

**GLEN OSBORNE BOROUGH
MINUTES OF FEBRUARY 16, 2010
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, February 16, 2010. President Richard Klixbull brought the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Katharine Harbison, Richard Klixbull, Louis Naugle, John Orndorff, William Hittinger

Officials: Solicitor Harlan Stone, Secretary Maleet Gordon, Treasurer Nancy Ersly

APPROVAL OF JANUARY 19, 2010 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes Barbara Carrier made a motion to approve the Minutes, with a second by John Orndorff. Council voted 6-0 to approve the motion.

VISITORS

There were no visitors.

SECRETARY'S REPORT

Clean up has begun following the snow storms of February 5th and 11th with a total of approximately 20 inches. Residents on Sycamore Road were without power for five days, which led to concern for elderly residents in emergency situations and how the Borough can help them. Trash was not picked up until the following week. Many homeowners did not shovel their sidewalks, and a Notice had to be sent requesting the sidewalk be cleared.

Nancy Watts, Building Inspector and Zoning Officer, has requested permission to purchase the 2009 Uniform Construction Code Books at a value of \$361 to be divided with Sewickley Borough. John Orndorff moved Glen Osborne share the cost of the books with Sewickley, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

Resolution 01-2010 states the disposition of Borough documents will be done according to the Municipal Records Manual. Resolution 02-2010 appoints the officers of Sewickley Police to be officers of Glen Osborne Borough also. John Orndorff moved Council approve both Resolutions, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

MAYOR'S REPORT

There was no report.

SOLICITOR'S REPORT

Harlan Stone did not give a report.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported the Committee wanted time to review the PS America's submission to PennDOT for the Feasibility Study. The Committee would also like to review the study done with four alternatives for crossing the railroad tracks.

The Planning Commission is working on updating the Zoning Ordinance and the addition of resource protection overlays.

LED lights are cool and when used in traffic lights will not melt snow. The snow can stick to the light's lens surface or build up on the hoods around the lens, and therefore, blocking the light. As Glen Osborne has just had LED bulbs installed, the Committee is looking for solutions to this problem.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported the Committee invited NIRA Consulting Engineers to prepare plans to go to bid on the final phase of Beaver Road storm water and curb project at an estimate of \$130,000 and plans to go to bid on guide rail improvements along Sycamore Road at an estimate of \$13,000. John Orndorff moved Council endorse going to bid on the two projects, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

Mark Brooks attended the Committee meeting to talk about lift station number 2. There are two alternatives if there is a pump failure. One solution is to rent a pump at a cost of \$2,300 per month, which would cost the Borough approximately \$34,000 until the pump station improvements are complete. The other solution is to install a by-pass pump at a cost of \$18,500 plus \$3,000 to install, which can be moved in and out as needed if the existing pumps fail. Council suggested John Orndorff talk to the Borough's engineer at NIRA Consulting Engineers before making a decision.

Harlan Stone noted he has had no response from Haysville Borough regarding requests to discuss the proposed agreement their Solicitor sent Glen Osborne. He has heard from the Sewickley Water Authority which wants to coordinate changing water taps to a newer line on Beaver Road at the same time the sewer line work is done.

FINANCE COMMITTEE REPORT

Louis Naugle reported the Allegheny County 2010 Taxable Value for Glen Osborne real estate property is \$57,046,666. This will help the budget but it also increases the fees paid to Sewickley Borough for fire protection.

BILLS

The Check Detail was included in the Council packets. There were no questions or any discussion. John Orndorff moved the bills be paid, with a second by Louis Naugle. Council was polled and all voted to pay the bills.

OLD BUSINESS

Council member Fred Buswell has submitted a letter of resignation. Mr. Buswell will fill his term as Borough Constable as the Borough Code states a person cannot hold two elected jobs in the Borough at once. Barbara Carrier moved Council accept Fred Buswell's resignation, with a second by John Orndorff . Council voted 6-0 to approve the motion.

Council has 30 days to appoint someone to the Council position. Clare Westwood will be asked to return to Council.

NEW BUSINESS

Louis Naugle noted \$22,000 had been put in the budget for snow removal, and so far, the Borough had not gone over that budget.

ADJOURNMENT

There being no further business, Barbara Carrier moved the meeting be adjourned, with a second by Louis Naugle. The meeting was adjourned at 8:30 p.m.

Maleet Gordon, Borough Secretary