

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

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, October 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: Thomas Huddleston, James Cohen, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

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

VISITORS

Valerie Gaydos, 411 Trailside Drive, Sewickley, PA 15143
Michael Christ, Waste Management, Public Sector Manager
Matthew Lind, Waste Management, Residential Route Manager

Valerie Gaydos introduced herself to Council as a Republican candidate running for the position as Representative in the 44th Legislative District. She provided an overview of her background and desire to serve the community.

At the request of the Borough Secretary-Treasurer and Council, Michael Christ and Matt Lind of Waste Management, attended the meeting to address questions and concerns regarding numerous complaints and service issues. Residential Route Manager, Matt Lind assured Council that he has replaced the driver who was mainly responsible for the poor service. Public Sector Manager, Michael Christ stated that major changes are occurring in the recycling industry. In January, Waste Management will send information to the customers, detailing the changes.

APPROVAL OF AUGUST 21, 2018 MINUTES

The Minutes were not read as members received a copy in their packet. On the motion of John Orndorff, seconded by Jim Cohen, Council voted 6 – 0, to approve the Minutes.

MAYOR'S REPORT

The Mayor provided an overview of the police report for the month of September and reported that the police have been present in the school zone, mainly in the mornings.

A good attendance is expected for the upcoming Mayors and Presidents Breakfast scheduled on Saturday, October 27, 2018.

SECRETARY'S REPORT

The Borough received \$3,240 Real Estate Transfer Tax from Allegheny County for the month of September from the sale of 1102 – 1104 Ohio River Boulevard (Sewickley Veterinary Hospital) and the sale of a lot located between 1449 and 1461 Beaver Road, formerly owned by Clifford Sutliff, Jr.

The Borough received \$4,381 from the Auditor General from taxes paid to the Commonwealth by foreign fire insurance companies as provided by the “Fire Insurance Tax Distribution Law” (Act 205 of 1984). In accordance with Act 205 of 1984, these funds will be distributed to Cochran Hose Company Association. A check payable to Cochran Hose Relief Association for \$4,381 is included among tonight's bills.

Glen Osborne Minutes
October 16, 2018
Page 3

The Borough received \$617 for the 2018 Public Utility Realty Tax Distribution (PURTA) for tax year 2017. This represents an increase of 10% since 2017.

The Borough received notification that our estimated Liquid Fuels Allocation for 2019 is \$21,284.

Notification was received from Quaker Valley Ambulance Authority that they are increasing the municipal per capita ambulance assessment rate from \$8.00 to \$9.00 for the 2019 calendar year. This reflects an increase of 13%.

General Code has completed the eCode360 online project. The Borough's ordinances are now available online from a link on the Borough's website (glenosborneborough.org). The link located on our website's "ORDINANCE" tab, provides easy internet accessibility and various ways to search for information. Historical documentation is available. Simple, user-friendly means are now available to access the Borough's Code.

Mayor Carrier, Bill Monski, and Diane Vierling attend the QVCOG's Annual Dinner October 17, 2018, at Masonic Village.

The Planning Commission will meet on November 2, 2018, to review the "Moyer Plan of Consolidation" and the "William Eaton Plan of Lots."

SOLICITOR'S REPORT

Solicitor Stone reported that the salt agreement with Sewickley Heights is near completion.

On motion of Tom Huddleston, seconded by Mary Scalercio, Council voted 6 - 0, to adopt Ordinance No. 416 updating our Stormwater Management Plan, in order to comply with Allegheny County's Stormwater Management

regulations, in accordance with Act 167. The Borough obtained a grant to cover up to \$2,000 of eligible costs that were incurred in preparation and adoption of the stormwater management ordinance.

John Wick notified the Borough of a dangerous situation involving trees that are on the verge of falling down, located along Glen Mitchell Road. Code Enforcement Officer Bruce Graff will be apprised of the situation so that he can notify the property owner, Watchword LLC, of their responsibility to remove the trees.

PUBLIC SAFETY

Jim Cohen reviewed recommendations of Sewickley police officers pertaining to the school zone. On motion of Jim Cohen, seconded by Bill Monski, Council voted 6 – 0, to purchase and post six pedestrian crossing signs.

PUBLIC SERVICES

Mary Scalercio motioned supporting Fern Hollow Nature Center at the \$500 level. John Orndorff seconded the motion. Council voted 1 - 5, and the motion was declined.

On December 1, 2018, Cochran Hose will assist with decorating the holiday tree at Osborne Elementary School.

PUBLIC WORKS

Ray Antonelli obtained estimates of \$9,350 to paint all of the crosswalks, and \$1,400 to paint the two “Slow School Crossings.”

Ray Antonelli advised that Columbia Gas might have damaged several of our crosswalks, and they would assist with the cost of repainting them.

FINANCE

Holly Merriman requested that the members be prepared to work on the 2019 Budget.

BILLS

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

QVCOG

On motion of Bill Monski, seconded by Mary Scalercio, Council voted 6 – 0, to adopt Resolution No. 2018 - 01 establishing Glen Osborne Borough's participation in the QVCOG Regional Emergency Management Study.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Mary Scalercio, Council voted 6 – 0, to adjourn at 9:28 p.m.

Diane Vierling, Borough Secretary