

Glenfield Borough Council Meeting

January 11, 2021

The Council Meeting was brought to order by Paul Carmody at 7:00 pm with the salute to the flag. Roll was called and present were Paul Carmody, Cathy Cunnard, Greg Joyce, Curtis Reiner, Sam McGee, David Orbison and Connie Klauck. Joel Kaminski was tied in via phone conference.

Visitors: Walter Cunnard, Mark Weil and John Menhart Melissa Bolea was tied in via phone conference.

Mr. Menhart, chair of the IPMC Appeals Board, updated Council on the progress of the Appeal Board. He needs updated contact information for the Zoning Officer and Sean McLinden. Connie Klauck will gather the information for him.

Melissa Bolea asked about the status of the new Zoning Ordinance. Paul Carmody informed her that revisions are being made and then the draft will have to go out for another 45 day public review.

Minutes: The December 2020 minutes were reviewed by Council. Greg Joyce made a motion to approve the minutes and Cathy Cunnard seconded the motion. No discussion held, all were in favor – motion passed.

Treasurer's Report: Connie Klauck read aloud the Treasurer's Reports for the month of December to the members of Council. Motion made by Curtis Reiner to approve the reports and Sam McGee seconded the motion. No discussion held, all were in favor – motion passed.

Wage and Real Estate Tax: For the month of December \$3605.66 was collected for Wage Tax and \$0.00 for Real Estate tax.

Reading and Approval of Bills: Connie Klauck read aloud the bills for December while the members of Council followed along. Cathy Cunnard made a motion to pay the bills and Greg Joyce seconded the motion. No discussion held, all were in favor – motion passed.

Police Report: None.

Fire Report: None.

Solicitors Report: Michael Seymour has continued discussions with David Kerchner from Bankson Engineers concerning the preparation of a preliminary report exploring the possibility of providing sewage facilities for the Kilbuck Drainage Basin. The Report would cost \$11,000.00 and that amount would be split 3 ways between Glenfield, Aleppo and Sewickley Hills. The study would include all of Glenfield Borough. Council discussed and were in favor of moving forward. Curtis Reiner made a motion to participate in the feasibility study, not to exceed the amount of \$4000.00. Sam McGee seconded the motion, no discussion held. All were in favor – motion passed.

A certified letter has been received by OmniSite Media concerning a building permit they said was submitted for a billboard on 105 River Road. Glenfield Borough has not received a permit application from OmniSite media. Due to being in the process of adopting the new Zoning Ordinance, a permit application can be submitted once the new Zoning Ordinance has been voted on and adopted. A response will be sent to Bob Aiello at OmniSite Media.

Correspondence: Curtis Reiner made a motion to accept the resignations of Nancy O'Kelly and Ashleah Martinez as the Municipal Auditors. Sam McGee seconded the motion. No discussion held, all were in favor – motion passed.

Curtis Reiner made a motion to appoint Mercadante and Company as temporary auditors to complete the delinquent 2018 and 2019 Municipal Audits, Cathy Cunnard seconded the motion. No discussion held, all were in favor – motion passed.

Council discussed pros and cons to opening a new bank account for the Road Fund. After discussion Curtis Reiner made a motion to rename the Operating Reserve Fund to Road Fund and to transfer \$40,000.00 from the checking to the Road Fund. Cathy Cunnard seconded the motion, no discussion held. All were in favor – motion passed.

Budget and Finance Committee: None.

Grants Committee: The resubmitted ARLE grant has been denied again.

Public Safety: None.

COG: None.

Building and Ordinance: Council is still waiting on the requested revisions of the draft Zoning Ordinance from Carolyn Yagle. Greg Joyce informed Council of some items that are of concern to him from the Ordinance such as: 1. minimum building has 100' frontage on lot. 2. New sideline is 8' setback. 3. He thinks the Comprehensive Plan is pretty restrictive, especially when it comes to dividing lots. He would like to have a minimum lot size for that to kick in.

Mayor Orbison suggested holding a Special Meeting to cover any last concerns about the Zoning Ordinance and Comprehensive Plan. Paul Carmody agreed and called for a Special Meeting that is open to the public to address any concerns with the new Zoning Ordinance to be held on January 25, 2021 at 7:00 pm.

Joel Kaminski asked if there is an option for a variance if a case arose in the future.

Michael Seymour said that, although not ideal, amendments can be made to the Zoning Ordinance after it is put into effect if need be.

Curtis Reiner made a motion to advertise that a Special Meeting is being held on January 25, 2021 at 7:00pm and Greg Joyce seconded the motion. No discussion held, all were in favor - motion passed.

Streets and Sewers: None.

Old Business: Sam McGee asked about the status of finding replacement property for the Park. Curtis Reiner said they are still following up on property on School Street.

New Business: Curtis Reiner informed Council that to renew Glenfieldborough.org will cost \$160.00 for a year or \$372.92 for a 3 year renewal. Cathy Cunnard made a motion to renew the website for the 3 years and Greg Joyce seconded the motion. No discussion held, all were in favor – motion passed. Council agreed that for future renewals just submit the bill to the secretary for payment with the other bills.

Curtis Reiner would like for Glenfield to get a monthly Zoom account to be able to have the public tie into the Council Meetings virtually if desired. Joel Kaminski thinks a lot more of the public would attend if virtual was an option. Connie Klauck will set up a Zoom account for the February 8, 2021 Council Meeting.

Adjournment: Cathy Cunnard made a motion to adjourn the Council Meeting and Curtis Reiner seconded the motion. No discussion held, all were in favor – motion passed. Meeting adjourned at 8:37 pm.

Respectfully Submitted,

Connie Klauck

Secretary / Treasurer