

**GLEN OSBORNE BOROUGH
MINUTES OF JANUARY 21, 2014
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, January 21, 2014. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Thomas Huddleston, Holly Merriman, Louis Naugle, John Orndorff, Mary Scalercio

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

VISITOR Dominic Munizza 1480 Grandview Way, Planning Commission Chairman

APPROVAL OF DECEMBER 17, 2013 MINUTES

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

APPROVAL OF JANUARY 6, 2014 REORGANIZATION MINUTES

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

APPROVAL OF JANUARY 8, 2014 PLANNING COMMISSION MINUTES

The Minutes were not read as members received a copy in their packet. After Barbara Carrier's title was changed to Mayor, John Orndorff moved the Minutes be approved, with a second by Holly Merriman. Council voted 6 – 0 to approve the motion.

VISITOR/PLANNING COMMISSION

Dominic Munizza, resident of 1480 Grandview Way and Chair of the Planning Commission, gave an overview of the Planning Commission meetings regarding the Route 65/Ohio River Boulevard Corridor Enhancement Study presented by Environmental Planning & Design (EPD). The Planning Commission made a motion to approve the Study and made a motion to move ahead with projects #1 and #2 on the matrix of the Study, and approve the two resolutions presented by EPD. The first resolution regarded giving approval so that the Borough can adopt and move forward with the Study, and join Edgeworth and Sewickley to obtain funding (grant) for the project. Glen Osborne would not be responsible for any of the costs. The second resolution regarded moving forward with the recommendations in the Study.

Holly Merriman motioned that Council authorize Solicitor Stone to redraft the proposed resolutions to incorporate the recommendations of the Planning Commission. John Orndorff seconded the motion and all voted yes. The “redrafted” resolutions will be presented for debate at the next Council meeting.

Dominic Munizza requested that Glen Osborne draft a permit form(s) which would include applicable items that are required in order to obtain approval of that permit; and create a fee schedule. Harlan Stone said he would provide Mr. Munizza with a copy of Aleppo Township’s form.

SECRETARY’S REPORT

Statements of Financial Interest need to be completed and turned in tonight.

Laminated calendars of the 2014 Borough Meetings were included in the Council packets. The QVCOG Meetings calendar appears on the reverse side. If date that was designated as your turn to attend a QVCOG meeting is not acceptable, please arrange for another Council member to attend in your place.

The QVCOG will hold a Recycling Day on Saturday, May 10, 2014 in Bellevue, behind the Municipal Building.

MAYOR’S REPORT

Mayor Carrier reported that she and Thomas Huddleston met with Sewickley Mayor Brian Jeffe, Police Chief Jim Ersher, and Sewickley Borough Manager Kevin Flannery. The purpose of the meeting was to improve lines of communication. They discussed several topics including a \$250 pizza bill the Borough received for the police. This billed was incurred for over 20 police officers during a DUI check point that was held along Ohio River Boulevard in Glen Osborne. Mayor Carrier reviewed a list of \$9,000 fines that resulted during this DUI check point, and explained that the Borough will receive a portion of these fines over a period of time.

Thomas Huddleston suggested that James Cohen, as Chair of the Public Safety Committee, plan to set up routine visits with Police Chief Jim Ersher. Mayor Carrier would like to attend these meetings, also. Chief Ersher does not attend Sewickley Council Meetings; it is not part of his normal responsibilities. However, if requested, Chief Ersher would attend our Council Meetings, and we would be charged a fee.

Solicitor Stone explained that we are currently operating under an extension (that was adopted on December 17, 2013) of the last police contract. This extension will be replaced by a new contract that will incorporate the terms of the extension and will have to be adopted by ordinance at the February Council meeting.

On motion of Mary Scalercio, seconded by James Cohen, Council voted 6 – 0 to donate \$250 to the Sewickley Memorial Day Parade.

SOLICITOR’S REPORT

CWM performs maintenance on our pump station. Solicitor Stone reported that he will review and make recommendations for the CWM contract at the next Council meeting.

Solicitor Stone explained that we are currently working on an extension of the last police agreement. Sewickley’s Solicitor Dick Tucker is working on a new agreement that Solicitor Stone will review. The extension will serve as the basis for the new agreement in terms of price.

PUBLIC WORKS COMMITTEE

Thomas Huddleston reported that Kevin Flannery stated that Sewickley submitted payment to Petrakis for \$4796.60. Therefore, John Orndorff will contact Petrakis for the \$525 for the lamphole sewer repair.

John Orndorff reported that we need to approve an agreement with Traffic Systems & Services for an annual inspection of the railroad intersection signal system which is required by the PUC. A letter from Traffic Systems & Services stated that we would be charged \$224 for 4 hours for an annual inspection of the signal system. Solicitor Stone suggested that John Orndorff consult Traffic Systems & Services and request a standard contract form, preferably with a lump sum amount.

John Orndorff reported that Traffic Systems & Services suggested installing a radar detection system (\$7240 estimated cost) to replace the damaged and lost loop detectors (missing junction boxes) under the railroad tracks. Thomas Huddleston requested that John Orndorff contact Borough Engineer Ray Antonelli Jr. and see if he can obtain a contract from Traffic Systems & Services for the radar detection system detailing their costs and services; and also possibly include the “annual inspection” of the railroad intersection signal system in this contract. Traffic Systems & Services suggested that the Borough file an insurance claim for the missing junction boxes. Solicitor Stone will check into this. John Orndorff will consult Ray Antonelli, Jr. to see if this radar detection system is approved by PennDOT.

On motion of John Orndorff, seconded by James Cohen, Council voted 6 – 0 to approve construction of the new Hare Lane pump station at an estimated cost of \$90,000 which has been included in the budget (\$75,000 for construction and \$15,000 engineering).

On motion of John Orndorff, seconded by James Cohen, Council voted 5 – 1, Louis Naugle voted no, to approve spending up to \$1,000 to clean out the Siebert Street storm sewer from Railroad Avenue to the Ohio River outflow. Before cleaning the sewer, John Orndorff will ask Ray Antonelli, Jr. to contact Mele, the contractor whose activity contributed to clogging the sewer, and ask Mele to pay part of the costs.

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QVCOG

Mary Scalercio attended the January QVCOG meeting. Officers were elected for 2014. Waste Management's representative Michael Christ will attend the February QVCOG meeting. John Orndorff will represent the Ohio River Trails Council and attend the February meeting. QVCOG will hold a Recycling Day, May 10, 2014, and in the fall.

BILLS

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

NEW BUSINESS

On motion of Mary Scalercio, seconded by John Orndorff, Council voted 6 – 0 to waive the \$795 building permit fee for the installation of an elevator at 1432 Beaver Road, the John & Carolyn Kenny home, for their paralyzed child, under the assumption of the request of the family.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Louis Naugle, Council voted 6 – 0 to adjourn at 8:38 p.m.

Diane Vierling, Borough Secretary