

**GLEN OSBORNE BOROUGH
MINUTES
OCTOBER 19, 2021
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, October 19, 2021. Vice President John Orndorff called the meeting to order at 7:35 p.m.

The following individuals were in attendance at the meeting:

Council: Bill Monski, Jim Cohen, Thomas Huddleston (remotely), Holly Merriman, John Orndorff, Robert Ryan

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

APPROVAL OF SEPTEMBER 21, 2021 COUNCIL MINUTES

A motion was made by Jim Cohen, seconded by Bill Monski, to approve the Council Minutes. Council voted 6 – 0 to approve the Minutes.

SOLICITOR'S REPORT

Solicitor Stone provided an overview of newly passed Pennsylvania legislation which outlines changes in existing practice for posting agendas and conducting municipal meetings. This applies to regular and special meetings but does not include committee meetings/workshops and executive sessions.

On motion of John Orndorff, seconded by Bill Monski, Council voted 6 – 0, to adopt Ordinance No. 422, amending Ordinance No. 419, to prohibit vehicles from making right hand turns, traveling **north**, from Beaver Road onto Sycamore Road.

Solicitor Stone advised obtaining input from our Borough Engineer regarding the Act 537 Plan Update and referring it for further discussion at the November Public Works Committee meeting.

MAYOR'S REPORT

Mayor Carrier reviewed the police report for the month of September. Long lines of traffic, consisting of parents picking up their children at Osborne Elementary School, continue to be an issue along Beaver Road. Mayor Carrier requested assistance from school officials to resolve this issue.

SECRETARY'S REPORT

A payment of \$412 was received from Magistrate Ford's District Court for the month of September. This included \$120 traffic citations.

The Borough received \$6,610 Real Estate Transfer Tax from Allegheny County for the month of September from the sale of 420 McKown Lane and 700 Academy Place.

The Borough received the second disbursement to our Pennvest loan for the full amount of our second payment (\$114,120.88) to Jet Jack, Inc. for the Sycamore Road Storm Sewer Installation project.

Included among the October bills is the second interest payment, \$252.30, for our Pennvest loan.

Included in the October Council packet is Borough Engineer Clint Reilly's letter recommending \$7,028.10 as our third payment to Jet Jack, Inc. for their most recent work on the Sycamore Road Storm Sewer Installation project.

Also included in the October Council packet is Borough Engineer Clint Reilly's letter recommending \$79,756.87 payment to Jet Jack, Inc. for their most recent work on the Sycamore Road Paving Add-On Alternate Contract. On March 16, 2021, Council awarded this contract to Jet Jack, Inc., the lowest bidder, \$187,550, for Milling and Paving of Sycamore Road. This is a separate contract, **not** included with the Pennvest loan Sycamore Road Storm Sewer Installation project.

Notification was received that the estimated Liquid Fuels allocation for 2022 will be \$19,452. This amount is based on the mileage of 3.23 and the population of 574 for Glen Osborne Borough.

Code Enforcement Officer Clint Reilly issued citations after the Borough received numerous complaints regarding multiple unregistered vehicles parked and sold at 1528 Railroad Avenue.

SAFETY COMMITTEE

Last week Jim Cohen, John Orndorff and Borough Engineer Clint Reilly met and walked along Beaver Road and observed pavement markings. John Orndorff reviewed several of their options for improving pavement markings, and reported that Clint Reilly determined McKown Lane is **not** in need of repaving.

PUBLIC WORKS

John Orndorff described a dangerous situation involving a clogged culvert under the Beaver Road ramp. The location of the clog might be the responsibility of Haysville and/or the railroad. Clint Reilly requested assistance from PennDOT and is awaiting a response.

The gas line extension to the Hare Lane pump station is nearly complete. The final connection will be made tomorrow, and the backup generator will be powered by natural gas.

The Sycamore Road Storm Sewer and Repaving projects will be completed within the next few weeks.

Relining of the sewers on Beaver Road and Center Street was successfully completed.

FINANCE

Holly Merriman and Diane Vierling are preparing a draft of the 2022 Budget for presentation and review at the November Committee Meeting.

BILLS

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

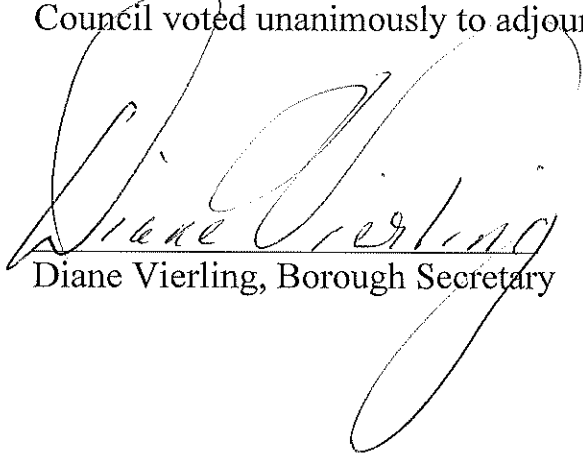
QVCOG

The Quaker Valley Council of Government (QVCOG) annual dinner will be held at the Edgeworth Club, October 20, 2021.

2022 QVCOG dues were raised to \$2,662, an increase of \$220.

Bill Monski motioned to adopt Resolution 2021- 09 Waste Management Service Agreement for 2022 - 2026, Option A, Billed to the Municipality: Weekly Curbside Waste Collection, Weekly Curbside Recycling Collection, and Household Hazardous Waste & E-Waste Collection Service. Bob Ryan seconded the motion, Council voted 5 – 1, with Tom Huddleston voting no.

There being no further business, on motion of Bob Ryan, seconded by Holly Merriman, Council voted unanimously to adjourn at 8:51 p.m.



Diane Vierling, Borough Secretary