GLEN OSBORNE BOROUGH MINUTES OCTOBER 17, 2023 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School, on Tuesday, October 17, 2023. Vice President John Orndorff called the meeting to order at 7:00 p.m.

The following individuals were in attendance at the meeting: Council: Jim Cohen, Anne Fruehauf, Bill Monski, Holly Merriman, John Orndorff, Mary Scalercio, Tom Huddleston (remotely)

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

VISITOR

Attorney Anna Hosack, Babst Calland, Two Gateway Center, Pittsburgh, PA

<u>APPROVAL OF SEPTEMBER 19, 2023 COUNCIL MINUTES</u>

A motion was made by Jim Cohen, seconded by Holly Merriman, to approve the Council Meeting Minutes. Council voted 7 - 0, to approve the Minutes.

MAYOR'S REPORT

On motion of Barbara Carrier, seconded by Bill Monski, Council voted unanimously to adopt Resolution No. 2023-03 designating Vice President John Orndorff and President Tom Huddleson as officials to execute all documents and agreements with the Commonwealth Financing Authority to assist with obtaining a Local Share Assessment grant of \$249,000 to be used for Beaver Road Sanitary Sewer Rehabilitation.

Mayor Carrier explained in detail why cars are lined up along Beaver Road in front of Osborne Elementary School on school days from 3:05 pm to 3:25 pm, because parents arrive early, prior to the gate opening at 3:25 pm, to pick up their children.

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SECRETARY'S REPORT

The Borough received a payment of \$256 from Magistrate Ford's District Court for the month of September and \$14 from the Allegheny County Court of Common Pleas.

\$8,501 real estate transfer tax was received from Allegheny County from the sale of 522 Boundary Street and 403 Orchard Street.

According to a report from the Commonwealth's DEP Bureau of Waste Management, "Door to Door Household Hazardous Waste Collection" was not utilized by any of the residents in Glen Osborne during the third quarter of 2023.

Sewickley Borough's Emergency Management Manager received a huge response from Glen Osborne residents who registered for "SEWICKLEYALERTS" after they received the Community Letter we sent to our residents.

SOLICITOR'S REPORT

Solicitor Stone reported a hearing is scheduled with Magistrate Ford, November 8, 2023, at 10 a.m., for violations filed against Darian Flatley for numerous violations at 1528 Railroad Avenue, filed by Borough Code Enforcement Officer Clint Reilly and Police Chief Dave Mazza.

The Solicitor and Clint Reilly are continuing to review the process required to create a tree ordinance.

Revisions to the parking ordinance will be addressed after the Zoning and SALDO ordinances are adopted.

PUBLIC SAFETY

Jim Cohen reported he and Clint Reilly visited the vicinity of Railroad Avenue, Center Street and River Road and observed the curbs are in pristine condition. However, there is a need for No Parking signs and painting yellow lines.

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EMERGENCY MANAGERS REPORT

Bill Monski attended the special meeting with Norfolk Southern Railroad, coordinated through Allegheny County Emergency Services. Norfolk Southern provided a special train with various rail cars for hands-on emergency management training. Mr. Monski described numerous technics he learned during four hours of training.

PUBLIC SERVICES

Mary Scalercio is in the process of coordinating the annual lighting of the Holiday Tree which traditionally takes place after Sewickley's Santa Parade.

PUBLIC WORKS

John Orndorff reported he and Tom Huddleston met with Jeremy McCoy to discuss Mr. McCoy's responsibilities for providing public works services for the Borough. Glen Osborne is Mr. McCoy's largest customer, and he is committed to prioritizing the Borough's needs.

John Orndorff reported Phase 2 of the GIS Project is nearing completion. The sanitary sewer lines and storm sewer lines are included in the GIS map. Phase 3 will include mapping of road paving and cost approximately \$1,000. Mr. Orndorff requested this amount be included in the 2024 Budget.

FINANCE

Holly Merriman asked Council Members to be prepared to work on the final draft of the 2024 Budget at the November 7, 2023, Committee Meeting. Due to legal advertising requirements, adoption of the 2024 Budget will tentatively take place at the December 19, 2023, Council meeting.

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

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PLANNING COMMISSION

John Orndorff reviewed a letter from Dominic Munizza, Chairman of the Planning Commission, stating at their September 27, 2023 meeting the Planning Commission voted to recommend approval of the Zoning Ordinance and Subdivision and Land Development Ordinance contingent upon addressing all comments from the Allegheny County Office of Economic Development Planning Division and specific Planning Commission Comments for each ordinance (as addressed in his letter) to be corrected by Herbert, Rowland, and Grubic, Inc. The letter also stated the Planning Commission voted to recommend approval of Sewickley Borough's Parking Ordinance for Conditional Use.

QVCOG

John Orndorff announced that Tom Huddleston, Holly Merriman, and Barbara Carrier attended the Annual QVCOG Dinner where Diane Vierling was honored with the Public Service Recognition award. Council and Mayor Carrier thanked her for her service to the community.

ZONING/SALDO ORDINANCE UPDATE

Anne Fruehauf reviewed the proposed timeline for the Zoning and SALDO Ordinances, tentatively advertising the Notice of Public Hearing to be held November 21, 2023.

There being no further business, on motion of Holly Merriman, seconded by Anne Fruehauf, Council voted unanimously to adjourn at 8:10 p.m.

Diane Vierling, Borough Secretary