GLEN OSBORNE BOROUGH MINUTES APRIL 20, 2021 COUNCIL MEETING

CALL TO ORDER

The Glen Osborne Borough Council Meeting was held through electronic means, on Tuesday, April 20, 2021. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance remotely through electronic means:

Council: Jim Cohen, Thomas Huddleston, Holly Merriman, Robert Ryan, Mary Scalercio

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

VISITORS

Dominic Munizza, 1480 Grandview Way, Sewickley, PA 15143

APPROVAL OF MARCH 16, 2021 COUNCIL MINUTES

A motion was made by Holly Merriman, seconded by Jim Cohen to approve the Council Minutes. Council voted 5-0 to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the March police report which included several incidents involving credit fraud and scams. Throughout the month, during the afternoon a QVSD security officer assisted with traffic at the school near the crosswalk.

SECRETARY'S REPORT

A payment of \$101 was received from Magistrate Ford's District Court.

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The Borough received \$8,550 Real Estate Transfer Tax from Allegheny County for the month of March from the sale of 405 Lantern Lane and 520 Boundary Street.

As part of the federal American Rescue Plan, the Borough will receive \$53,191 from the Coronavirus State Fiscal Recovery Fund. The American Rescue Plan funds can only be used for specific purposes including investments in water, sewer, or broadband infrastructure.

The third PENNVEST conference call is scheduled on April 27th and the settlement date will be May 11, 2021.

A letter was received from the Executive Director of the Sewickley Public Library, Carolyn Toth, thanking the Borough for our donation.

Not appearing among the list of bills in the packet, is a \$707 bill, received today from Babst Calland for legal services provided to the Zoning Hearing Board.

SOLICITOR'S REPORT

Solicitor Stone reported that a legal notice was advertised stating that Judge James signed a final order establishing a boundary between Glen Osborne and Haysville in accordance with the survey report of Joseph Duganich, dated January 28, 2021, showing the revised municipal boundary dated September 28, 2020. Solicitor Stone will proceed with having the boundary recorded.

Solicitor Stone contacted Magistrate Ford's office and is exploring options for having a constable serve Linda Taylor, owner of the property at 1528 Railroad Avenue which has incurred numerous code violations.

Solicitor Stone reported that a hearing has been advertised and will be held by the Zoning Hearing Board on April 29, 2021, to review a variance request from Wynne Lundblad, Sweetwater Behavioral Health and Wellness, PC, for the use of 1105 Ohio River Boulevard as a medical office. Alyssa Golfieri is the Solicitor for the Zoning Hearing Board. Council requested that Solicitor Stone appear at the hearing to represent Council's position.

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PLANNING COMMISSION

As a proforma situation, Tom Huddleston motioned reapproval of the Munizza Plan of Lots, which was previously approved on October 20, 2020, Mary Scalercio seconded the approval. A role call vote was taken and all voted yes.

Dominic Munizza, Chair of the Planning Commission, provided an overview of the April 7, 2021 Planning Commission Meeting.

The Planning Commission recommended conditional approval of Watchword Partners Plan of Lots subject to certain conditions:

- Satisfy all comments and recommendations made by NIRA Consulting Engineers, Inc. in their review letter dated April 7, 2021
- Satisfy all comments and recommendations made by Allegheny County Department of Economic Planning and Development in their review letter
- Completion of a resource protection analysis
- Removal of note on the slope and soil map stating "There are no colluvial soils or red beds on slopes"
- Non development covenant: A full site development plan in compliance with the borough's subdivision and land development ordinance will be required in the event the property is to be developed in the future.

On motion of Tom Huddleston, seconded by Jim Cohen, Council voted 5-0, to approve Planning Commission's recommendation to approve Watchword Partners Plan of Lots (Revised), as presented to the Planning Commission with the condition that the identified conditions are met.

President Huddleston thanked Dominic Munizza for his outstanding service as Chair of the Planning Commission.

FINANCE COMMITTEE

Holly Merriman recommended using the American Rescue Plan funds for the sewer lining project.

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BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Bob Ryan motioned payment of the bills, including the \$707 Babst Calland bill. Jim Cohen seconded the motion. Council was polled, and all voted yes to approve the motion.

QVCOG

On motion of Bob Ryan, seconded by Mary Scalercio, a roll call vote was taken, and all vote yes to adopt Resolution No. 2021-03, authorizing payment of a \$200 participation fee to participate in the 2021 joint bid for solid waste collection and disposal services coordinated by the QVCOG.

Barbara Carrier reviewed a note, only affecting Glen Osborne Borough, which was added to the Future Land Use and Housing section of the ASO Story Map.

As recommended by the Planning Commission, on motion of Jim Cohen, seconded by Mary Scalercio, a roll call vote was taken, and all vote yes to adopt Resolution No. 2021-04, approving the Joint Comprehensive Plan 2020 Update for Aleppo Township, Sewickley Borough, and Glen Osborne Borough (ASO). On behalf of Council, President Huddleston thanked Barbara Carrier for the extensive effort she put forth with the ASO Joint Comprehensive Plan Update.

There being no further business, on motion of Mary Scalercio, seconded by Tom Huddleston, Council voted unanimously to adjourn at 9:37 p.m.

Diane Vierling, Borough Secretary