

**GLEN OSBORNE BOROUGH  
MINUTES OF OCTOBER 16, 2012  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library on Tuesday, October 16, 2012. 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, William Hittinger, Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

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

**APPROVAL OF SEPTEMBER 18, 2012 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 William Hittinger. Council voted 6 – 0 to approve the motion.

**VISITOR**

Brian Jeffe, Sewickley's Mayor, attended the meeting to express his interest in the Sewer Interconnect Project and the Second Addendum to the Sanitary Sewage Treatment Agreement. Mayor Jeffe reported that he is actively involved in visiting the work sites nearly every day.

**SOLICITOR'S REPORT**

Harlan Stone reviewed the current version of the Second Addendum to the Sanitary Sewage Treatment Agreement. This version covers the additional work that was requested by Glen Osborne. The public works committee met and made extensive edits, mainly language revisions. Those changes were presented to Sewickley and their Solicitor. The final draft was executed by Sewickley last night at their Council Meeting. Louis Naugle expressed his concerns regarding the rejected changes. Thomas Huddleston stated that he was not pleased because the public works committee made some very logical requests that were not given consideration by Sewickley in the final draft of the Second Addendum to the Sanitary Sewage Treatment Agreement.

Solicitor Stone stated that Glen Osborne's engineer, Ray Antonelli, Jr., has reviewed the construction drawings and confirmed, three times, that they are an accurate description of the additional work. Ray Antonelli, Jr. also stands by his narrative and believes it is a good explanation and an accurate description of the work.

Sewickley has agreed to add Glen Osborne as an additional insured on the job. As far as the workmanship goes, Sewickley will make Glen Osborne an additional beneficiary on their bond with their contractor. Thus, Glen Osborne will have rights with the bonding company and the contractor for the work.

Barbara Carrier motioned to approve the Second Addendum to the Sanitary Sewage Treatment Agreement as approved by Sewickley Council last night. William Hittinger seconded the motion. A roll call vote was taken: 3 – 1 – 2. Barbara Carrier, William Hittinger and John Orndorff voted yes. Thomas Huddleston abstained. Louis Naugle and Richard Klixbull voted no.

#### **SECRETARY'S REPORT**

The Secretary reminded everyone that our meeting must end by 9:00 pm tonight, because the library closes promptly at 9:00 pm.

The Secretary reported that a representative from General Code visited the office and provided information pertaining to the process and cost for codification. We will review this topic at the November Council Meeting.

#### **PUBLIC SAFETY COMMITTEE REPORT**

Barbara Carrier reported that the Public Safety Committee is going to inventory all of the signs along Beaver Road. The Committee is continuing to work with Sue Neff and the Emergency Management update.

#### **PUBLIC WORKS COMMITTEE REPORT**

John Orndorff reported that core borings cannot yet be performed for the Sycamore Road retaining wall, because we have not received signed "entry agreements" from the property owners, the Sadds. John Orndorff and Barbara Carrier will try to contact the Sadds.

Mayor Boswell reported that PennDOT is very concerned about the trees over-hanging along Route 65 for one mile. Trimming of the trees is the responsibility of the property owners.

#### **FINANCE COMMITTEE REPORT**

Louis Naugle distributed the first draft of the 2013 budget. Mr. Naugle reported that he received John Wick's estimate of \$84,650 for 2013. John Wick has also provided a proposal for leaf pick up for the Borough of Glen Osborne in the fall of 2013. The cost would be \$9,000 – \$12,000.

#### **BILLS**

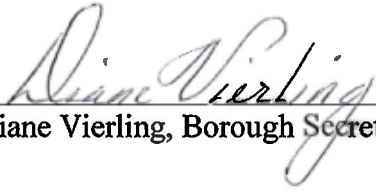
A Check Detail was included in the packet sent to Council, the Mayor, and the Solicitor. Thomas Huddleston motioned payment of the bills. Louis Naugle seconded the motion. Council was polled, and all voted yes.

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At 8:52 p.m. Council recessed to Executive Session for the purpose of discussing the litigation with the Quaker Valley School District. The Council Meeting reconvened at 8:59 p.m. into regular session.

**ADJOURNMENT**

There being no further business, on motion of Barbara Carrier, seconded by Thomas Huddleston, Council voted 6 – 0 to adjourn at 9:00 p.m.

  
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Diane Vierling, Borough Secretary