

**GLEN OSBORNE BOROUGH
MINUTES OF SEPTEMBER 18, 2018
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, September 18, 2018. Vice President John Orndorff called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

Officials: Mayor Barbara Carrier, Solicitor's Representative Adam Ventura, Secretary-Treasurer Diane Vierling

VISITOR

Carolyn Yagle, Environmental Planning and Design (EPD)
Regina Kettering, 1115 Beaver Road, Sewickley, PA 15143

Carolyn Yagle provided an overview of the current collaborative work of the Steering Committee representatives from Aleppo, Sewickley and Glen Osborne for the ASO Comprehensive Plan which encompasses long range visions and goals of the municipalities. Ms. Yagle is working closely with Glen Osborne's Planning Commission members to hone in on the Borough's priorities. The public review draft is due to be completed by the end of the year.

Regina Kettering, resident of 1115 Beaver Road, complimented the Borough for "weekly" recycling and expressed her concerns about inconsistent service from Waste Management. She stated that nearly 75% of the time during the summer, service was either consistently late, or completely missed. Often this created

dangerous conditions with recycle bins, garbage cans and lids sitting along the roads for days, and allowing varmints and raccoons to get into the garbage. Council thanked Ms. Kettering for attending the meeting and sharing her concerns which will be taken into consideration during future contact negotiations under the auspices of the Quaker Valley Council of Governments (QVCOG).

APPROVAL OF AUGUST 21, 2018 MINUTES

The Minutes were not read as members received a copy in their packet. On the motion of Mary Scalercio, seconded by Bill Monski, Council voted 5 – 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reported that the police have been present in the school zone during the mornings, but not during the afternoons.

The Mayor provided an overview of the police report for the month of August and described a bad car accident that occurred on Ohio River Boulevard.

A Mayors and Presidents Breakfast will be scheduled in October.

SECRETARY'S REPORT

Letters have been sent to property owners located along the boundary between Glen Osborne and Haysville, advising that Glen Osborne has retained the services of Lennon, Smith, Souleret Engineering to perform a municipal boundary survey for approximately 30 days, beginning September 18, 2018.

The Borough received \$3,000 Real Estate Transfer Tax from Allegheny County for the month of August from the sale of 520 Sycamore Road; and the sale of 4 lots formerly owned by Daniel and Elizabeth Evans sold to Watchword Patterns, LLC.

Earlier today Waste Management's Municipal Representative Michael Christ cancelled his visit scheduled for this Council Meeting. However, this morning the Borough Secretary met with Matt Lind, the Residential Route Manager, and discussed in detail Waste Management's inconsistent service and reviewed numerous complaints received from residents. Matt Lind provided his business cards for council members, and requested that residents personally call his cell number (724-350-2406) and report their address and any service issues. His contact information will be posted on the homepage of Glen Osborne's website.

On Saturday, October 6, from 9 a.m. to 1 p.m., for a fee, TV's, monitors, tires, and small freon appliances will be accepted at Settler's Cabin Park in Robinson Township. This event is sponsored by the Pennsylvania Resources Council www.prc.org, 412-488-7452.

Several months ago the Borough Secretary-Treasurer discovered discrepancies in the Borough's street light bills, and reported them to a supervisor at Duquesne Light Company. This month's Duquesne Light bill reflects a credit, correcting their previous billing errors, due to not properly designating the correct number of sodium vapor street lights and LED street lights.

A public notice is scheduled to be published in the Pittsburgh Post-Gazette advertising the Borough's intent to enact an ordinance at our October 16, 2018, Council Meeting. The Ordinance adopts a storm water management plan that conforms to Allegheny County's Act 167 Storm Water Management Plan.

Code Enforcement Officer Bruce Graff's reports indicate that the owner of 1426 Beaver Road has been cooperative and the property is much improved. The owner of 517 Glen Mitchell Road has also been cooperative and indicated forthcoming sale of the property.

SOLICITOR'S REPORT

Adam Ventura represented Harlan Stone who was unavailable due to a religious holiday. Mr. Ventura reported that the salt storage negotiations are ongoing and Solicitor Stone will soon be preparing an intergovernmental agreement and license agreement. Holly Merriman provided an update: Today at 5:00 p.m. President Huddleston called her and advised that a salt storage agreement has been made with Sewickley Heights.

PUBLIC SAFETY

Jim Cohen reported that the police have been present in the school zone during the mornings, however, not in the afternoons. Mr. Cohen is especially concerned because the police have not ticketed drivers who exceed the speed limit.

Jim Cohen noted that our current police contract states that the Police Chief will attend a Council Meeting. The Borough Secretary will ask Chief Manko to attend our November 20, 2018 meeting.

PUBLIC SERVICES

Mary Scalercio discussed Fern Hollow Nature Center's "Partnership Levels of Support" with the Center's Executive Director Sam Capezzuto. Sewickley, Aleppo, Leetsdale, Bell Acres, and Sewickley Heights are current supporters. Leet, Edgeworth and Sewickley Hills have not yet committed. Mary Scalercio recommended the \$500 level of support with the Fern Hollow Nature Center providing the additional service of sending web blasts notifying/and inviting our residents to a special summer celebration at Fern Hollow. After receiving this additional service offered in writing from Fern Hollow Nature Center, Council will consider voting on a partnership level of support.

PUBLIC WORKS

John Orndorff reported that the Borough submitted two applications, completed by Bill Monski, for the “Dirt, Gravel and Low Volume Road” (DGLVR) grant program, for new storm sewers on Sycamore Road. The project was divided into phases at the recommendation of the funding agency in order to increase chances of obtaining funds. The total estimated “construction” cost of these projects is \$252,000. It is unlikely that both phases will be approved for grant funding. These costs will also be considered when developing the 2019 Budget.

John Orndorff reported that after his recent annual check of the Borough’s sanitary sewer system, John Wick reported three specific sanitary sewer concerns located at the corner of Center and River Road; the corner of Railroad and Siebert Street; and at a manhole at the top of Sycamore Road. Plumber Mike Suehr will be assessing these issues and reporting his findings. Mr. Orndorff advised that addressing these issues should be taken into consideration during preparation of the 2019 Budget.

Since there have been recent malfunctions with the Borough Secretary’s recording device (“Conference Recorder”), Mr. Orndorff suggested this as an additional line item on the 2019 Budget.

Duquesne Light has received our payment for the LED conversion of the Borough’s remaining eight sodium vapor lights.

FINANCE

Holly Merriman advised that this month’s bill from Wick Landscape was high because it included the preapproved and budgeted salt storage consulting fee.

Ms. Merriman stated that real estate tax revenue has reached over 91% of the 2018 budgeted amount and earned income tax revenue has reached 87% of the 2018 budgeted amount.

Glen Osborne Minutes
September 18, 2018
Page 6

BILLS

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

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Mary Scalercio, Council voted 5 – 0, to adjourn at 9:04 p.m.

Diane Vierling, Borough Secretary