

**GLEN OSBORNE BOROUGH
MINUTES OF JUNE 20, 2017
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library, on Tuesday, June 20, 2017. President Thomas Huddleston called the meeting to order at 7:31 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Thomas Huddleston, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

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

APPROVAL OF THE MAY 16, 2017 MINUTES

The Minutes were not read as members received a copy in their packet. John Orndorff moved the Minutes be approved, with a second by Bill Monski. Council voted 6 – 0, to approve the motion.

MAYOR'S REPORT

Mayor Carrier reviewed the police report. At the end of May a DUI Check was conducted along Ohio River Boulevard in Glen Osborne Borough at Critmore. Over 40 police officers from various departments participated. There were numerous violations and tickets issued.

SECRETARY'S REPORT

May was an extremely busy month. After a heavy rain storm sewage leaked onto Beaver Road at the Glen Mitchell intersection. Columbia Gas, PA ONE Call and Miller Pipe Company were contacted. At the same time, Duquesne Light had to be called when a tree fell onto a powerline near the Haysville light at Redgate Road.

The Borough Secretary announced that First National Bank (FNB) approved our loan and we received a check today. Holly Merriman thanked Diane Vierling for the time she spent meeting with FNB's branch manager on several occasions and carefully reviewing the Borough's expenses and financial records in order to obtain the loan.

After numerous attempts and many phone calls, the Borough Secretary successfully located the third loan company that the mortgage had been sold to for a property included on the Sycamore Road Right-of-Way Dedication Plan. The dedication plan was sent to New Jersey where it was signed by a representative of the loan company. We will soon be able to submit the completed Sycamore Road Right-of-Way Dedication Plan to Allegheny County. On motion of Tom Huddleston, seconded by Bill Monski, Council voted 6 – 0, to approve Resolution 2017 - 05, accepting and approving the temporary and permanent easements and rights of way from the abutting property owners of Sycamore Road in the Borough.

President Huddleston thanked Diane Vierling for obtaining Proposals of Insurance for the Borough's property and liability coverage and public officials liability insurance. MRM Property & Liability Trust is the Borough's new carrier.

In honor of John Hayes' many years of service to Glen Osborne, his son, Peter Hayes has paid for a bench as a gift to the community. An order has been placed for a bench. John Wick will assemble and install it at the corner of Beaver Road and Glen Mitchell Road.

The Borough Secretary obtained estimates from tree services for removal of the four downed trees and rootball stump at Hare Lane. The lowest estimate is \$2,900. (Our insurance will not cover removal of these trees in the right-of-way near the Hare Lane pump station because they fell during the storm on May 2, 2017.)

After reviewing Ordinance No. 379 Council determined there is no violation of the current parking situation along Beaver Road and Orchard Lane. Police Chief Manko has not received any complaints and there have not been any incidents in that area in recent years.

The Borough Secretary reported that summer intern, Megan Amoroso, has been doing an outstanding job helping Nancy Watts organize her Glen Osborne files, and assisting the Borough Secretary with various projects. Letters were recently sent to all Borough residents to obtain information for the Borough's Contact Database. Ms. Amoroso is updating the database.

PUBLIC SERVICES

Mary Scalerio reported that Sparks' bench has been reconditioned and it looks wonderful.

PUBLIC WORKS

John Ordorff obtained an estimate of \$2,553 from John Wick for removal of the four downed trees and large rootball stump at Hare Lane. On motion of John Ordorff, seconded by Bill Monski, Council voted 6 – 0, to approve having John Wick remove the downed trees and large rootball stump at Hare Lane.

The Mission Communication System at the Hare Lane Pump Station failed to operate. The circuit board needs to be replaced. It will cost \$250, plus installation.

There were engineering design flaws with the auxiliary back up power system for the Hare Lane Pump Station. Therefore, Council is requesting a reduction in NIRA's recent bill. John Orndorff will call Ray Antonelli and make this request.

President Huddleston commended John Orndorff for his persistence and the outstanding job he did resolving the broken sewer line issue at the intersection of Beaver Road and Glen Mitchell Road. Sewickley Borough has assumed responsibility and will handle all the bills.

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Bill Monski advised that M J Levy is going to place a plaque over the “paved stump” along Sycamore Road. The bronze plaque will state, “Do Not Pull This Stump” along with specific instructions if removal is required, and also advising to “Contact the Borough Office.” This will mitigate the risk in the event someone attempts to remove the stump. Therefore, checks #4383 and #4396 can be released for payment to GeoStabilization International, LLC and Garvin Boward Beitko Engineering, Inc.

Bill Monski reported that a meeting was held with PA DEP representatives, Brian Schimmel, and Mark Barnes, and residents of Glen Mitchell Road. The DEP is anticipating receiving bids for restoration of the hillside, and projecting completion in August.

FINANCE

Holly Merriman reported that our cash flow has improved 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, with the exception of check #4411, \$2,483.62, for NIRA Consulting Engineers, Inc., until NIRA issues a reduction in the bill. Jim Cohen seconded the motion. Council was polled, and all voted yes to approve the motion.

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ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Mary Scalercio, Council voted 6 – 0, to adjourn at 9:04 p.m.

Diane Vierling, Borough Secretary