GLEN OSBORNE BOROUGH MINUTES MARCH 19, 2024 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School, on Tuesday, March 19, 2024. President Tom Huddleston called the meeting to order at 7:01 p.m.

The following individuals were in attendance at the meeting: Council: Jim Cohen, Josh Lambert, Holly Merriman, Bill Monski, John Orndorff, Mary Scalercio, Tom Huddleston

Officials: Mayor Barbara Carrier (remotely), Solicitor's Representative Anna Jewart, Secretary-Treasurer Diane Vierling

APPROVAL OF FEBRUARY 20, 2024 COUNCIL MINUTES

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

APPROVAL OF MARCH 5, 2024 COMMITTEE MINUTES

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

MAYOR'S REPORT

Mayor Carrier reviewed the Police Reports for the month of February. The majority of the reports pertained to the police monitoring traffic during arrival and dismissal times at Osborne Elementary School. Mayor Carrier commended the police for their presence in the school zone.

The Borough will support Sewickley's Memorial Day Parade and Leetsdale's 4^{th} of July Parade. On motion of Tom Huddleston, seconded by Bill Monski, Council voted 7-0, to donate \$250 to Sewickley's Memorial Day Committee and \$250 to Leetsdale's 4^{th} of July Committee.

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SECRETARY'S REPORT

The Borough received a payment of \$174 for fines from Magistrate's Rosselli's office for the month of February.

On March 1, 2024, a Liquid Fuels Allocation payment of \$20,897 was received from the Liquid Fuels Tax Fund.

The Pennsylvania Department of Environmental Protection (DEP) granted the Borough a waiver from NPDES MS4 permitting requirements for 5 years expiring in February 2029.

Notification was received from the Redevelopment Authority of Allegheny County announcing that Glen Osborne Borough's application (submitted by the QVCOG) for a Gaming Economic Development and Tourism Fund Grant (GEDTF) was awarded up to \$134,800 for the Beaver Road Sanitary Sewer Line Replacement Project (2023-GEDTF-011).

At the request of Tom Huddleston, at 7:10 p.m. Council recessed into Executive Session to seek legal advice on matters affecting the Borough. Council reconvened at 7:24 p.m.

SOLICITOR'S REPORT

Solicitor's Representative Anna Jewart announced that the Planning Commission recommended subdivision approval, of the Diemert Property Lot Consolidation Application, subject to six specific conditions including changing the title of the plan to "Diemert-Meanor Plan of Lots Replat". On motion of Tom Huddleston, seconded by John Orndorff, Council voted 7-0, to approve the Planning Commission's recommendation regarding the Diemert-Meanor plan of replating of the property lines.

PUBLIC SAFETY

On motion of Jim Cohen, seconded by Holly Merriman, Council voted 7 - 0 for NIRA to solicit bids for repainting crosswalks, center lines, and curbs.

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PUBLIC WORKS

At the request of the Public Works Committee, Jeremy McCoy will attend Committee Meetings in order to establish clear lines of communication pertaining to the Borough's public works needs and expectations.

John Orndorff reported that NIRA has completed its inspection of the Borough's storm water inlets, and the data has been entered into the GIS map. Clint Reilly is evaluating the inspections to determine which storm basins need repair. Clint's report and recommendations will be reviewed at the April 2nd Committee Meeting.

Ed Boesenberg at NIRA has been working on Phase 3 of the GIS mapping project. He is updating the pavement history of the Borough's roads. Josh Lambert, Bill Monski and John Orndorff will continue monitoring this project.

FINANCE & BILLS

Holly Merriman reported that the Borough's financial position is strong.

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

QVCOG

Saturday, July 27th from 9:00 a.m. to 1:00 p.m. a "Hard to Recycle" event is scheduled at Leetsdale Industrial Park, Building No. 15 (687 Avenue A, Leetsdale, PA 15056). This event requires all participants to register in advance. Additional details of the event, including disposal fees and registration details can be found at qvcog.org.

There being no further business, on motion of Holly Merriman, seconded by Mary Scalercio, Council voted unanimously to adjourn at 8:14 p.m.

Diane Vierling, Borough Secretary