

**GLEN OSBORNE BOROUGH
MINUTES OF NOVEMBER 20, 2012
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, November 20, 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, Katharine Harbison, Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

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

Visitors: Glenda Larson, Tom Parker

APPROVAL OF OCTOBER 16, 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 Louis Naugle. Council voted 6 – 0 to approve the motion.

VISITORS

The status of McDonald Place as a private road was of concern to Glenda Larson who lives at 1114 McDonald Place. Council explained that it was the developer's choice to make it a private road. In order to be a public road, specific standards must be met, such as a 50 foot right of way. A written request must be submitted in order for a private road to be considered for dedication as a public road. The Borough's engineer would review the request to see if it meets the specifications for a public road. If it does, then Council will make the decision whether to take control of the road.

SECRETARY'S REPORT

Our annual Christmas party will be held on Wednesday, December 19th from 6:30 – 8:30 p.m. at the Edgeworth Club.

In the past two weeks, two calls were received from residents complaining about sewage backup at 210 Osborne Lane and 1432 Beaver Road. If the situation persists we will have our Borough engineer talk with the residents' plumbers.

MAYOR'S REPORT

Mayor Boswell reported that he spoke with Sewickley's Mayor, Brian Jaffe, regarding the progress of the sewer-interconnect project. As of November 1st, 15% of the work has been completed by the contractors.

The contractor performing work at the Flats has offered to video tape the basements of the homes before the work begins.

SOLICITOR'S REPORT

Harlan Stone reported that we are not going to have certified values from the County in time for Council to fix a millage rate consistent with the anti-windfall provisions that are now part of the law. Solicitor Stone prepared a comprehensive ordinance that covers all of the contingencies and all of the possibilities. We only need to advertise for adoption at next month's meeting. Barbara Carrier moved that the Secretary advertise the tax ordinance, with a second by John Orndorff. Council voted 6 – 0 to approve the motion.

Solicitor Stone received court approval to pay the preliminary condemnation values into court for those people who could not get releases from their mortgage companies as required by the eminent domain code. We are going to pay estimated just compensation to the home owners who either don't have mortgages or liens, or who were able to produce releases from their banks. There were only three that could not produce a partial release, or a total release. Thus, there are only three that are going to be paid into court.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported that he received a call from Pat Cavalier regarding a drainage problem at the corner of Osborne Lane and McDonald Place. This situation has been referred to our Borough engineer, Ray Antonelli, Jr.

John Orndorff and Barbara Carrier plan to get in touch with the Sadds in order to obtain signed "entry agreements," so that core borings can be performed for the Sycamore Road retaining wall.

FINANCE COMMITTEE REPORT

Louis Naugle distributed the latest draft of the 2013 budget and reviewed calculations. The Finance Committee proposed to keep the millage current at 6 mills.

Due to the assessment and the construction projects Council decided it would be prudent to wait another year before including \$12,000 in the budget for leaf pick-up.

Solicitor Stone will review the CWM Environmental, Inc. 2013 maintenance agreement for the next meeting.

BILLS

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

NEW BUSINESS

Thomas Huddleston stated that the Osborne flag at Osborne Elementary School was tattered and needed to be replaced. Mayor Boswell said he had a replacement for it.

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ADJOURNMENT

There being no further business, on motion of Barbara Carrier, seconded by Thomas Huddleston, Council voted 6 – 0 to adjourn at 8:21 p.m.

Diane Vierling, Borough Secretary