

**GLEN OSBORNE BOROUGH  
MINUTES OF NOVEMBER 19, 2013  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, November 19, 2013. President Richard Klixbull called the meeting to order at 7:33 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Katharine Harbison, Thomas Huddleston, Richard Klixbull, Holly Merriman, Louis Naugle, John Orndorff

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

Visitor: Linda Owens 1306 Beaver Road

**APPROVAL OF OCTOBER 15, 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 Barbara Carrier. Council voted 7 – 0 to approve the motion.

**SECRETARY'S REPORT**

Glen Osborne's Annual Christmas Party will be held on Wednesday, December 18, 2013, from 6:30 to 8:00 p.m. at the Edgeworth Club.

There were 24 write-in votes for the three Council member vacancies. As of this afternoon, the unofficial election results are:

13	James Cohen
8	Holly Merriman
1	Richard Klixbull
1	Mary Scalercio
1	Patricia Whalen

The nominees will receive paperwork from the Board of Elections. The nominees' paperwork must be completed, notarized and returned to the Board of Elections by December 13, 2013. In case of a tie, "casting of lots" will be performed at the Board of Elections. Official election results will be available December 18, 2013.

This afternoon Ray Antonelli, Jr. visited the Borough Office and hand delivered a letter pertaining to "Pump Station No. 2 Modifications." This information was emailed to Council and hard copies were distributed at the Council Meeting.

### **MAYOR'S REPORT**

Mayor Boswell reported that the repaving in front of the new house on Beaver Road is finally done. Ray Antonelli, Jr. inspected the paving and is very satisfied with the work.

### **SOLICITOR'S REPORT**

Solicitor Harlan Stone reported that Sewickley's solicitor, Dick Tucker, contacted him regarding renewal of our inter-municipal services agreement. Harlan Stone told Solicitor Tucker that he was awaiting direction from Council. Solicitor Stone recommended not committing to more than 2 year terms at one time. The police contract expires at the end of this year.

Solicitor Stone reported that Christopher Eyrich has been have difficulty with his mortgage company (Chase) obtaining his just compensation of \$9,000 for the sewer easement which we paid into court. Chase contacted Harlan Stone. To defray most of the costs, Solicitor Stone referred Mr. Eyrich to three attorneys. One of the attorneys contacted Solicitor Stone and said he is preparing a motion and he would coordinate its presentation with Harlan Stone after giving notice to the bank.

### **PUBLIC SAFETY COMMITTEE**

Barbara Carrier reported that Quaker Valley School District will be responsible for school signage along Beaver Road in the school zone. QVSD will replace the signs in the school zone that do not meet code standards. The Public Safety Committee is still researching battery operated signs that would display motorists' speeds.

Mrs. Carrier contacted Rep. Mark Mustio regarding the Haysville railroad crossing and our \$1.7 million federal grant that's being held by PennDOT. Louis Nagle suggested that Barbara Carrier explore the possibility of using the \$1.7 million towards the junction box expenditures, because that relates to the intersection and traffic control.

Barbara Carrier attended the Planning Commission meeting on November 6. She reported that Environmental Planning & Design (EPD) presented the "Route 65/Ohio River Boulevard Corridor Enhancement Plan." The next meeting will be December 4, 2013. The goal of this project is to move forward jointly with Sewickley and Edgeworth to obtain a grant to fund the Route 65 Corridor Enhancement Plan.

Barbara Carrier stated that Solicitor Stone will be talking with Sewickley's Solicitor Dick Tucker regarding the fire contract. On motion of John Orndorff, seconded by Thomas Huddleston, Council voted 5 – 2, (Louis Nagle and Richard Klixbull voted no) to authorize Solicitor Stone to negotiate a two year police contract with a 4% increase with Sewickley's Solicitor Dick Tucker.

### **PUBLIC WORKS COMMITTEE**

John Orndorff reported that the Committee agreed to accept El Grande's offer to pay (\$525) half of John Wick's expenses for damages to a lamp hole that occurred during the milling of Beaver Road in July 2013. On motion of John Orndorff, seconded by Katharine Harbison, Council voted 7 – 0 to pay \$525 (the other half) to John Wick for his expenses to repair the lamp pole, and the Borough will seek reimbursement of this cost from Petrakis Contractors.

On motion of John Orndorff, seconded by Thomas Huddleston, Council voted 7 – 0 to pay El Grande the balance due (\$9575.80) for the costs of the thermoplastic line painting of the crosswalks.

Ray Antonelli, Jr. is working with Kevin Kirwan (PUC Rail Safety) and John Karney (Traffic Systems & Services). They are seeking assistance from Norfolk Southern in order to locate all of the existing junction boxes for the traffic signal controls at the railroad crossing. Barbara Carrier will contact PennDOT to see if we can apply our \$1.7 million federal grant towards the cost of the traffic signal repairs and maintenance at the railroad crossing.

On motion of John Orndorff, seconded by Barbara Carrier, Council voted 7 – 0 to authorize the engineering for a new pump station along Hare Lane.

Glen Mitchell Road curbing is in need of repair. John Orndorff asked John Wick to look at it and prepare an estimate.

### **FINANCE COMMITTEE**

Louis Naugle distributed and reviewed the proposed 2014 budget. A .5 mill reduction in real estate taxes was proposed: from 5.1 to 4.6. On motion of Louis Nagle, seconded by John Orndorff, Council members were polled and all voted yes to approve the proposed 2014 budget. The proposed budget and millage rate ordinance for adoption will be published before next month's 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.

At 9:15 p.m. Council recessed to Executive Session to discuss condemnation and personnel matters. The Council reconvened at 9:49 p.m. into regular session.

Thomas Huddleston motioned the Borough to issue a one-time bonus of \$2,500 to the Borough Secretary Diane Vierling in appreciation for the efforts she has executed during this unique year with numerous projects. John Orndorff seconded the motion. Council members were polled and voted 6 – 1 (Louis Nagle voted no).

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**ADJOURNMENT**

There being no further business, on motion of Holly Merriman, seconded by Louis Naugle, Council voted 7 – 0 to adjourn at 9:57 p.m.

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Diane Vierling, Borough Secretary