

**GLEN OSBORNE BOROUGH
MINUTES OF JUNE 16, 2015
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Sewickley Public Library on Tuesday, June 16, 2015. President Thomas Huddleston called the meeting to order at 7:31 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Thomas Huddleston, Holly Merriman, Louis Naugle, John Orndorff (8:45 p.m.), Mary Scalercio (7:35 p.m.)

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

Visitor: William Monski, 1486 Grandview Way, Sewickley, PA 15143

APPROVAL OF MAY 19, 2015

The Minutes were not read as members received a copy in their packet. Holly Merriman moved the Minutes be approved, with a second by James Cohen. Council voted 4 – 0, to approve the motion.

VISITOR

President Huddleston introduced Bill Monski. Mr. Monski has been a resident of Glen Osborne since 1998 and is interested in serving the Borough as a Councilman. He is an electrical engineer, has been involved with Valley Ambulance and the police desk at Neville Island. He has two children who are students in the Quaker Valley School District.

On motion of Thomas Huddleston, seconded by Jim Cohen, Council voted 5 – 0 to appoint Bill Monski to fill the open seat on Council until the general election in November 2015. President Huddleston appointed Mr. Monski to serve on the Public Safety, and Public Services Committees.

SECRETARY'S REPORT

Beginning in July, Duquesne Light will begin exchanging existing electric meters with new digital meters. This upgrade is required by Pennsylvania Act 129.

During the past three weeks we have received numerous calls regarding trash pick-ups being missed and/or delayed by Waste Management. These issues with Waste Management were the result of trucks being out of service, and weather related issues.

One of our portable school crossing signs is missing. The other two portable school crossing signs are badly damaged and should be replaced. Jim Cohen will obtain an estimate for the cost to replace the signs. He will also explore alternatives.

Complaints to the borough office and calls to the Police department were received regarding chickens at a resident's property on Lantern Lane. Ordinance 286 prohibits residents from having chickens on their property.

Comcast plans to begin a door to door marketing campaign next month. They will be applying for solicitation permits from the Borough.

Glen Osborne's Fee Schedule was reviewed. In accordance with Ordinance 395, Street Opening Fees are \$275 for administrative costs plus \$60 per square yard of the proposed opening. For Tap-in Fees, in cases where the applicant or the applicant's contractor installs the connection from the sewer main to the edge of the public right-of-way, rather than the Borough, the cost is \$1,650, as stated in Resolution 06-2009.

Mary Scalercio will attend the monthly QVCOG meeting tomorrow night. The meetings will resume in September. Bill Monski will attend the September 16, 2015 QVCOG meeting.

The July 21 and August 18 Council Meetings will be held in Sewickley Public Library. Public Safety and Services Committee meetings will also be held in the library on July 6 and August 3. Public Works and Finance Committee meetings will be held on July 7 and August 4 in the library.

MAYOR'S REPORT

Mayor Carrier reported that the Mayors and Presidents Breakfast was hosted by Glen Osborne on May 30, 2015. There were over ten in attendance from surrounding Quaker Valley municipalities. The Director and the President of the QVCOG also attended. The goal is to have the Mayors and Presidents meet quarterly.

Among the May police reports was a complaint regarding chickens in a resident's yard. Council agreed to consider changing the Borough's Ordinance 286 that prohibits chickens on residents' properties. The Public Services committee will explore options for amending Ordinance 286 with suggestions from Solicitor Stone.

Joseph Marrone Director of Administrative Services of Quaker Valley School District contacted Mayor Carrier regarding including the Borough with the renewal of the lease with Northway Christian Community Church. Mayor Carrier will attend the negotiations.

SOLICITOR'S REPORT

Council reviewed a draft of an amended Solicitation Ordinance presented by Solicitor Stone. Council requested in Section 1, remove the word "public" from "public streets." And in the third line of Section 1, change the last word from "of" to "or". On motion of John Orndorff, seconded by Louis Naugle, Council voted 6 – 0 to authorize the Borough Secretary to advertise to adopt the proposed amended Solicitation Ordinance at the next Council Meeting.

PUBLIC SAFETY COMMITTEE

Jim Cohen reported that the warranty for the new solar powered, radar speed signs will begin August 1, 2015. Thus, after the signs are installed in mid-July, there will be a grace period of several weeks to use them before the warranty begins. President Huddleston and Jim Cohen selected the most advantageous locations for placement of these solar powered signs along Beaver Road. Councilman Cohen will continue to monitor the amount of sun received at these locations at various times of the day to ensure optimum exposure will be available.

The police contract is due for renewal. A copy of the current contract will be sent to Council for their review. Mayor Carrier will assist the Public Safety Committee with reviewing the contract.

FINANCE COMMITTEE

Holly Merriman reported that to date, the amount of earned income tax received is below budget. President Huddleston requested that Nancy Ersly obtain Earned Income Tax reports from Keystone for monthly comparison between 2014 and 2015.

Holly Merriman contacted Higbee Insurance Agency and reviewed details of our annual insurance policy. Our insurance package was renewed, including the "terrorism coverage."

PUBLIC SERVICES COMMITTEE

Mary Scalercio sent a note to Tom Smith and the Sewickley Car Store, thanking them for providing a convertible for Glen Osborne's use in the Memorial Day Parade.

PUBLIC WORKS COMMITTEE

In order to complete replacement of the lights along Route 65, John Orndorff reported that he requested Duquesne Light remove two more sodium vapor street lights, to be replaced with LED street lights along the Route 65, at an additional cost of \$218.

On motion of Louis Naugle, seconded by John Orndorff, Council voted 6 – 0 to approve Resolution 2015 – 01 for Plan Revision for New Land Development for the Hare Lane Sewage Pump Station.

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

John Orndorff reported that earlier this evening he attended the Edgeworth Borough Council Meeting and presented Ohio River Greenway Trail Project's proposed improvements for the bike lane route. He will review this at our next Council Meeting.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Holly Merriman. Council voted 6 – 0, to adjourn at 9:09 p.m.

Diane Vierling, Borough Secretary