GLEN OSBORNE BOROUGH MINUTES OF JULY 18, 2017 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library, on Tuesday, July 18, 2017. Vice President John Orndorff called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting: Council: James Cohen, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

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

VISITOR

Cathy Susko, 402 Hare Lane, Sewickley, PA 15143

Vice President Orndorff welcomed Cathy Susko. Mrs. Susko attended the meeting on behalf of residents of Orchard Street, Linden Street, and Hare Lane who had signed a petition requesting the return of the "No Parking" zone on the "river" side of Beaver Street, to the southeast (or "Pittsburgh" side) of Orchard Street, to its previous length. According to the petition, since the zone was shortened, the previous problem of dangerous egress onto Beaver Street has returned. Vice President Orndorff advised that Council will take their request under advisement, and further discussion will occur during August's Safety Committee meeting.

APPROVAL OF JUNE 20, 2017 MINUTES

The Minutes were not read as members received a copy in their packet. Bill Monski moved the Minutes be approved, with a second by Mary Scalercio. Council voted 5 - 0, to approve the motion.

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MAYOR'S REPORT

Mayor Carrier reviewed June's police report. A hit and run accident occurred at the Haysville traffic light. Speeding tickets were issued along Route 65. The police responded to a call at Critmore that turned out to be a false alarm.

SECRETARY'S REPORT

June and July have been very busy months. The Borough Secretary reported that on July 7th another accident occurred at the Haysville light near the railroad crossing, at the same location where a traffic signal pole was severely damaged last year. The steel traffic signal pole will need to be replaced again. A copy of the police report was included in Council's July packet.

The Borough received \$2,254 from Allegheny County as its portion of Real Estate Transfer Tax for the month of June.

The Borough Secretary thanked Council for the opportunity to have a summer intern. Megan Amoroso completed her internship, and did an outstanding job scanning and organizing Glen Osborne property files and records for Code Enforcement Officer Nancy Watts. Also, Ms. Amoroso did an excellent job assisting the Borough Secretary with numerous projects, including creation of the 2017 database. Approximately one half of the Borough's residents have responded to the 2017 database mailing campaign.

SOLICITOR'S REPORT

Solicitor Stone reported that the Sycamore Road Right-of-Way Dedication Plan was accepted and recorded by Allegheny County. Council gave Diane Vierling a standing ovation and commended her for her perseverance and the diligent job she did during the past nine months obtaining the signatures and documentation required to bring this project to fruition. Glen Osborne Minutes July 18, 2017 Page 3

PUBLIC SERVICES

Mary Scalercio reported that John Wick will be assembling and installing the bench purchased, as a gift to the Borough, by Peter Hayes, honoring his father's years of service to the community. This bench will replace the current bench located at the corner of Glen Mitchell and Beaver Roads.

PUBLIC WORKS

Bill Monski reported that the PA DEP has prepared a schedule for restoration of the area of their project along Glen Mitchell Road. Repairs on the hillside will begin in a few weeks. Traffic will be restricted to one lane for three weeks. (Two flag men will direct traffic.) As a final step, grass seed will be sprayed along the hillside. August 18th is the projected date of completion.

Mr. Monski expressed concern regarding grass growing out of the new Sycamore Road retaining wall. He has taken pictures and will consult GeotechStablization International, LLC, the company that constructed the wall.

Council discussed CWM's bills and the cost for auxiliary power at the Hare Lane pump station. John Orndorff will explore the costs of various options such as installation of a natural gas pipeline verses the cost for installing, maintaining, and refilling large cylinders of propane to use during power outages.

John Orndorff sent a letter to Sewickley Borough Manager Kevin Flannery requesting repaving of Beaver Road at Glen Mitchell Road where there was recent excavation to repair the sewer line. John Orndorff will follow up with Mr. Flannery, and request "permanent" repaving, instead of the current "temporary" repaving. Glen Osborne Minutes July 18, 2017 Page 4

FINANCE

Holly Merriman reported that the Borough's cash flow is good due to the receipt of real estate tax and earned income tax revenue.

BILLS

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

QVCOG

Bill Monski reported that the "Hard to Recycle" event held at Quaker Valley High School was a huge success. On September 23, 2017, the QVCOG will sponsor the "Household Hazardous Waste & Electronics Recycling" event at Avalon Community Park. Various fees will be charged. One free TV will be accepted per car.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Mary Scalercio, Council voted 5 - 0, to adjourn at 9:00 p.m.

Diane Vierling, Borough Secretary