

**GLEN OSBORNE BOROUGH
MINUTES
JULY 18, 2023
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Municipal Building, on Tuesday, July 18, 2023. President Tom Huddleston called the meeting to order at 7:00 p.m.

The following individuals were in attendance at the meeting:

Council: Tom Huddleston, Jim Cohen, Anne Fruehauf, Holly Merriman, Mary Scalercio (7:25 p.m.), John Orndorff

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

VISITORS

Attorney Anna Hosack, Babst Calland, Two Gateway Center, Pittsburgh, PA

APPROVAL OF JUNE 20, 2023 COUNCIL MINUTES

A motion was made by Jim Cohen, seconded by Anne Fruehauf, to approve the Council Meeting Minutes. Council voted 5 – 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the June Police Report. Mayor Carrier reported there were several incidents involving deer. The report included an incident during routine police patrol at 3:00 a.m. when police located four juveniles on Beaver Road. The juveniles were advised that they were in violation of the Borough's curfew ordinance and given a courtesy ride home and parents were notified.

SECRETARY'S REPORT

The Borough received a payment of \$208 from Magistrate Ford's District Court for the month of June.

The Borough received \$1650 from John Kenny for a sewer tap-in fee for his property at 1452 Beaver Road.

The Borough received \$186 from the Public Utility Commission for Act 13 UGWF (Unconventional Gas Well Fund) for Reporting Year 2022.

The Borough received \$789.26 from MRM Property & Liability Trust's Self-Insured Retention Program for a 2023 PLT Dividend payment for years 2017 – 2021. The Borough did not incur any losses during 2017 – 2021.

SOLICITORS'S REPORT

A motion was made by Jim Cohen to approve Ordinance No. 428 establishing a stop intersection on Beaver Street at the intersection of Boundary Street. Anne Fruehauf seconded the motion. Motion was approved 4 – 1 – 1. Tom Huddleston abstained; Holly Merriman voted no.

At the request of Tom Huddleston, at 7:28 p.m. Council recessed into Executive Session to seek legal advice on matters affecting the Borough. Council reconvened at 7:58 p.m.

PUBLIC SERVICES

Mary Scalercio reported that five more applications have been received for military banners.

PUBLIC WORKS

John Orndorff reviewed an estimate of \$9,300 and a sketch of a concrete post, as a "proposed fix" for the end of the small retaining wall at the first switchback on Sycamore Road. Council decided that there is no need for a post at the first switchback on Sycamore Road.

On motion of John Orndorff, seconded by Jim Cohen, Council voted 6 – 0 to approve waving a street opening permit fee during Sewickley Water Authority's water line replacement project along Railroad Avenue and Center Street.

John Orndorff motioned spending \$3,600 for NIRA's second phase for the GIS mapping project. Jim Cohen seconded the motion. Council voted 6 – 0 to approve the motion.

John Orndorff reported that during a heavy rainstorm, a storm sewer backup occurred on Beaver Road at the bottom of Sycamore Road. State Pipe Services spent a lengthy amount of time clearing the backup using its Vactor truck to jet and clean the line.

FINANCE

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

ZONING/SALDO ORDINANCE UPDATE

Anne Fruehauf reported that Laura Ludwig (HRG, Inc.) will meet with the Steering Committee at the end of August or early September to continue updating the Borough's Zoning and Subdivision and Land Development Ordinance (SALDO). Completion of the update is projected for October or November.

There being no further business, on motion of Jim Cohen, seconded by Mary Scalercio, Council voted unanimously to adjourn at 8:40 p.m.



Diane Vierling, Borough Secretary