

**GLEN OSBORNE BOROUGH
MINUTES OF JANUARY 20, 2015
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, January 20, 2015. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Thomas Huddleston, Holly Merriman, Louis Naugle, Mary Scalercio

Officials: Mayor Barbara Carrier, Solicitor Harlan Stone, Secretary Diane Vierling, Treasurer Nancy Ersly

APPROVAL OF DECEMBER 16, 2014

The Minutes were not read as members received a copy in their packet. Holly Merriman motioned the Minutes be approved with one spelling correction. Mary Scalercio seconded the motion. Council voted 4 – 0, to approve the motion.

VISITOR

At the request of Mayor Carrier, Police Chief Jim Ersher attended the meeting and addressed several concerns. He suggested using VASCAR to deal with speeding on Beaver Road. Lines would need to be painted to set this up. Chief Ersher highly recommended installing electronic, flashing speed signs in the school zone. Louis Naugle expressed concern about drivers ignoring the stop signs at the Beaver and Glen Mitchell intersection. Mr. Naugle offered the use of his driveway to the police, as a vantage point, so that they could more easily monitor the traffic at those stop signs. President Huddleston stated that the Borough is in support of speed and DUI enforcement along Route 65. On behalf of Council and the Borough, Tom Huddleston thanked Chief Ersher for attending the meeting, and for the service provided by his officers.

SECRETARY'S REPORT

Laminated copies of the 2015 Council Directory, 2015 Meeting Dates, and the 2015 QVCOG Meeting Schedule were given to Council Members, Mayor, Solicitor and the Treasurer. The 2015 Meeting Dates were published in the Pittsburgh Tribune Review and the Sewickley Herald.

In order to be in compliance with the State Ethics Act, Council Members, Mayor, Solicitor and the Treasurer were asked to complete Statement of Financial Interests forms for the calendar year of 2014, and return them to the Secretary.

A copy of Glen Osborne's hand written Ordinance #19 was reviewed. This Ordinance pertains to bicycling regulations established by the Borough in 1897.

A photo of a car parked directly in front of a "No Parking" sign on Glen Mitchell Road was distributed. This picture was taken by Police Chief Jim Ersher when this car was ticketed, shortly after the "No Parking" signs were posted along Glen Mitchell Road.

MAYOR'S REPORT

Mayor Carrier reported it was a quiet month in Glen Osborne. Deer were hit and killed by cars on Boundary Street and Ohio River Boulevard.

SOLICITOR'S REPORT

Solicitor Stone reported he has been preparing for the final condemnation hearings that will be held on February 5, 2015. Thus far, no exceptions have been filed to the values that the board of viewers has put on the properties initially. Holly Merriman motioned to approve settlement of the condemnation case on the Wauro property for a total of \$5,043 (of which \$4,400 has already been paid), and authorize payment of \$643 to conclude the settlement. Mary Scalercio seconded the motion. Council voted 4 – 0 to approve the motion.

PUBLIC WORKS COMMITTEE

On behalf of John Orndorff, Holly Merriman reviewed his project list. The sidewalk situation at 411 Orchard Street will be addressed in the spring. Bids have been obtained for painting sharrows along Beaver Road to Glen Mitchell and from Boundary to the Haysville intersection. Ray Antonelli indicated that 5 foot shoulders and 11 foot motor vehicle lanes are acceptable per Penn DOT guidelines. The bid for painting shoulder lines on both sides of Beaver from Boundary to Glen Mitchell are \$840 for regular paint or \$2,940 for thermoplastic. On motion of Holly Merriman, seconded by Mary Scalercio, Council voted 4 – 0 to contribute \$200 toward the funding of the Ohio River Trail Council Bicycle Study.

PUBLIC SERVICES COMMITTEE

Mary Scalercio reported that the Cochran Hose firemen removed the Christmas lights and ornaments from the Osborne Christmas tree. John Wick will remove the rest of the holiday decorations in the Borough.

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BILLS

A Check Detail was included in the packet sent to Council, Mayor, and the Solicitor. Holly Merriman motioned payment of the bills. Louis Naugle seconded the motion. Council was polled, and all voted yes to approve the motion.

NEW BUSINESS

President Huddleston received a letter from the Memorial Day Parade Committee. Mayor Carrier will respond and confirm participation. She will also invite Representative Mark Mustio to join her and participate in the parade. Mary Scalercio plans to provide a convertible.

Mary Scalercio reported that Relay for Life will be held in Glen Osborne on May 30, 2015, from 10:00 a.m. to 10:00 p.m.

At next month's meeting Solicitor Stone will present a report on options for Sycamore Road.

ADJOURNMENT

There being no further business, on motion of Louis Naugle, seconded by Mary Scalercio, Council voted 4 – 0, to adjourn at 8:19 p.m.

Diane Vierling, Borough Secretary

