

**GLEN OSBORNE BOROUGH
MINUTES OF JULY 20, 2010
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, July 20, 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 JUNE 15, 2010 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes Louis Naugle moved the Minutes be approved with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

VISITORS

There were no visitors.

SECRETARY'S REPORT

D'Andrea Plumbing and Construction, Inc. will begin the last phase of the storm water and curb installation and repair on Beaver Road next week.

Tomcats Fence Company should be starting the guide rail installation on lower Sycamore Road on Wednesday, July 21.

Kevin Flannery of Sewickley Borough has asked Glen Osborne to write an addendum to the Sewage Treatment Agreement of November 17, 1998 regarding Sewickley Borough taking responsibility to update the pump stations and construct new sewer lines plus a conduit line to the Wastewater Treatment Plant. Mr. Flannery would like to have the addendum prior to the Borough submitting its application for a five million dollar bond issue to cover the cost of the construction. Council decided Sewickley should write the addendum.

Borough Engineer Richard Stewart sent Resolution 2010-03 to be approved by Council for the CDBG grant to update the handicapped ramps on the sidewalks at a cost of

\$13,650. John Orndorff moved Council approve the motion, with a second by William Hittinger. Council voted 6-0 to approve the motion.

Larry Justice has filed an application to be a member of the Planning Commission. Barbara Carrier moved Council appoint him to the Planning Commission, with a second by John Orndorff. Council voted 6-0 to approve the motion.

John Berger is considering the purchase of the Bolea property between the railroad tracks and the Ohio River. Mr. Berger wants to build storage units on the property, which is designated Commercial in the Zoning Ordinance. The Borough is concerned as this brings more cars and trucks across dangerous railroad tracks. A Borough can advertise its intent to adopt a new Zoning Ordinance and that stops applications from being filed under the old Zoning Ordinance. All applications would now fall under the new proposed Zoning Ordinance.

SOLICITOR'S REPORT

A meeting is scheduled August 6th with representatives from the Quaker Valley School District regarding the North Way Christian Community's use of the Osborne School for services. Beyond the fact that both the school and a church are a non-conforming use in a residential district in Glen Osborne, is the question of the extent of the use. The web site said the goal is to "establish a church presence" in Sewickley. The North Hills church members are active all week in that facility. Council does not want a use that creates a burden on the community and does not want to encourage the expansion of a non-conforming use.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier announced that Jeff Lang attended the Public Safety Committee meeting to get an idea of what the Committee wanted in street name signs along Beaver Road. He will bring ideas to the August Committee meeting.

A request for emergency contact information from residents has been sent out. This information will be confidential and used only to contact people in an emergency such as a flood or snowfall.

Council discussed the problem concerning the resident at 1426 Beaver Road who has not cut the grass for over two years. The Borough has a Court Order allowing the Borough to cut the grass if the resident will not. Should the Borough cut the grass and file a lien on the property? Should the Code Enforcement Officer's time also be included in the lien? William Hittinger is going to talk with the owner before the Council makes a final decision.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff explained the proposed repairs to pump station number 2 submitted via email by CWM Environmental. John made a motion to approve the upgrade of pump station number 2 to acceptable standards as presented by CWM Environmental. As this is an emergency there is no need for competitive bids. William Hittinger made a second to the motion. Council voted 6-0 to approve the motion.

FINANCE COMMITTEE REPORT

Louis Naugle announced there was no report.

PUBLIC SERVICES COMMITTEE REPORT

Katharine Harbison announced there was no report.

BILLS

A Check Detail was included in the packet sent to Council, the Mayor and the Solicitor. There was a discussion on John Wick's hours. John Orndorff moved the invoices listed be paid, with a second by Barbara Carrier. Council was polled and all voted yes.

ADJOURNMENT

There being no further business, John Orndorff moved the meeting be adjourned, with a second by William Hittinger. The meeting was adjourned at 8:35 p.m.

Maleet Gordon, Secretary