

**GLEN OSBORNE BOROUGH
MINUTES OF DECEMBER 18, 2018
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, December 18, 2018. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Thomas Huddleston, Jim Cohen, Holly Merriman, William Monski, John Orndorff,

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

APPROVAL OF NOVEMBER 20, 2018 MINUTES

The Minutes were not read as members received a copy in their packet. On the motion of Jim Cohen, seconded by Bill Monski, Council voted 5 – 0, to approve the Minutes.

SECRETARY'S REPORT

The Borough received \$1,666 Real Estate Transfer Tax from Allegheny County for the month of November from the sale of 1514 Center Street, and 1106 #603 Ohio River Boulevard.

Among tonight's bills is a partial payment reimbursing Quaker Valley School District for the building permit fee for their project at 1414 Beaver Road.

Also included in tonight's bills is a payment to Sewickley Heights Borough for salt storage during November, December 2018 and January 2019. The Borough Secretary-Treasurer will submit a letter to Sewickley Hills Borough requesting reimbursement of their portion of this expense, pursuant to the terms of the Storage License Agreement.

Our final payment to Environmental Planning and Design, for Glen Osborne's portion of the ASO Joint Comprehensive Plan Agreement Project No. 2214 agreement, is included with tonight's bills.

The Borough received \$171 from the PA Department of Transportation for the semi-annual December allocation of the State Police Fines and Penalties. These funds are distributed in June and December of each year, to be used for any General Fund purpose.

The owners of 504 Osborne Lane have made arrangements for their sidewalks to be repaired at the corner of Osborne Lane and Beaver Road. The work should be completed within the next two weeks.

Borough Engineer Ray Antonelli reviewed and approved the revised Moyer Plan of Consolidation, and it was submitted to Allegheny County by Victor-Wetzel Associates.

MAYOR'S REPORT

Mayor Carrier's review of the police November reports included a hit and run accident along Ohio River Boulevard. Police were able to use the cameras near the Sewickley Bridge to track down the guilty driver. In another instance, when answering a call involving "road rage" along Ohio River Boulevard, the police discovered a driver with a semi-automatic GLOCK.

SOLICITOR'S REPORT

Solicitor Stone reported that the Storage License Agreement was approved. The agreement is among Sewickley Heights, Glen Osborne and Sewickley Hills Boroughs for salt storage in Sewickley Heights' facility.

PUBLIC SAFETY

Jim Cohen requested providing a set of keys to Cochran Hose Fire Department for the Haysville traffic signal box. John Wick has the only set of keys and is in the process of locating additional keys.

Jim Cohen thanked Diane Vierling for prompting the Water Authority to repair a major water leak along Osborne Lane.

PUBLIC WORKS

John Orndorff reported that State Pipe is jetting and videoing the sewers along Beaver Road. Reports will be submitted to the Borough Engineer.

John Wick submitted an estimate of \$8,500 to install a catch basin along Sycamore Road to remedy the drainage problem at the top of Sycamore Road. Borough Engineer Ray Antonelli has reviewed this drainage situation. This project would take place in the spring.

FINANCE

Holly Merriman provided an overview of the Borough's financial status at the end of 2018. Conservative budgeting has provided positive results.

On motion of Holly Merriman, seconded by Bill Monski, a roll call vote was taken, and all voted yes, to approve Ordinance No. 417, establishing the tax millage rate for 2019 at 5.2 mills.

On motion of Holly Merriman, seconded by Bill Monski, a roll call vote was taken, and all voted yes, to approve the 2019 Budget as advertised.

President Huddleston thanked Diane Vierling and Holly Merriman for the fine work they have done throughout the year with finances and the budget.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Jim Cohen motioned payment of the bills, except check number 4794, for Lennon, Smith, Souleret Engineering Inc. This check will be held until Solicitor Stone notifies Diane Vierling that the surveyor's work for the Borough has been completed. John Orndorff seconded the motion. Council was polled, and all voted yes to approve the motion.

At 8:50 p.m. Council recessed to Executive Session for the purpose of discussing a variety of issues. Council reconvened into regular session at 9:14 p.m.

NEW BUSINESS

On motion of Tom Huddleston, seconded by Holly Merriman, Council voted 5 – 0, to appoint Leigh Poulton to fill the open seat on the Zoning Hearing Board, replacing David Lowe who relocated to Florida.

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ADJOURNMENT

There being no further business, on motion of Bill Monski, seconded by Jim Cohen, Council voted 5 – 0, to adjourn at 9:23 p.m.

Diane Vierling, Borough Secretary