

**GLEN OSBORNE BOROUGH
MINUTES OF MAY 20, 2014
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, May 20, 2014. Vice President John Orndorff called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Holly Merriman, Louis Naugle, John Orndorff, Mary Scalerico

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

APPROVAL OF APRIL 22, 2014 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes, Holly Merriman moved the Minutes be approved, with a second by Mary Scalerico. Council voted 4 – 0 to approve the motion.

SECRETARY'S REPORT

The Borough will be receiving over \$10,000 as payment for open tax liens on property at 504 Osborne Lane which was sold at the end of April.

After the school year ends we will not have access to Osborne Elementary School for our meetings during the summer. Arrangements have been made for the June, July and August Council Meetings to be held in the Sewickley Public Library. Committee Meetings will also be held in the Library in July and August. This information will be published in the Sewickley Herald, Tribune-Review, and on our website.

MAYOR'S REPORT

Mayor Carrier reported that there was minimal activity in the police report for the month of April.

SOLICITOR'S REPORT

Solicitor Stone stated he would request an Executive Session in order to provide an update of the DEP investigation of the sewer project, and an update of the Ferris Subdivision Plan.

Solicitor Stone reported that he and the Borough's Engineer, Ray Antonelli, Jr., are working on updating the Flood Plain Ordinance which is due in September.

PUBLIC WORKS COMMITTEE

John Orndorff reported that bids were received for removing and replacing the curbs along Glen Mitchell Road. The lowest bid of \$9,870 was received from John Wick.

On motion of Mary Scalercio, seconded by Holly Merriman, Council voted 4 – 0 to accept John Wick’s bid of \$9,870 to remove and replace the curbs along Glen Mitchell Road.

Mr. Orndorff noted that Duquesne Light is introducing a Street Lighting Conversion Program that would allow municipalities to convert high pressure sodium Cobrahead fixtures to LED Cobrahead fixtures. This will be a topic of discussion at the next Public Works Committee Meeting.

FINANCE COMMITTEE

Holly Merriman expressed concern regarding collecting delinquent taxes. Solicitor Stone explained that it is not cost effective to pay him thousands of dollars to collect hundreds of dollars of delinquent taxes. Therefore, the Borough has relied on the school district to handle collections and challenge tax appeals.

PUBLIC SERVICES COMMITTEE

Mary Scalercio reported that the new American flags have been purchased and hung.

Mary Scalercio and James Cohen met with John Wick and reviewed several projects he works on for the Borough. They examined a teak bench (“Zach Spark’s Bench”) near the bridge along Beaver Road that needs attention. Mary Scalercio will contact Bill Boswell and Katharine Harbison to research history behind the bench and determine ownership of the property.

On motion of Mary Scalercio, seconded by Louis Naugle, Council voted 4 – 0 to approve \$1050 for John Wick to beautify the corners of McKown Lane and Davis Lane along Beaver Road with mulch and flowers.

BILLS

A Check Detail was included in the packet sent to Council, Mayor, and the Solicitor. John Orndorff motioned payment of the bills. Holly Merriman seconded the motion. Council was polled, and all voted yes to approve the motion.

OLD BUSINESS

On motion of Mary Scalercio, seconded by Holly Merriman, Council voted 4 – 0 to donate \$100 from the Public Services miscellaneous account and authorize Nancy Ersly to cut a check payable to the “American Cancer Society” for the Cancer Brings Chaos Team for Relay for Life.

At 8:23 p.m. Council recessed to Executive Session for the purpose of discussing legal issues with the Solicitor. The meeting reconvened at 9:13 p.m. into regular session.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Mary Scalercio, Council voted 4 – 0 to adjourn at 9:16 p.m.

Diane Vierling, Borough Secretary