

**GLEN OSBORNE BOROUGH
MINUTES
AUGUST 20, 2024
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School, on Tuesday, August 20, 2024. President Tom Huddleston called the meeting to order at 7:00 p.m.

The following individuals were in attendance at the meeting:
Council: Jim Cohen, Tom Huddleston, Holly Merriman, Bill Monski, John Orndorff, Mary Scalercio

Officials: Solicitor's Representative Anna Jewart

APPROVAL OF JULY 16, 2024 COMMITTEE/COUNCIL MINUTES

A motion was made by John Orndorff, seconded by Bill Monski, to approve the Council Meeting Minutes. Council voted 6 – 0, to approve the Minutes.

APPROVAL OF AUGUST 6, 2024 COMMITTEE MINUTES

A motion was made by John Orndorff, seconded by Bill Monski, to approve the Council Meeting Minutes. Council voted 6 – 0, to approve the Minutes.

PUBLIC SAFETY

Jim Cohen reported that earlier today Chief Mazza met with the principal of Osborne Elementary School to discuss the traffic situation along Beaver Road during arrival and dismissal time. After Mr. Cohen receives an update from Chief Mazza, he will review it with Council at the next Council meeting.

PUBLIC SERVICES

Mary Scalercio is exploring the option of hiring a professional firm to hang the Christmas lights this year.

PUBLIC WORKS

John Orndorff motioned to accept the bid of \$162,339 from Jet Jack, Inc. for the Beaver Road Sanitary Sewer Lining Project, using the \$134,000 2023 GEDTF Grant awarded to the Borough for this project; the remaining balance of \$27,539 and the \$4,000 cost of a mandatory grant audit will be the responsibility of the Borough. Bill Monski seconded the motion. Council was polled and all voted yes to approve the motion.

John Orndorff reported that Borough Engineer Clint Reilly is in the process of working with QVCOG Director Patrick Connors to apply for a 2024 GEDTF Grant for sewer lining and replacement of stormwater inlets.

John Orndorff motioned to ratify the earlier execution of Resolution No. 2024-01 Concurring Resolution to Apply for a RAAC/GEDTF Grant. Tom Huddleston seconded the motion. Council voted 6 – 0 to accept the motion.

John Orndorff reported that the Sycamore Road guardrail installation is scheduled to take place within the next two weeks. Joe Bower was contacted and the soil nails have been marked.

EMERGENCY MANAGEMENT

A motion was made by Bill Monski to adopt Glen Osborne Borough's Emergency Operation Plan (EOP). Jim Cohen seconded the motion. Council voted 6 – 0 to accept the motion.

At the request of Tom Huddleston, at 7:26 pm Council recessed into Executive Session to seek legal advice on matters affecting the Borough. Council reconvened at 7:38 pm.

FINANCE & BILLS

Holly Merriman reported that Real Estate Tax revenue is at 89% of budget, and Earned Income Tax revenue 65%.

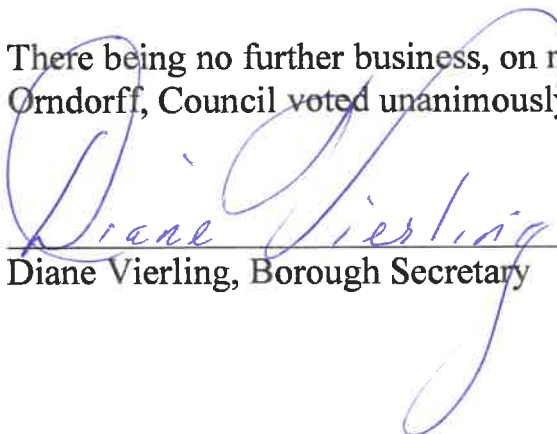
A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Holly Merriman motioned payment of the bills. Mary Scalercio seconded the motion. Council was polled, and all voted yes to approve the motion.

CORRESPONDENCE

Notices were mailed to residents of all Colonial Place households advising they can discuss their ideas regarding Colonial Place street parking during Glen Osborne's Committee Meeting, September 3, 2024 at 7:00 pm, in Osborne Elementary School.

QVCOG

There being no further business, on motion of Mary Scalercio, seconded by John Orndorff, Council voted unanimously to adjourn at 7:45 p.m.



Diane Vierling, Borough Secretary