

**GLEN OSBORNE BOROUGH
MINUTES OF OCTOBER 19, 2010
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, October 19, 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, Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff,

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

VISITORS

Twenty visitors from Railroad Avenue and Center Street came for the Public Hearing representing at least half the house holds located on Railroad Avenue and Center Street..

APPROVAL OF SEPTEMBER 21, 2010 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 Barbara Carrier. Council voted 6-0 to approve the motion.

COUNCIL ADJOURNED TO A CONDITIONAL USE PUBLIC HEARING

Burger Designs filed an application for a Conditional Use of property at 1500 Railroad Avenue, Lot and Block 420-D-275. John Burger and Louis Del'Aquila want to put at least 140 self-storage units equaling 22,000 square feet on property designated as commercial. The Planning Commission recommended approval of the Conditional Use at its meeting. Twenty residents attended and questioned the applicants. A Court Reporter recorded the testimony, and a transcript was ordered.

Council members questioned the applicants.

John Orndorff made a motion to hold an executive session to receive legal advice from the Solicitor, which was seconded by Thomas Huddleston. Council voted 6 – 0 to approve. At 8:37 p.m. Council went into an executive session. At 8:50 p.m. Council resumed the Public Hearing on the conditional use application of Burger Designs. All exhibits were entered into the record and Barbara Carrier made a motion to close the public hearing, which was seconded by John Orndorff. Council voted 6 – 0 to close the record and adjourn the public hearing. The Council meeting was reconvened at 8:55 p.m. at which time Council voted 6 – 0 to approve the conditional use application subject to

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the conditions recommended by the Planning Commission.

Barbara Carrier read the List of Exhibits and made a motion to approve the Conditional use, with a second by John Orndorff. Council voted 6-0 to approve the motion. Mr. Burger waived the 24 hour notice.

SECRETARY'S REPORT

All municipalities have been asked to donate a door prize to the Quaker Valley Council of Governments Dinner. John Orndorff moved Council approve a donation, with a second by Katharine Harbison. Council voted 6-0 to approve the motion.

MAYOR'S REPORT

Mayor William Boswell announced the Office of Property Assessments will be visiting properties beginning in November.

Glen Osborne has prepared a letter to the municipalities of Sewickley and Aleppo informing them that Glen Osborne is willing to adopt Sewickley Boroughs thinking. They are willing to pay a pro-rata share to improve pump station #1. The question is what did Glen Osborne's Engineer, Dick Stewart estimate the cost of up-grading the pump station would be? If they want, Sewickley can build a new 8-inch sewer line down Glen Mitchell Road. Glen Osborne residents will continue to use the 8-inch line Osborne put in a few years ago. Both these lines will connect with the new inter-connect at Beaver Road.

Richard Stewart's letter dated 10/11/10 evaluates the cost of replacing or re-lining three major sewer lines in Glen Osborne Borough at \$83,300.

Council can vote on this decision at the next Council meeting or at a special meeting.

SOLICITOR'S REPORT

Harlan Stone announced there will be a meeting of the Zoning Hearing Board on November 10th at 7:00 p.m. to decided of whether to grant the Quaker Valley School District a Special Exception to use the Osborne School as a location for church services by North Way Christian Community.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier talked to Mr. Kravitz at PennDOT, and he said an approval of the Railroad Crossing Study is in the works. Barbara Carrier contacted him to find out about adding left-turn signals to the traffic light.

October 27th at 6:30 p.m. is the date set for the public meeting on the up-dated Zoning Ordinances for Aleppo Township, Sewickley and Glen Osborne Boroughs.

PUBLIC WORKS COMMITTEE REDPORT

John Orndorff moved the Borough pay the final full payment to D'Andrea Construction, with a second by Katharine Harbison. This was the company that put in the storm sewer lines and curbs from Sycamore Road down to the bottom of the Beaver Road ramp. The Borough has asked D'Andrea Construction to do a total replacement of curbs down the ramp rather than the patch job in the original specs. No Change Order was signed.

Ray Antonelli of NIRA Consulting Engineers wrote a letter discussing the costs of repairing Curbs along Osborne Lane north and costs to re-engineer and re-build the wall holding up the lower part of Sycamore Road. Mr. Orndorff said it is really necessary to budget for the wall now.

FINANCE COMMITTEE REPORT

Louis Naugle announced he had sent a letter to all the Borough's sub-contractors regarding their charges for the year 2011. The budget has 11 open items still highlighted in yellow. All Committee Chairs need to get their budget requests in to Lou.

According to Sewickley Borough, the up date to station Number 1 will be paid over time by the residents.

PUBLIC SERVICE COMMITTEE REPORT

Katharine Harbison announced there was no report.

BILLS

A Check Detail was included in the packet sent to Council, the Mayor and the Solicitor. There being no question about the bills Lou Naugle moved the invoices listed be paid, with a second by Barbara Carrier. Council was polled and all voted yes.

ADJOURNMENT

There being no further business, Barbara Carrier moved the meeting be adjourned with a second by John Orndorff. Council voted 6-0 to adjourn the meeting at 9:50 p.m.

Maleet Gordon, Borough Secretary

