

**GLEN OSBORNE BOROUGH
MINUTES OF MARCH 21, 2017
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, March 21, 2017. Mayor Barbara Carrier called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Holly Merriman, William Monski, Mary Scalarcio, Thomas Huddleston (via phone)

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

VISITORS

Brian & Susan Green, 1207 Colonial Place, Sewickley, PA 15143
Corbin Miller, 1204 Colonial Place, Sewickley, PA 15143
Amanda Span, 1203 Colonial Place, Sewickley, PA 15143

Mayor Carrier welcomed the visitors. Amanda Span, Corbin Miller, Brian and Susan Green, (all residents of Colonial Place) voiced their concerns regarding incidents involving workers from the Verland Foundation at 1206 Colonial Place. Amanda Span presented photos of a hit and run incident that occurred while her car was parked on Colonial Place in front of her residence. Corbin Miller expressed concern for the safety of his young child due to the dangerous driving habits of the Verland Foundation workers who drive recklessly and too fast.

Solicitor Stone explained that the Verland Foundation has a federally protected use for zoning purposes, and is entitled to be treated as any other resident. Mayor Carrier emphasized the importance of immediately contacting the police when incidents occur. Documentation and records of incidents is of paramount importance. Council President Tom Huddleston advised that a meeting will be scheduled for

the residents to discuss their concerns with Bill Harriger, the Chief Operating Officer of the Verland Foundation. The residents were advised to submit to the Borough their specific complaints and concerns in advance. Mayor Carrier and President Huddleston will also attend this meeting. Mayor Carrier will apprise the Police Chief of this meeting. Holly Merriman suggested that prior to the meeting with Bill Harriger, the residents, as a group, prepare a concise list of specific requests to present to Bill Harriger.

APPROVAL OF THE FEBRUARY 21, 2017 MINUTES

The Minutes were not read as members received a copy in their packet. Holly Merriman moved the Minutes be approved, with a second by Jim Cohen. Council voted 5 – 0, to approve the motion.

MAYOR'S REPORT

Mayor Carrier reported that the Police continue to monitor traffic in the school zone during the morning. The Mayors & Presidents Breakfast is scheduled on April 22nd. A donation of \$200 will be made to the Leetsdale 4th of July Committee.

SECRETARY'S REPORT

On March 1st a payment of \$20,371.88 was received in the Borough's Liquid Fuels PLGIT account from the Pennsylvania Department of Transportation for the 2016 Liquid Fuels Allocation. This reflects an increase of nearly \$600 of the original allocation due to Ms. Vierling's request to PennDOT for the addition of Hare Lane to the Liquid Fuels list.

The Quaker Valley COG's "Household Hazardous Waste & Electronic Recycling Day" will be held September 23, 2017 in Avalon Community Park.

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A notice requesting \$1,169.32 was received from the IRS indicating the previous Borough Treasurer did not properly file and report Federal Tax Deposits for the third quarter of 2016. The Borough Secretary-Treasurer contacted the IRS and corrected the 2016 reporting and filing errors.

Duquesne Light Company was notified to discontinue service to Pump Station #2.

Among the bills submitted tonight for payment is the Borough's final loan payment to First Commonwealth Bank. The Borough Secretary will request a copy of the paid off note from the bank.

Through arranging "after office hour" appointments and visiting homes, signatures have been obtained from the property owners listed on the Sycamore Right-of-Way Dedication Plan. On Friday, the Borough Secretary will visit the home of the new owners of 1501 Beaver Road to obtain their signatures on the 3rd revised Sycamore Road Right-of-Way Dedication Plan. The mortgage for 1501 Beaver Road is in the process of being sold. As soon as the owners notify the Borough of the new mortgage company, the Sycamore Right-of-Way Dedication Plan will be sent to the mortgage company for signature. Upon receipt from the mortgage company, the Sycamore Road Right-of-Way Dedication Plan will be submitted to Allegheny County Department of Real Estate.

Earlier today the Borough Engineer advised that the Sycamore Road Retaining Wall Project will begin Monday, April 27, 2017. Sycamore Road will be closed at Beaver Road, and the barrier will be relocated. The Borough Secretary will notify the residents, police, fire chief, ambulance authority, adjoining municipalities, and Waste Management of the road closure and the new location of the barrier.

SOLICITOR'S REPORT

President Huddleston will sign Resolution No. 2017 – 01 fixing the compensation and bond of the Borough Tax Collector for the year 2018 which was passed by Council at the January 17, 2017 Council Meeting.

PUBLIC SAFETY

The Public Safety Committee will monitor Sewickley Borough Council's actions in the coming weeks regarding establishing no left turns along Ohio River Boulevard. Jim Cohen and his committee will make recommendations to Council accordingly.

PUBLIC SERVICES

Peter Hayes and his family are in the final stage of making their decision regarding the benches they plan to purchase for the Borough in honor of John Hayes.

PUBLIC WORKS

Bill Monski reported that the PA DEP's project involving the well along Glen Mitchell Road is not progressing because the PA DEP needs to obtain additional funding from the Commonwealth in order to obtain a new well head to place upon the well to prevent leaks.

FIANANCE

Holly Merriman and Mayor Carrier thanked Diane Vierling for the improvements she has made with the financial reports by changing the formatting.

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, and all voted yes to approve the motion. The Borough Secretary will call John Orndorff tomorrow morning and ask him to come to the office to sign the checks.

QVCOG

Bill Monski announced that Sewickley Heights Borough has joined the QVCOG. The QVCOG is requesting that Glen Osborne Council pass a resolution establishing the Borough's participation in a recycling committee. Diane Vierling will be required to become a member of the recycling committee. Bill Monski will present the resolution to Council for consideration at the April meeting.

Mr. Monski announced that Kilbuck Township and Ohio Township are in the process of conducting a study to consider merging.

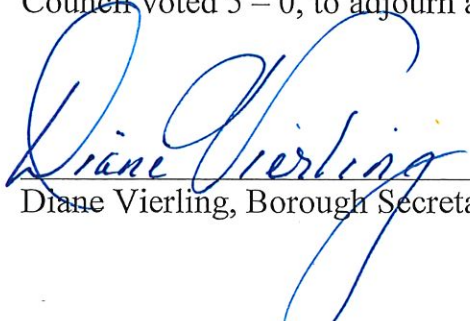
NEW BUSINESS

President Huddleston was notified by John Wick that Edgeworth Borough is in the process of selling their leaf vacuum ("leaf picker upper") for \$9,500. With the use of this leaf vacuum, Mr. Wick estimated it would greatly reduce the amount of time needed for leaf collection. John Wick requested that Glen Osborne purchase this leaf vacuum, and set up a "lease to own" contract with him. Solicitor Stone stated that in the past the Borough participated in a similar agreement. Solicitor Stone will review his records and advise Council. Bill Monski and the Public Works Committee will perform due diligence on this leaf vacuum, and report their findings and recommendations to Council at the next Council meeting.

At the request of Mayor Carrier, at 9:06 p.m. Council recessed into Executive Session to receive legal advice on a municipal matter. Council reconvened at 9:24 p.m.

ADJOURNMENT

There being no further business, on motion of Bill Monski, seconded by Jim Cohen, Council voted 5 – 0, to adjourn at 9:26 p.m.



Diane Vierling, Borough Secretary

