GLEN OSBORNE BOROUGH MINUTES DRAFT MAY 18, 2021 COUNCIL MEETING

CALL TO ORDER

The Glen Osborne Borough Council Meeting was held through electronic means, on Tuesday, May 18, 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, Bill Monski, John Orndorff, Robert Ryan, Mary Scalercio

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

VISITORS

Bill Boswell, 405 Hare Lane, Sewickley, PA 15143 Mandy Steele, Fox Chapel Council Member, Cofounder Fox Chapel Conservancy

Bill Boswell described the details of the Plan of Lots submitted to the Planning Commission by the Boswells and the Doeblers. Solicitor Stone reported that the Planning Commission recommended approval of the Boswell-Doebler Plan of Lots. On motion of Tom Huddleston, seconded by John Orndorff, Council voted 6-0 to approve the Boswell-Doebler Plan of Lots.

President Huddleston welcomed Mandy Steele. Ms. Steele presented an overview of the serious dangers of coal-tar sealants which cause contamination of the environment and contain a suspected human carcinogen. Ms. Steele requested that Council adopt an ordinance banning coal-tar and preventing the use of coal-tar sealants. President Huddleston thanked her and referred her request for further discussion and consideration at the upcoming Committee Meeting.

Glen Osborne Minutes May 18, 2021 Page 2

APPROVAL OF APRIL 20, 2021 COUNCIL MINUTES

A motion was made by Jim Cohen, seconded by Mary Scalercio, to approve the Council Minutes. Council voted 6-0 to approve the Minutes.

APPROVAL OF MAY 10, 2021 SPECIAL MEETING MINUTES

A motion was made by Jim Cohen, seconded by Mary Scalercio, to approve the May 10, 2021, Special Meeting Minutes. Council voted 6 - 0 to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the April police report which included a serious DUI incident. Mayor Carrier reported that she received several complaints from disgruntled drivers who must wait along Beaver Road during afternoon dismissal when parents arrive early to pick up their children.

SECRETARY'S REPORT

On May 11, 2021, the closing for the \$500,000 PennVest loan was successful.

A payment of \$211 was received from Magistrate Ford's District Court.

The Borough received \$3,834 Real Estate Transfer Tax from Allegheny County for the month of April from the sale of 406 Orchard Lane.

After receiving a letter from our Code Enforcement Officer, John Schneider had his lot at 400 Lantern Lane mowed.

Several stop signs were knocked down in April. On motion of Jim Cohen, seconded by Bill Monski, Council voted 6 - 0 to approve the purchase of 10 signposts and bases at the cost of \$450.

Glen Osborne Minutes May 18, 2021 Page 3

SOLICITOR'S REPORT

Solicitor Stone reported we are in the midst of the 30-day publication period for the final boundary survey between Glen Osborne and Haysville. At the end of the 30-day period the new boundary will be recorded the recorder's office.

On May 19, 2021, Solicitor Stone and Clint Reilly will attend a hearing at Magistrate Ford's office regarding the Reslers' ordinance violation and negligence for not keeping their sidewalks clear of ice and snow at the corner of 1300 Beaver Road during the winter.

SAFETY COMMITTEE

Jim Cohen reported that the renters at 206 Osborne Lane were notified that the Borough is not responsible for the damage on the private wall at the end of Osborne Lane.

PUBLIC WORKS

John Orndorff reported that John Wick will remove the remains of the downed tree along 1501 Beaver Road. Diane Vierling will contact the property owner who is responsible for the bills.

BILLS

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

QVCOG

Barbara Carrier reported that QVCOG Board of Directors appointed Patrick Conners as the new Executive Director. He is the current Assistant to the Manager in South Strabane Township and was previously the Assistant to Edgeworth Borough's Manager. Susan Hockenbery will continue to assist during the transition. Patrick will officially begin his new position May 26, 2021.

Glen Osborne Minutes May 18, 2021 Page 4

NEW BUSINESS

On motion of Bill Monski, seconded by Mary Scalercio, Council voted 6-0, to approve Resolution No. 2016-06, adopting Allegheny County 2020 Hazard Mitigation Plan.

At the request of President Huddleston, at 8:25 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 Mary Scalercio, seconded by Bob Ryan, Council voted unanimously to adjourn at 8:37 p.m.

Diane Vierling, Borough Secretary