GLEN OSBORNE BOROUGH MINUTES OFJUNE 19, 2018 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library, on Tuesday, June 19, 2018. Vice President John Orndorff called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting: Council: Thomas Huddleston (participated by phone), William Monski, John Orndorff, Mary Scalercio, Junior Council Member - Grace Wirth

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

VISITOR

Sam Capezzuto, Executive Director Fern Hollow Nature Center, Sewickley, PA

Sam Capezzuto presented an overview of Fern Hollow Nature Center which has been a valuable educational and environmental resource in the community since 1997. She also explained the need for the Borough's support for physical expansion and in order to expand their programming and event offerings. Ms. Capezzuto presented various "Partnership Support Levels" ranging from \$500 to \$1,500+. Mayor Carrier highly endorsed Fern Hollow Nature Center for its unique educational opportunities aimed at helping adults and children understand and appreciate our environment. President Huddleston asked Mary Scalercio and the Public Services Committee to review the various levels of support, for further discussion at the next Council meeting.

APPROVAL OF MAY 15, 2018 MINUTES

The Minutes were not read as members received a copy in their packet. Mayor

Carrier noted that she should have been included among the attendees of the May 15, 2018 meeting. On the motion of Mary Scalercio, seconded by Bill Monski, Council voted 4 - 0, to approve the Minutes, with the correction of including Mayor Barbara Carrier among the officials who attended the May 15, 2018 meeting.

MAYOR'S REPORT

Mayor Carrier reported that the ASO Steering Committee meeting and the Mayors and Presidents Breakfast did not take place due to lack of attendance. The next ASO Steering Committee meeting will be July 31, 2018.

On May 19, 2018, the West Hills DUI Task Force conducted a "Sobriety Checkpoint" on Ohio River Boulevard. Officers from Sewickley Borough and 10 surrounding Boroughs and the City of Pittsburgh took part in this operation. As budgeted, our Borough provided pizza and beverages for the officers.

President Huddleston provided an update on 'Salt Storage" options. John Wick suggested a possible solution with the use of Sewickley Heights' old salt shed. Tom Huddleston visited the site and contacted Sewickley Heights' Mayor John Oliver. Sewickley Heights' Council is receptive to this possibility. President Huddleston explained that several steps are involved before Sewickley Heights' Council can vote on this at their July meeting. President Huddleston asked the Borough Secretary Diane Vierling to coordinate a meeting with Sewickley Heights Borough representatives and legal counsel to discuss specific issues and negotiate terms in preparation of a licensing agreement.

Mayor Carrier requested that the Safety Committee explore the need to adopt an ordinance that would issue fines for excessive false alarm calls for police services.

Mayor Carrier invited Council to Mary Roberts Rinehart Nature Park on June 23rd from 4:00 to 6:00 p.m. for a celebration thanking the Sewickley area garden clubs for their assistance and participating in the garden "Challenge."

SECRETARY'S REPORT

The Borough received \$470 Real Estate Transfer Tax from Allegheny County for the month of May from the sale of 1516 Railroad Street.

Duquesne Light Company reviewed the analysis of the records submitted by the Borough Treasurer and applied a credit adjustment of \$687.84 to the Borough's streetlight account to resolve billing error issues related to the number of LED and sodium vapor lights on our account.

Earlier this month Jordan Tax Services collected over \$7,000 of delinquent real estate taxes using several of the addresses provided by Borough Treasurer Diane Vierling.

Among June's payments is a check for \$3,500 to Osborne Trail & Park Association, Inc. \$7,000 has been allocated in the Borough's 2018 Budget for this association. A second payment of \$3,500 will be issued to Osborne Trail & Park Association, Inc. later this year. These funds are used for Mary Roberts Rinehart Nature Park.

On June 12, 2018 a solicitation permit was issued to "Renewal by Andersen" for one week.

Code Enforcement Officer Bruce Graff continues to monitor the various properties that received notices of violation for "property maintenance" violations. He is also monitoring the progress of recent projects he has issued building permits for including a large addition to a home on Beaver Road, and two new houses under construction.

Notification was received from Columbia Gas that their "Gas Pipeline Replacement Project" is going to be reduced due to an inability to provide the necessary workforce during this construction season. The only streets remaining in the project include Glen Mitchell Road, and Beaver Road from Glen Mitchell to a point 540 east along Beaver Road, then continuing down the private easement between Lantern Lane and Osborne Elementary School to and across Route 65 to a pressure regulator station. However, a starting date for this work has not been determined.

PUBLIC WORKS

John Orndorff reported that according to NIRA the cost for a survey of the boundary between Glen Osborne and Haysville would be approximately \$13,000. Borough Engineer Ray Antonelli recommended we hire a firm that specializes in land and boundary surveys. Solicitor Stone will suggest several firms.

In order to comply with Allegheny County Act 167, we must enact a "Storm Water Management" Ordinance by November 30, 2018. Allegheny County is offering a mini-grant to help municipalities cover the costs to prepare and adopt this ordinance. \$2,000 is the maximum grant available per municipality. A 25% cash match (\$500) is required and must be committed when the application in submitted. On motion of John Orndorff, seconded by Tom Huddleston, Council voted 4 - 0 to spend \$500 to apply for a \$2,000 "Act 167 Mini-Grant."

FINANCE

Holly Merriman stated that the Borough is financially sound and can afford the recommended boundary survey. \$7,500 has already been budgeted for a survey in the 2018 Budget.

BILLS

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

ADJOURNMENT

There being no further business, on motion of Bill Monski, seconded by Mary Scalercio, Council voted 4 - 0, to adjourn at 9:04 p.m.

Diane Vierling, Borough Secretary