

**GLEN OSBORNE BOROUGH
MINUTES OF JANUARY 16, 2018
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, January 16, 2018. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

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

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

VISITOR

Jarod Stewart, 1440 Beaver Road, Sewickley, PA 15143

Jarod Stewart expressed his interest in serving on Glen Osborne's Council. Mr. Stewart was a council member for Harmony Borough in Butler County for two years, and a member on their zoning hearing board for three years. Over a year ago he moved to Glen Osborne Borough. John Wick referred Jarod to John Orndorff. President Huddleston thanked him for his interest and will contact Mr. Stewart in the near future to further discuss his request and the requirements.

APPROVAL OF DECEMBER 19, 2017 MINUTES

The Minutes were not read as members received a copy in their packet. Mary Scalercio moved the Minutes be approved, with a second by Jim Cohen. Council voted 6 – 0, to approve the motion.

APPROVAL OF JANUARY 2, 2018 REORGANIZATION MINUTES

The Reorganization Minutes were not read as members received a copy in their

packet. Mary Scalercio moved the Minutes be approved, with a second by Jim Cohen. Council voted 6 – 0, to approve the motion.

MAYOR'S REPORT

Earlier today the Mayor and Jim Cohen met with Chief Manko. Jim will review their discussion in his Safety Committee report. Mayor Carrier reported that although Haysville and Glenfield Boroughs do not contract the service of the Sewickley Police, the December police report included incidents when Sewickley police officers responded to calls in Haysville and Glenfield.

SECRETARY'S REPORT

Waste Management has not yet provided the 2018 schedule. As soon as it is available, the Borough Secretary will make copies of the schedule and mail them to the residents.

A letter was received from Carolyn Toth thanking the Mayor and Council for the \$1,000 donation to the Sewickley Public Library.

The Borough received nearly \$6,900 Real Estate Transfer Tax from Allegheny County for the month of December for the sale of the following properties:
513 Osborne Lane, 1440 Beaver Road, and a lot on McKown Lane.

Glen Osborne's 2018 Meeting Schedule appears in Council's January packet. The schedule was also published in the Pittsburgh Post-Gazette, along with the public notice advertising Council's intent to adopt Ordinance No. 415 amending the Street Opening Ordinance.

A packet of information was received from Columbia Gas regarding their

upcoming Glen Mitchell Pipeline Project.

Jordan Tax Service has been deputized as the Borough's Tax Collector for 2018.

SOLICITOR'S REPORT

On motion of Thomas Huddleston, seconded by Bill Monski, Council was polled and all voted yes to adopt Ordinance No. 415 amending Ordinance No. 387 and providing minimum standards to safeguard persons, to protect property, and to ensure prompt and proper excavation and repair of street openings in the Borough streets and rights of way, and to control the opening or excavation of Borough streets and rights of way.

Due to the snow storm and dangerous road conditions, Solicitor Stone had an early dismissal.

PUBLIC SAFETY

Jim Cohen reviewed the discussion he and Mayor Carrier had with Chief Manko. Speed patrols in the school zone and McKown and Davis Lane are planned in the spring. Council has provided for "Special Police Detail" in the 2018 Budget. Tickets will be issued and enforced. Numerous drivers continue to exceed the speed limit, especially in the school zone.

Chief Manko highly recommended that the Borough consider purchasing special traffic cameras for the Haysville intersection. Chief Manko will schedule a meeting with a representative from Allegheny County's District Attorney's office to discuss the cost and possible funding for the cameras.

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PUBLIC WORKS

John Orndorff will contact Columbia Gas about the possibility of extending their new line to the Hare Lane pump station.

BILLS

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.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Mary Scalercio, Council voted 6 – 0, to adjourn at 9:06 p.m.

Diane Vierling, Borough Secretary