GLEN OSBORNE BOROUGH MINUTES JUNE 20, 2023 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Municipal Building, on Tuesday, June 20, 2023. President Tom Huddleston called the meeting to order at 7:15 p.m. President Huddleston stated due to last minute unforeseen circumstances the doors at Osborne Elementary School were locked and the meeting could not be held there. Council Member Anne Fruehaf stood outside the school entrance until 7:15 p.m. and reported that no visitors appeared. A sign was posted at the school entrance advising that the meeting was being held in the Sewickley Municipal Building.

The following individuals were in attendance at the meeting: Council: Tom Huddleston, Jim Cohen, Anne Fruehauf, Holly Merriman, Bill Monski, Mary Scalercio, John Orndorff (7:45 p.m.)

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

VISITORS

Attorney Anna Hosack, Babst Calland, Two Gateway Center, Pittsburgh, PA Chelsea Curry, Sargent's Court Reporting Service, 225 Ross Street, Pittsburgh, PA

<u>APPROVAL OF MAY 16, 2023 COUNCIL MINUTES</u>

A motion was made by Jim Cohen, seconded by Anne Fruehauf, to approve the Council Meeting Minutes. Council voted 6 - 0, to approve the Minutes.

PUBLIC HEARING

<u>PUBLIC HEARING: REVIEW OF THE PROPOSED AMENDMENT TO GLEN</u> OSBORNE BOROUGH ZONING ORDINANCE

Harlan Stone chaired the public hearing which was duly advertised. Solicitor Stone stated that the hearing was being held in the Sewickley Municipal Building due to unforeseen circumstances because Osborne Elementary School was not available. Council Member Anne Fruehauf had remained outside Osborne Elementary School until 7:15 p.m. and reported that no visitors appeared at that location.

Solicitor Stone stated that the Planning Commission reviewed and recommended adoption of the proposed amendment to the Zoning Ordinance. Allegheny Department of Economic Development also reviewed the proposed amendment to the ordinance.

The purpose of the hearing was to ask questions and make public record of the proposed Ordinance No. 427 amending chapter 155 of the Borough of Glen Osborne Code of Ordinances ("Zoning") to include a new article establishing the purpose and intent behind the steep slopes regulation, establishing categories of steep slopes with corresponding regulations, requiring slope and soil stability analysis and providing requirements of such analysis, requiring geotechnical engineering site investigation report and proving requirements of such report, requiring geological hazard report and providing requirements of such report, amending section 303 of chapter 155 to include definitions for the terms geological hazard report, geotechnical engineering site investigation report, and slope and soil stability analysis, and repealing section 766 of chapter 155 in its entirety.

Solicitor Stone stated that there was no one present at the public hearing who wished to be sworn in by the court reporter to speak in either favor of or opposition to the proposed amendment to the ordinance.

Council members had over thirty days to review the proposed amendment to the ordinance and no one from Council chose to speak.

The public hearing was closed and court reporter Chelsa Curry was excused.

SOLICITORS'S REPORT

A motion was made by Anne Fruehauf to approve Ordinance No. 427 amending chapter 155 of Glen Osborne's Zoning Ordinance and add a signature line for the Mayor on the signature page of Ordinance No. 427. Jim Cohen seconded the motion. A role call vote was taken, and all voted yes to adopt Ordinance No. 427 and add a signature line for the Mayor on the signature page of Ordinance No. 427.

On motion of Jim Cohen, seconded by Bill Monski, Council voted 6 - 1, (Holly Merriman voted no) to authorize the Borough Secretary to advertise the Borough's intent to enact at the July 18, 2023, Council Meeting an ordinance amending the Glen Osborne Code of Ordinances and establish a stop intersection on Beaver Street at the intersection of Boundary Street.

On May 16, 2023, Solicitor Stone sent a 90-day letter of notice to Sewickley Heights to terminate our Salt Storage Agreement.

MAYOR'S REPORT

Mayor Carrier reviewed the May Police Report. Mayor Carrier commended the police for their on-going presence in the school zone during arrival and dismissal time at Osborne Elementary School. Mayor Carrier reported there was another accident at the Haysville intersection at Route 65.

SECRETARY'S REPORT

The Borough received a payment of \$250 from Magistrate Ford's District Court for the month of May and \$14.50 from Allegheny County.

The Borough received the June State Police Fines Allocation payment of \$126.

The Borough received \$2,854 real estate transfer tax from the sale of 401 Lantern Lane. However, the seller did not submit a completed dye test form to the Borough, and the seller sold this property without obtaining a municipal no-lien letter from the Borough.

Among the June bills submitted for approval is a \$69,793 bill from El Grande Industries, Inc. for the McKown Lane and Colonial Place repaving project.

An announcement from Mark Brooks, the General Manager Sewickley Water Authority, was received stating that SWA obtained a grant for a project to replace waterlines in Haysville, and in Glen Osborne for customers with properties on Center Street and Railroad Avenue. Construction should take place in September – October with full restoration including paving by November 2023.

Diane Vierling reported that Zoning Hearing Board members unanimously approved the appointment of Megan M. Turnbull with Weiss Burkardt Kramer, LLC as the Solicitor for the Glen Osborne Borough Zoning Hearing Board.

PUBLIC WORKS

El Grande Industries completed repaving McKown Lane and Colonial Place. The painted line striping was also completed on McKown Lane. Jim Cohen discussed the need for the striping to be corrected, because one of the lanes was too narrow to negotiate turns from Ohio River Boulevard. John Orndorff will ask Clint Reilly to investigate this matter and have the lines repainted if necessary.

John Orndorff reviewed a detailed list of Glen Osborne Public Works Contract Services that he prepared after going through all the public works invoices submitted by John Wick in 2022. President Huddleston thanked Mr. Orndorff for the time and effort he spent preparing this list in order to prepare and award an RFP before preparation of the 2024 Budget.

John Orndorff reviewed a letter received from Gateway Engineers in response to specific questions pertaining to the Sanitary Sewage Treatment Agreement. Council still had many unanswered questions pertaining to Sewickley Borough Act 537 Plan. President Huddleston requested that Diane Vierling ask Sewickley Borough Manger Donna Kaib to schedule a meeting Thursday or Friday afternoon so that President Huddleston and John Orndorff can further discuss this matter with Donna Kaib.

John Orndorff reported that Bill Monski will be in charge of the ArcGIS viewer license and have access to various groups including the map of sanitary sewer lines.

President Huddleston received a complaint from a resident concerning a dangerous dead tree located at 1403 Beaver Road. John Orndorff will call Clint Reilly and ask him to investigate this concern.

FINANCE

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

There being no further business, on motion of Jim Cohen, seconded by Mary Sealercio, Council voted unanimously to adjourn at 8:50 p.m.

Diane Vierling, Borough Secretary