

**GLEN OSBORNE BOROUGH
MINUTES OF OCTOBER 15, 2013
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, October 15, 2013. President Richard Klixbull called the meeting to order at 7:32 p.m.

The following individuals were in attendance at the meeting:

Council: Katharine Harbison, Thomas Huddleston, Richard Klixbull, Holly Merriman, Louis Naugle, John Orndorff (8:45 p.m.)

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

APPROVAL OF SEPTEMBER 17, 2013 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 Katharine Harbison. Council voted 5 – 0 to approve the motion.

SECRETARY'S REPORT

On behalf of Barbara Carrier, the Secretary reported that Barbara contacted Kristin Sanders (1469 Beaver Road) and let her know that the Public Safety Committee is still considering safety options for her child crossing Beaver Road near their home. Barbara Carrier has also been in contact with Dr. Barbara Mellett, the principal of Osborne Elementary School, regarding electronic speed indicator signs to alert drivers of their speed along Beaver Road.

On behalf of Mayor Boswell, the Secretary reviewed an email that the Mayor received from Joe Marrone, Director of Administrative Services for Quaker Valley School District, regarding six school zone signs along Beaver Road that need to be examined (and possibly replaced) to make sure they are in compliance with sign regulations according to PennDOT Publication 236.

Copies of an email from Ray Antonelli, Jr. and a proposal from Traffic Systems and Services for the cost of the annual inspection of the signal system at SR 65 and River Road (as required under the April 2, 2001 letter from the P.U.C.) were distributed and reviewed.

Copies were distributed and reviewed of a letter from Ray Antonelli, Jr. with El Grande's Partial Payment Application No. 3. Mr. Antonelli addressed an issue regarding a misunderstanding regarding how the contractor would be compensated for the crosswalks. Solicitor Stone will contact Ray Antonelli, Jr. and follow up on this matter.

A representative from the DEP Oil and Gas Division notified the Borough that they plan to cap a well along Glen Mitchell Road in the spring. At that time they will need police coverage for traffic control.

SOLICITOR'S REPORT

Solicitor Harlan Stone reported that he is in the process of working with Christopher Eyrich's bank, in the matter of providing his just compensation for the \$9,000 that we paid into the court.

PUBLIC SAFETY COMMITTEE

Richard Klixbull reviewed page 6 of the signed contract with Environmental Planning & Design (EPD) for the "Route 65/Ohio River Boulevard Corridor Enhancement Plan". He explained that on page 6 he had crossed out the items that were outside Council's approval.

FINANCE COMMITTEE

Louis Naugle reported that he had not received input from the committee chairs for the 2014 Budget. He also stated that he had not received responses from some of the Borough's service providers. Committee chairs were asked to provide their 2014 budget projections before the next Council Meeting.

BILLS

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

OLD BUSINESS

Louis Naugle requested that the Solicitor determine who is responsible for paying for school signs. Harlan Stone will follow up.

At 8:04 p.m. Council recessed to Executive Session to discuss the Arden Development condemnation. The Council reconvened at 8:45 p.m. into regular session.

Thomas Huddleston motioned to authorize Solicitor Harlan Stone to reject the \$150,000 offer made by Arden Development/John Burger's attorney and to counter that offer with the Borough's offer of \$90,000. Holly Merriman seconded the motion. Council voted 6 – 0 to approve the motion.

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John Orndorff reported that Traffic Systems and Services is still trying to determine the location of junction boxes at the railroad crossing. The nine signs that that were required by the PUC for the railroad crossing have arrived. John Wick will install them under the direction of NIRA.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by Louis Naugle, Council voted 6 – 0 to adjourn at 8:50 p.m.

Diane Vierling, Borough Secretary