

**GLEN OSBORNE BOROUGH
MINUTES OF AUGUST 17, 2010
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, August 17, 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, Tom Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

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

APPROVAL OF JULY , 2010 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes William Hittinger moved the Minutes be approved with a second by Barbara Carrier. Council voted 7-0 to approve the motion.

VISITORS

There were no visitors.

SECRETARY'S REPORT

The CWM Environmental proposal to repair and maintain pump station number 2 was previously approved for cost. Lately, terms and conditions were made known. Council will review the terms and conditions and advise the secretary of their decision. The Secretary is working on proposals for marking sewer lines for PA One Call requests.

Council approved charging Mrs. Wauro for grass cutting costs and Nancy Watts' inspection costs. The property will be lienied if the invoices are not paid.

Columbia Gas put a new gas line in River Road in Haysville. The loop for the traffic signal had to be replaced, and Columbia Gas will pay for the loop and installation. There was a junction box nearby which Columbia Gas said was broken before they were on this job and therefore the Borough would have to pay to repair at a cost of \$507. Tom Huddleston moved the Borough pay for the junction box, with a second by Barbara Carrier. Council voted 7-0 to approve the motion.

PEMA/FEMA approved \$3,897 to reimburse the Borough for the costs of the two most expensive days (PEMA/FEMA parameters) of clean up for the February snow storm.

MAYOR'S REPORT

Mayor Boswell reported Sewickley Borough is applying for an H2O Grant to update the sewer system on Glen Mitchell Road, Beaver Road and the Ohio River Boulevard to transport sewage from Aleppo Township and Haysville Borough to the Sewickley Wastewater Treatment Plant. To support the application, Barbara Carrier moved Glen Osborne write exactly the same letter to Sewickley Borough as Aleppo Township has, with a second by William Hittinger. Council voted 5-0 to approve the motion, with Louis Naugle and John Orndorff abstaining.

Sewickley has created a draft Ordinance and Exhibit B to that Ordinance which they hope to pass in September. Glen Osborne will have to have a special meeting to pass the same Ordinance that authorizes an intergovernmental agreement. The Ordinance will state specifically what each side is agreeing to. Barbara Carrier moved the Borough advertise and consider an attempt to adopt an Ordinance, with a second by John Orndorff. Council voted 5-2 to approve the motion, with Lou Naugle and Tom Huddleston voting no.

Before Glen Osborne paves Beaver Road, the customers along Beaver Road near the newer water line must be moved from the old line and tapped into the newer line. There have been meetings with the Sewickley Water Authority regarding this. Mayor Boswell suggests using the existing Street Opening Ordinance but treating it as a single project and waiving the cash bond. If Glen Osborne requires the Water Authority to post a cash bond, they will post a water rate just for Glen Osborne to cover the cash bond requirements. The Borough has changed to a cash bond because you must litigate to get money from a promissory bond. Sewickley Borough now does the finish paving for each road opening in the municipality to be sure it is done correctly.

SOLICITOR'S REPORT

Harlan Stone asked for Council to go into Executive Session to discuss possible litigation regarding Glen Osborne Borough's land designated Commercial and uses of the Osborne School. The Session lasted from 8:35 p.m. to 9:07 p.m.

William Hittinger moved the Osborne School be put on Notice regarding North Way Christian Community's use of the school as a place of worship, which is a conditional use in a residential neighborhood. The School is also a conditional use.

PUBLIC SAFETY COMMITTEE MEETING

Barbara Carrier requested information on the cost for a turning arrow of the traffic signal. The line striping was completed for 2010. The Committee would like the center yellow line in front of the Osborne School to be moved to 12.6 feet from the curb on the school side of Beaver Road when Beaver Road is repaved. The line at 11 feet is just too close to the curb where children are walking.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff noted there was no report.

FINANCE COMMITTEE REPORT

Louis Naugle has sent letters to vendors and sub-contracted employees of the Borough to request work at the same fee as in 2010. Committee Chairs are asked to work on a preliminary budget.

Nancy Ersly has asked permission to move interest earning accounts from Sewickley Savings which pays .05% interest to another bank such as Citizens Bank or PLIGIT which pay a little more. Council approved the move.

PUBLIC SERVICE COMMITTEE REPORT

Katharine Harbison is going to contact John Wick regarding some Glen Osborne beautification projects.

Council has decided to ask the contractor working on Beaver Road to make further repairs to the curb down the Beaver Road ramp and replace the entire curb. The cost to do this will be an additional \$16,000. Louis Naugle moved the Borough replace all the curbs down the ramp, with a second by William Hittinger. Council voted 7-0 to approve the motion.

BILLS

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

OLD AND NEW BUSINESS

There was no Old or New Business brought before Council.

ADJOURNMENT

There being no further business, Barbara Carrier moved the meeting be adjourned, with a second by John Orndorff. The meeting was adjourned at 9:30 p.m.