

**GLEN OSBORNE BOROUGH
MINUTES OF APRIL, 18, 2017
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, April, 18, 2017. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: William Monski, John Orndorff, Mary Scalarcio, Thomas Huddleston

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

VISITORS

Bob Ford, 714 Beaver Road, Leetsdale, PA 15056
Cathy Susko, 402 Hare Lane, Sewickley, PA 15143

President Huddleston welcomed the visitors. Bob Ford stated it has been an honor serving as Magistrate during the past 12 years. He is running for re-election and requested that Council support his re-election on May 16, 2017. President Huddleston and Mayor Carrier thanked Magistrate Ford for his years of service to the community.

Cathy Susko has been a resident of 402 Hare Lane for 31 years. She is able to view activity at Mary Roberts Reinhart Nature Park because of the proximity of her house to the park. She expressed concern for recent events that she has observed at Mary Roberts Reinhart Nature Park (MRRNP). She was especially concerned about a smoldering fire in the park's fire pit that she observed. She also discussed serious safety issues involving teenagers entering the tunnel that goes under Route 65. Mayor Carrier serves on the board for MRRNP and asked Cathy to call her whenever issues arise concerning MRRNP. Mayor Carrier advised she would follow up on Cathy's concerns. Council also advised Cathy to continue contacting the police and fire department when she observes safety issues.

APPROVAL OF THE MARCH 21, 2017 MINUTES

The Minutes were not read as members received a copy in their packet. John Orndorff moved the Minutes be approved, with a second by Bill Monski. Council voted 4 – 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. No violations occurred during a recent VASCAR speed check conducted during a week day between 8 a.m. to 9 a.m. David Aloe, President of the Sewickley Community Fund, will be the guest speaker at the Mayors & Presidents Breakfast April 22, 2017.

SECRETARY'S REPORT

It was with great sadness that the Borough Secretary announced the recent passing of Maleet Gordon who served as Glen Osborne's Borough Secretary for eleven years. Maleet served the community in many capacities including coordinating Sewickley's Annual Harvest Festival. She will truly be missed.

QVCOG's Director, Susan Hockenberry, has requested to attend Council's committee meetings on May 1, 2017.

The Borough Secretary attended PennDOT's District 11 meeting and had an opportunity to meet PennDOT's Municipal Representative Barry DeAngelis. Mr. DeAngelis has assisted the Borough over the years with various projects. While at PennDOT's meeting the Borough Secretary received information pertaining to the Pennsylvania Infrastructure Bank which offers low interest loans for transportation projects. This information was included in Council's April Packet.

The Borough received another notice from the IRS pertaining to the previous treasurer's reporting and filing errors in 2016. Diane Vierling immediately contacted the IRS and worked to resolve the issue.

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A schedule of upcoming recycling events was distributed to Council. The QVCOG will host a “Household Hazardous Waste and Electronics Recycling” event in Avalon Community Park, September 23, 2017. This will be available to residents who live in the communities which are members of the QVCOG.

The Borough received a letter from Duquesne Light regarding a delinquent bill from 2016 for the balance due for LED lights we received last year. This bill is included for payment among tonight’s bills.

The Tax Collector’s bond in the name of Diane Vierling, effective February 21, 2017, has been received, completing the process appointing Jordan Tax Services as the Deputy Tax Collector for Glen Osborne Borough.

A payment of \$3,267 was received from Jordan Tax for delinquent/liened taxes, penalties and costs.

Carol Mitchell, CEO/President of Verland Community Living Arrangements (VCLA), has expressed a sincere interest in working to resolve the issues and concerns expressed by the Colonial Place residents. Mrs. Mitchell has requested to meet with the residents. The Borough Secretary will coordinate this meeting, May 10, 2017 at 7 p.m. in Osborne Elementary School, facilitated by President Huddleston and Mayor Carrier.

The Borough Secretary continues to work on obtaining the necessary signatures on the third version of the Sycamore Road Right-of-Way Dedication Plan. She has met the property owners after office hours, and also visited their homes in order to obtain their signatures. The mortgage for 1501 Beaver Road was sold to another company. The Borough Secretary will proceed with contacting the new mortgagee, as soon as notification of the name and address of the new mortgage company is received.

On April 17, 2017, GeoStabilization completed the Sycamore Road retaining wall. Photographs of the wall, in various stages of construction, were distributed to Council. The work was completed prior to the contract date of April 30, 2017, even though GeoStabilization’s engineers had to completely re-design the project, when they discovered unmarked utilities. The road remains closed until the cement cures.

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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.

Earlier today Kevin Flannery gave the Borough Secretary a copy of Sewickley Borough's latest ordinance. Copies of the ordinance were distributed to Council. Sewickley Ordinance No. 1351 restricts left turns at certain intersections on Ohio River Boulevard from 7 a.m. to 9 a.m. and 4 p.m. to 7 p.m.

PUBLIC WORKS

The Hare Lane Pump station is in full operation. John Orndorff will contact Borough Engineer Ray Antonelli regarding notifying Allegheny County Health Department of our desire to delay dismantling Pump Station #2 until funds are available in 2018.

Bill Monski reviewed a proposal from John Wick for Glen Osborne to purchase Edgeworth's leaf vacuum, showing savings of \$2,500 in 2017, with the use of a leaf vacuum. John Wick would make seven monthly payments to Glen Osborne until the end of 2017 and purchase the leaf vacuum from Glen Osborne. Bill Monski visited Edgeworth Borough and inspected the leaf vacuum. Mr. Monski stated it is in very good condition and recommended purchasing it. Bill Monski told Edgeworth's Manager, John Schwend, he would contact him with the Borough's decision tomorrow. On motion of Bill Monski, seconded by John Orndorff, Council voted, 4 – 0, to purchase Edgeworth's leaf vacuum and two leaf boxes, for \$10,000, with the intent of leasing to John Wick on a lease to own agreement for the price of \$10,000.

Bill Monski reported that work is progressing with the PA DEP's Glen Mitchell Road oil well project. We should soon be ready to begin the "beautification process" to restore the grounds. Bill Monski will coordinate an on-site meeting with DEP Oil & Gas Manager, Mark Barnes, Gannett Flemming engineers, Mary Scalario, Mari Hertzberg, and Tom Huddleston.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. John Orndorff motioned payment of the bills. Bill Monski seconded the motion. Council was polled, and all voted yes to approve the motion.

QVCOG

Bill Monski announced that QVCOG has requested that we pass a resolution to become a member of the recycling committee. This will be a topic for discussion at the Mayors & Presidents Breakfast.

At the request of President Huddleston, at 8:50 p.m. Council recessed into Executive Session to seek legal advice as to how to handle financial matters affecting the Borough. Council reconvened at 9:12 p.m.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Mary Scalarcio, Council voted 4 – 0, to adjourn at 9:14 p.m.

Diane Vierling, Borough Secretary