

**GLEN OSBORNE BOROUGH
MINUTES OF MAY 18, 2010
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, May 18, 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, William Hittinger, Richard Klixbull, Louis Naugle, John Orndorff

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

APPROVAL OF APRIL 16, 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

Council needs to approve the low bid for the storm sewer and curb project on Beaver Road. John Orndorff made a motion to accept the bid of D'Andrea Plumbing and Construction, Inc. of \$123,755 for the Beaver Road project, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

The Borough's insurance agent, Higbee Insurance, submitted a premium quote from American Alternative for \$3,831 and from National Casualty Co. for \$3,999 for insurance coverage for the year 2010-2011. The Borough has had insurance coverage with National Casualty for years. Louis Naugle moved the Borough remain with National Casualty, with a second by John Orndorff. Council voted 6-0 to approve the motion.

SOLICITOR'S REPORT

Harlan Stone reported he had no communication from the Haysville Solicitor or any Council members regarding the interim agreement for the sewer interconnect. Haysville has acknowledged they have the proposed agreement.

Mr. Stone talked to the Quaker Valley School District Solicitor regarding the use of Osborne School by Northway Christian Community for Sunday church services. According to the School's Solicitor the church service is just another activity the school allows in the building such as scout meetings or soccer games. The use of the school facilities by a certain group does not change the facilities to a scout building or a soccer facility. It is still first of all, a school.

Parking would be an issue if the church were getting a variance. The Borough should get a copy of the lease.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported he and Richard Klixbull met with Columbia Gas regarding street openings in 2010. It was decided to allow Columbia Gas to do all their work at one time and use the \$7,000 from 2009 as the required fee for the street opening permits.

There were two bids submitted to replace the wood hand rail with a metal pipe rail and install a PennDOT style guide rail on Sycamore Road. Both the Borough and NIRA engineer Ray Antonelli are worried about drilling holes in the stone wall for a hand rail. To drill on e test hole would cost \$200. John Orndorff made a motion to accept a bid of \$2,050 for the hand rail plus \$200 to drill one test hole, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

Since 2001 the Americans with Disabilities Act (ADA) has required detectable warnings on curb ramps. NIRA Consulting Engineers estimated it would cost \$1,600 for materials to upgrade all the ramps in Glen Osborne. The Borough could have the contractor for the Beaver Road Project or John Wick to do the project. The CDBG grant has a minimum of \$3,000.

FINANCE COMMITTEE REPORT

Louis Naugle reported the Committee has decided to have Jordan Tax Service collect the delinquent Borough property taxes.

Mr. Naugle will send a letter to Berkheimer and Associates to inform them our contract will be terminated December 31, 2011.

PUBLIC SERVICES COMMITTEE REPORT

Katharine Harbison has asked for a copy of a contract from Debz Web Studio. The

Committee wants to put emergency contacts, new ordinances, trash pick-up schedule and the option of contacting residents via e-mail, an e-mail blast. There would be a monthly fee and all other additions would be a separate fee to set up.

The committee would like permission to spend under two hundred dollars to purchase new planters to put by the bench near Davis Run Bridge. There is money in the Public Services budget for this request.

There should be a sign at the entrance to Mary Roberts Rinehart Park that it closes at dusk.

PLANNING COMMISSION

Ken Johns has submitted a letter of resignation. Ken did a masterful job of leading the Planning Commission through the updating of the Zoning Ordinance.

BILLS

There was a question about the loaner generator on Wick's bill. The Borough's new generator did not run the traffic lights when tested; so it was returned for repair. The Borough was given a loaner. There being no further questions, Louis Naugle moved the bills on the Check Detail be paid, with a second by John Orndorff. Council members were polled and all voted yes to approve payment of the bills.

OLD BUSINESS

Council worked on setting date to meet with candidates for the open Council position.

PUBLIC SAFETY COMMITTEE MEETING

Barbara Carrier reported on the meeting regarding the railroad crossing. It is a bad intersection, and the Borough does not have the money needed to do what we want to do. She is suggesting putting turning signals on the traffic light that indicate when a left turn is possible. PennDOT would have to approve this.

The Committee is looking at possible street name signs. It has been suggested to contact Jeff Lang.

Edgeworth Borough has the reverse 911 call system that allows emergency notification via the telephone. The cost is \$5.00 per household per year (219 x \$5.00 = \$1,095)

The Planning Commission is working on updating the Borough Zoning Ordinance. Some Zoning Districts have had changes on the Zoning Map. The use of overlays allows two different looks, one being country (Glen Mitchell to Beaver ramp) and the other urban (Glen Mitchell along Beaver Road to Boundary). Natural resources such as steep slopes and red clay soil are protected by overlays to prevent development in these areas.

Aleppo Township, Glen Osborne and Sewickley Boroughs have worked together to update their definitions and permitted land uses so that all land uses are covered. Under the Joint Comprehensive Plan parts of each municipality's Zoning Ordinance can be the same. This allows protection from the court deciding land use.

ADJOURNMENT

There being no further business, Barbara Carrier moved the meeting be adjourned, with a second by John Orndorff. The meeting was voted closed at 8:45 p.m.

Maleet Gordon, Borough Secretary