused the need for many branches and debris to be removed from the roads.

Mayor Carrier thanked Jim Cohen for his assistance while our school crossing guard was on vacation. Mayor Carrier commended Officers Doug Maust and Dave Yurkovac for their interaction with residents and providing outstanding service to the Borough.

The ASO Steering Committee is scheduled to meet October 22nd. Mayor Carrier, Bill Monski, and Diane Vierling will attend QVCOG's annual dinner October 16th at Masonic Village. The QVCOG dinner provides an opportunity to meet and interact with local council members and municipal officials.

Mayor Carrier advised that the Borough's ordinance does not provide for curb to curb paving. She also stated that the Borough's fee schedule has not been updated in many, many years. Therefore, she is going to ask the Planning Commission to compile data in order to revise the fee schedule.

The Mayor provided examples of the benefits of G.I.S. overlays and mapping.

On September 18th Mayor Carrier will attend the "Route 65 Roadway Safety" meeting presented by the QVCOG, BVCOG, DCED, and the "Remaking Cities Institute" of Carnegie Mellon University.

SECRETARY'S REPORT

The Borough received \$3,100 Real Estate Transfer Tax from Allegheny County for the month of August from the sale of 1449 Beaver Road and 402 McKown Lane.

In August a payment of \$246 was received from Magistrate Ford's District Court.

A solicitation permit was issued to a representative of Andersen Windows for a period of one week.

The application for a NPDES MS4 waiver, submitted by NIRA Engineer Clint Reilly, was approved. On August 22, 2019, Pennsylvania Department of Environmental Protection issued MS4 Waiver No. PAG136372 for Glen Osborne Borough's Storm Sewer System. The waiver exempts the Borough from NPSDES MS4 permitting requirements for a period of five years.

Among this month's bills is a \$325 invoice from Traffic Systems Services for adjusting the calibration of the Haysville traffic signal. Also included are two bills for emergency service calls for the Hare Lane Pump Station: \$567.52 from PENN Power Group, and \$313.91 from CWM.

Carolyn Burletic, 1485 Beaver Road, accepted an offer from her insurance company and has moved into Union Aid's Apartment Building. She plans to sell her house, "as is."

On a sad note, the death of the Borough Engineer's father, Ray Antonelli, Sr., was announced. Diane Vierling attended the visitation and arranged for the flowers from the Mayor and Council.

PUBLIC SAFETY

The calibration of traffic signal at the Haysville light was adjusted. Jim Cohen and John Wick will continue monitoring the traffic flow.

Painting of the crosswalks has neared completion. Jim Cohen will call John Wick and ask him to paint the crosswalk at McKown Lane and Beaver Road, the crosswalk across Glen Mitchell Road at Beaver Road, and the "Slow School Crossing" markings.

Jim Cohen plans to contact the Game Warden and discuss options for deer management in the Borough.

PUBLIC WORKS

John Orndorff expressed concerns about issues involving River Road. The creek's rising water is causing erosion of River Road. As a stop-gap measure, Borough Engineer Ray Antonelli and Council agreed to have John Wick create a temporary buffer using slabs of concrete. Another issue involves the recent blockage of the culvert, grate, catchment basin, and storm drain shared with Haysville.

Ray Antonelli is in the process of soliciting bids for a new emergency generator for the Hare Lane Pump Station, because the cost could exceed \$12,000.

Voting on the adoption of the two proposed ordinances was tabled until the October Council Meeting, because an error of "20 feet," instead of "30 feet," appears in the ordinance pertaining to prohibiting certain types of vehicles traveling on certain designated streets.

John Orndorff reviewed unforeseen issues that have occurred causing the delay of the Sycamore Road Sewer Repair Project.

FINANCE

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

Paving will be a major expense in the 2020 Budget. Mrs. Merriman asked John Orndorff to contact Columbia Gas to determine the status of their proposed project to replace the gas lines along Sycamore Road.

Mrs. Merriman requested that the committee chairpersons be prepared to bring 2020 Budget projections to the October Committee Meeting.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Bill Monski motioned payment of the bills with the exception of check #5013 for PENN Power Group. Jim Cohen seconded the motion. Council was polled, and all voted yes to approve the motion. John Orndorff will consult Ray Antonelli about the PENN Power Group bill.

NEW BUSINESS

Mayor Carrier announced the Mayors & Presidents Breakfast will be held on Saturday, October 19, 2019.

Mary Roberts Rinehart Nature Park's October Festival will be held on October 19th from 1 – 3 p.m. Pumpkin painting, storytelling and refreshments will be provided.

Council agreed to have Holly Merriman ask President Huddleston to have Solicitor Stone consult with Borough Engineer Ray Antonelli and draft an ordinance that will require curb to curb paving ordinance for single lane roads.

ADJOURNMENT

There being no further business, on motion of Jim Cohen, seconded by Bill Monski, Council voted 4 – 0, to adjourn at 9:24 p.m.

Diane Vierling, Borough Secretary