

**GLEN OSBORNE BOROUGH
MINUTES **DRAFT**
AUGUST 18, 2020
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held through electronic means, on Tuesday, August 18, 2020. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance remotely through electronic means:

Council: Thomas Huddleston, Holly Merriman, William Monski, John Orndorff, Robert Ryan, Mary Scalercio

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

VISITOR

Carolyn Yagle, Environmental Planning & Design (EPD), 100 Ross St, Pittsburgh, PA 15219

President Huddleston welcomed Carolyn Yagle. Ms. Yagle presented an overview of the “Story Map” created by Environmental Planning & Design (EPD) for the ASO Joint Comprehensive Plan. Council members will receive the “Story Map” online to review, prior to the next Council meeting.

On motion of Tom Huddleston, seconded by Bill Monski, Council voted 6 – 0, to make the Joint ASO Comprehensive Plan available for public comment, while Council has an opportunity to also review it.

APPROVAL OF JULY 21, 2020 COUNCIL MINUTES

The Council Minutes were not read as members received a copy in their packet. On motion of John Orndorff, seconded by Bill Monski, Council voted 6 – 0, to approve the Minutes.

MAYOR'S REPORT

Mayor Carrier reviewed the July police report which contained few incidents.

FINANCE

Holly Merriman reported that a Zoom meeting has been scheduled on August 25, 2020, with Dan Mikesic of PENNVEST, to discuss the application requirements and specific steps involved to apply for a loan for the Sycamore Road Sewer Repaving Project through PENNVEST's Small Project Initiative program.

SOLICITOR'S REPORT

Solicitor Stone reported that the Borough's rezoning procedures will be provided to a realtor who has a prospective customer interested in purchasing a residential property at 1105 Ohio River Boulevard (originally the "Osborne Train Station") and using it for commercial purposes.

August 20, 2020, Haysville's Solicitor, Solicitor Stone, and John Orndorff will meet with a surveyor for a site visit near the railroad tracks, along the area of the border, to review details pertaining the Haysville/Glen Osborne Boundary.

PUBLIC WORKS

John Orndorff reported that Clint Reilly is still working on the engineering plans for the Sycamore Road storm water infrastructure project.

At the request of President Huddleston, at 8:28 p.m. Council recessed into Executive Session to seek legal advice on matters affecting the Borough. Council reconvened at 8:45 p.m.

SECRETARY'S REPORT

The Borough received \$564 Real Estate Transfer Tax from Allegheny County for the month of July from the sale of a lot at 400 Lantern Lane.

A payment of \$262 was received from Magistrate Ford's District Court.

Year to date, Jordan Tax Services collected \$324,981 current Real Estate Tax.

The Borough's Code Enforcement Officer has been contacted about numerous complaints received from Lantern Lane and Beaver Road residents regarding a noisy rooster running loose in the Borough.

PUBLIC SERVICE

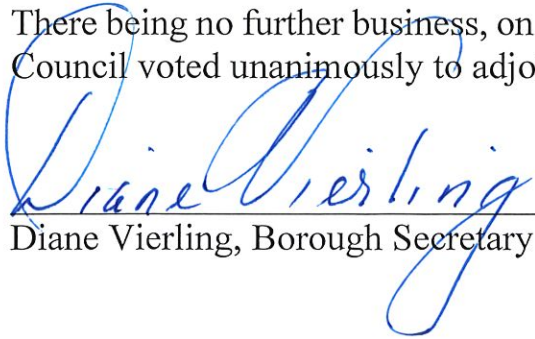
Mary Scalercio reviewed her research pertaining to the historical background of area surrounding the lantern at Davis Lane. She will contact Colin Carrier and advise him to proceed with the lantern using his proposed design for the metal grate.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Mary Scalercio motioned payment of the bills. John Orndorff 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 unanimously to adjourn at 9:09 p.m.



Diane Vierling, Borough Secretary