

**GLEN OSBORNE BOROUGH
MINUTES OF AUGUST 16, 2011
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, August 16, 2011. President Richard Klixbull called the meeting to order at 7:32 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Katharine Harbison, Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

Officials: Mayor William Boswell, Solicitor Harlan Stone, Secretary Diane Vierling, Treasurer Nancy Ersly

Visitor: Raymond Antonelli, Jr. (NIRA Consulting Engineers, Inc.), Linda Owens

APPROVAL OF JULY 19, 2011 MINUTES

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

VISITORS

Raymond Antonelli, Jr. of NIRA Consulting Engineers, Inc. opened the bids for the 2011 Road Program. John Orndorff motioned to accept the lowest bid \$96,830.50 submitted by El Grande Industries, Inc., subject to review by our Engineer, with a second by Louis Naugle. Council voted 6 – 0 to approve the motion. The 2011 Road Program will include four public roads: Osborne Lane, Orchard Street, Linden Street and Colonial Place.

Mr. Antonelli also presented an “Engineer’s Capsule Report.” In his report, he reviewed the 2011 Road Program, 37th Year CDBG ADA Ramps, Davis Lane Sanitary Sewer Repairs, and Private Roads.

For work completed on Davis Lane, John Orndorff motioned payment of \$14,881.80 to Naccarati Contracting, Inc., seconded by Barbara Carrier. Council voted 6 – 0 to approve the motion.

Linda Owens, a resident of the Borough, thanked Council for the attractive new street signs along Beaver Road. Mrs. Owens also expressed a concern about a sewer odor in Park Run.

SECRETARY'S REPORT

Quaker Valley Council of Governments (QVCOG) has begun receiving bids from various refuse companies. The time table for awarding the new refuse contract will be within the next few months.

Residents on Railroad Street have expressed concern about damage done to their streets and curbs caused by the heavy equipment and tri-axle trucks used during the construction of John Burger's Osborne Self Storage project.

MAYOR'S REPORT

Mayor Boswell reported he has received many compliments on the Borough's new street signs. Mayor Boswell also reported that according to Sewickley's Engineer, John Mowry, the pump station should be completed by the spring of 2012, and we should be able to pave Beaver Road by the fall of 2012.

SOLICITOR'S REPORT

Harlan Stone reported that the updated Comcast agreement was received late yesterday. This will be tabled until the next Council meeting so that Solicitor Stone and Louis Naugle can have time to review it.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported that Jeff Lang is preparing an estimate for the cost of street signs for the Borough's side streets. These signs would not be as elaborate as the new signs along Beaver Road, but they would be a similar style.

Barbara Carrier contacted PB Americas and told them that the Borough will not sign the contract for the Revised Scope of Services for the Feasibility Study for the Improvement of the Railroad Crossing at Route 65 and River Road.

Mrs. Carrier contacted Todd Kravits (PennDOT District Traffic Engineer) and inquired about the possibility of using our \$1.7 million federal grant for installing a turning signal at the Railroad Crossing at Route 65 and River Road. Todd Travits said PennDOT will begin a traffic signal study.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reviewed the Public Works Budget year to date.

PUBLIC SERVICES COMMITTEE REPORT

Katharine Harbison reported that our new website should be ready soon.

BILLS

A Check Detail was included in the packet sent to Council, the Mayor, and the Solicitor. Barbara Carrier motioned payment of the bills. Katharine Harbison seconded the motion. Council was polled, and all voted yes.

OLD BUSINESS

At 9:03 p.m. Council went into an Executive Session. The Council Meeting reconvened at 9:38 p.m. Solicitor Stone recommended a settlement of \$23,500 with Joseph LoFaro Concrete Company in exchange for a general release of all claims. Louis Naugle moved the settlement be accepted, with a second by Thomas Huddleston. Council voted 6 – 0 to approve the motion.

ADJOURNMENT

There being no further business, on motion of Thomas Huddleston, seconded by Barbara Carrier, Council voted 6 – 0 to adjourn at 9:41 p.m.

Diane E. Vierling, Borough Secretary