

**GLEN OSBORNE BOROUGH
MINUTES
APRIL 18, 2023
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, April 18, 2023. President Tom Huddleston called the meeting to order at 7:00 p.m.

The following individuals were in attendance at the meeting:

Council: Tom Huddleston, Anne Fruehauf, Holly Merriman, Bill Monski, John Orndorff, Mary Scalercio

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

VISITOR

Attorney Anna Hosack, Babst Calland, Two Gateway Center, Pittsburgh, PA

APPROVAL OF MARCH 21, 2023 COUNCIL MINUTES

A motion was made by John Orndorff, seconded by Bill Monski, to approve the Council Meeting Minutes. Council voted 6 – 0, to approve the Minutes.

APPROVAL OF APRIL 4, 2023 COMMITTEE MINUTES

A motion was made by John Orndorff, seconded by Bill Monski, to approve the Committee Meeting Minutes. Council voted 6 – 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the March Police Report. Mayor Carrier described a two-car accident on Ohio River Boulevard that involved a vehicle with drugs hidden inside one of the cars. Mayor Carrier was pleased to report that the owner of 531 Sycamore Road complied with requests from Police Officer Marty Zimmer and Code Enforcement Officer Clint Reilly and removed the bags of garbage and debris scattered along Sycamore Road.

SECRETARY'S REPORT

The Borough received \$12,160 real estate transfer tax from the sale of 604 Davis Lane, 701 Tega Cay and 206 Osborne Lane.

A payment of \$99 was received from Magistrate Ford's District Court for the month of March.

A payment of \$29 was received from Allegheny County's Court of Common Pleas for a DUI vehicle code violation involving a controlled substance.

A note of appreciation was received from John and Peggy Wick for the Borough's expression of sympathy in the passing of John's mother.

The Borough received a report from the PA Department of Environmental Protection (DEP) stating that during the first quarter of 2023, none of Glen Osborne's residents used Waste Management's Household Hazardous Waste Door-to-Door program.

Advance notification was received from Verizon advising that the cable television franchise agreement granted by the Borough of Glen Osborne and held by Verizon expires on November 16, 2025. Verizon provided notice that it seeks renewal of its television franchise and requested that the Borough commence with renewal proceedings pursuant to section 626 of the Communications Act.

SOLICITOR'S REPORT

Solicitor Stone reported that he is in the process of preparing a steep slope ordinance for submission to the Planning Commission and the County, pursuant to the Steering Committee's progress updating the Borough's Zoning and Subdivision and Land Development Ordinance (SALDO). Solicitor Stone's associate Anna Hosack will assist and handle the requirements for advertising.

Salt Storage arrangements with Sewickley need to be finalized before Solicitor Stone can notify Sewickley Heights regarding our Salt Storage agreement.

PUBLIC SAFETY

Tom Huddleston reported that PennDOT is going to install special equipment for the audible push buttons at the intersection of SR 65 and Beaver Road/River Road/Red Gate that will create a TOD (Time of Day) volume adjustment. There will be an automatic “Day” and a lower “Night” volume setting.

EMERGENCY MANAGER’S REPORT

Bill Monski reported that he and John Wick, Jim Cohen and Jeremy tested the emergency generator for the traffic signals.

Bill Monski is registered to attend a special FEMA Evacuation Planning Course on April 26th, in Somerset, Pennsylvania.

PUBLIC SERVICES

Mary Scalercio reported that signs have been posted regarding our military banner program. Orders can be submitted to Bill Monski through April 30th.

PUBLIC WORKS

John Orndorff reported that he has a meeting scheduled on April 21st with Sewickley Borough Manager Donna Kaib to discuss Sewickley’s Revised Act 537 Plan and explore the possible opportunity of storing salt at Sewickley Borough’s facility.

FINANCE

Holly Merriman reported that she and Diane Vierling took advantage of PLGIT’s investment rates as of March 23, 2023, and purchased a 120-Day \$200,000 CD at 5.41% with a maturity date of July 26, 2023. We also have accounts with PGLIT: 90-Day Term funds at 4.93%, PGLIT Reserve funds at 4.76% and PGLIT Class funds at 4.64%. President Huddleston thanked Holly Merriman and Diane Vierling for carefully monitoring the Borough’s accounts and utilizing PLGIT’s current rates.

BILLS

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

QVCOG

Barbara Carrier reported that the QVCOG is concerned about the need for creating an intergovernmental arrangement for emergency management of train emergencies.

ZONING/SALDO ORDINANCE UPDATE

On April 27, 2023, Laura Ludwig (HRG, Inc.) will meet with the Steering Committee to continue updating the Borough's Zoning and Subdivision and Land Development Ordinance (SALDO) including topics such as steep slope, lot size and setbacks.

At the request of Tom Huddleston, at 8:22 p.m. Council recessed into Executive Session to seek legal advice on matters affecting the Borough. Council reconvened at 8:35 p.m.

There being no further business, on motion of Bill Monski, seconded by Mary Scalercio, Council voted unanimously to adjourn at 8:36 p.m.



Diane Vierling, Borough Secretary