

**GLEN OSBORNE BOROUGH
MINUTES OF NOVEMBER 19, 2019
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, November 19, 2019. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Jim Cohen, Thomas Huddleston, Holly Merriman, William Monski, John Orndorff, Mary Scalercio (8:30 p.m.)

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

VISITORS

Police Chief Richard Manko, Sewickley Borough, Sewickley, PA
Gayle Davis; 405 Lantern Lane, Sewickley, PA

President Huddleston welcomed the visitors. President Huddleston and Mayor Carrier thanked Police Chief Richard Manko and his officers for their service to the community. Chief Manko provided an overview of recent activity in the Borough. He emphasized the importance of locking residential and car doors. Each of the recent stolen cars had keys in the car. He also recommended purchasing a traffic camera for the Haysville light.

Gayle Davis, 405 Lantern Lane, spoke to Council concerning a serious drainage issue affecting her property. The water runoff is coming from the Ryans' property at 1436 Beaver Road. Ms. Davis had addressed this issue with Code Enforcement Officer Bruce Graff and Borough Engineer Ray Antonelli. President Huddleston explained that Ray Antonelli is retiring, and Clint Reilly will review this situation. President Huddleston also recommended that Ms. Davis speak with the Ryans.

Glen Osborne Minutes

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APPROVAL OF OCTOBER 15, 2019 MINUTES

The Minutes were not read as members received a copy in their packet. On motion of Holly Merriman, seconded by Jim Cohen, Council voted 5 – 0, to approve the Minutes with the addition of “estimated to occur by year end 2019” to the end of the first paragraph on page four.

MAYOR’S REPORT

Mayor Carrier provided an overview of the October police report.

Mayor Carrier reported that the Mayors and Presidents Breakfast was well attended and very productive. “Shared services among the municipalities” was an important topic of discussion. It was agreed to schedule the Mayors and Presidents Breakfast more frequently.

SECRETARY’S REPORT

The Borough received \$9,700 Real Estate Transfer Tax from Allegheny County for the month of October from the sale of 1500 Railroad Street, 415 Orchard Avenue and 1485 Beaver Road.

A payment of \$200 was received from Magistrate Ford’s District Court.

An additional \$29,000 of tax revenue was received since the last Council meeting.

The December 17, 2019 Council Meeting will be held in the Sewickley Municipal Building, because Osborne Elementary School will not be available. A change of location notice will be published in the Post-Gazette and posted on the Borough’s website.

PUBLIC SAFETY

Jim Cohen discussed the need for Haysville and Glenfield Boroughs to be billed for services provided by the Sewickley Police. President Huddleston referred this topic for discussion in Committee Meetings.

PUBLIC SERVICES

Cochran Hose will assist with decorating the tree in front of Osborne Elementary School at 11:30 a.m. December 7, 2019. The Borough will provide refreshments.

PUBLIC WORKS

John Orndorff reviewed the extended warranty options for the new generator at the Hare Lane pump station. The 10-year extended warranty for \$995 was selected because it provided the best coverage.

John Orndorff reviewed estimated costs for major 2020 public works projects.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. John Orndorff motioned payment of the bills with the exception of check #5052 for EPD. Jim Cohen seconded the motion. Council was polled, and all voted yes to approve the motion. President Huddleston asked Barbara Carrier to contact EPD to discuss the invoice for check #5052 and determine if this service was covered in the contract we previously paid for.

FINANCE

Holly Merriman provided an overview of the Borough's financial performance in 2019.

At 9:08 p.m. Council recessed to Executive Session for the purpose of discussing financial and real estate matters. Council reconvened into regular session at 9:24 p.m.

Holly Merriman reviewed the proposed 2020 Budget. The allocation for the Borough's contribution to Osborne Trail & Park Association for Mary Roberts Rhinehart Nature Park will remain \$7,000.

Solicitor Stone explained that the Commonwealth's new legislation requires a resolution, instead of an ordinance, if millage remains the same or goes down.

On motion of John Orndorff, seconded by Mary Scalercio, Council voted 6 – 0, to grant preliminary approval of the proposed 2020 Budget as presented and 5.2 millage, and authorize the Secretary to advertise for adoption at the December Council Meeting.

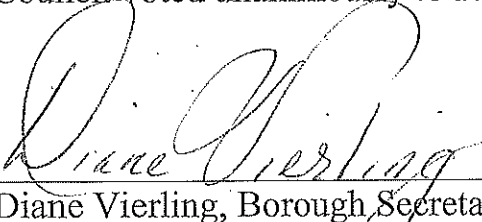
President Huddleston thanked Holly Merriman and Diane Vierling for the fine work they have done throughout the year with finances and the budget.

NEW BUSINESS

President Huddleston announced that Dr. Bob Ryan will be joining the Council in January.

ADJOURNMENT

There being no further business, on motion of Bill Monski, seconded by Jim Cohen, Council voted unanimously to adjourn at 9:49 p.m.



Diane Vierling, Borough Secretary