

**GLEN OSBORNE BOROUGH  
MINUTES OF NOVEMBER 16, 2010  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, November 21, 2010. 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, Louis Naugle, John Orndorff,

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

**APPROVAL OF OCTOBER 19, 2010 MINUTES**

The Minutes were not read as members received a copy in their packet. An error on page 3 was corrected to read: Osborne "Lane". Harlan Stone corrected the sequence of the motions on page 1 to read: "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 the conditions recommended by the Planning Commission". Barbara Carrier moved the amended Minutes be approved, was seconded by John Orndorff. Council voted 6 – 0 to approve the amended Minutes.

**VISITORS**

Richard LeBeau, Jeff Lang, Kevin Flannery, John Mowry, Richard Stewart, Mark Turnley, Nancy Sansom, Doug Sansom, Genevieve Sansom

**Richard LeBeau** presented a request for the installation of an historical marker on Beaver Road, approximately 200 yards from Osborne Elementary School. This marker would commemorate the former residence of Mr. and Mrs. B. F. Wilson, owners of the first English Toy Spaniel registered in the American Kennel Club Stud Book (1886). (Richard LeBeau is an AKC judge and brought one of his English Toy Spaniels to the Council meeting.) The Sewickley Valley Historical Society endorses his concept and the design of a sage green sign 2 ½ x 3 feet. Money will be raised through private donations. Quaker Valley School District will be contacted for the exact location and approval. Mr. LeBeau agreed to provide Council with the specification for the final marker. Barbara

Carrier moved Council approve, with a second by Katharine Harbison. Council voted 6 – 0 to approve the motion.

**Jeff Lang**, “Old Lang Signs” had previously received Council’s approval for street signs. He assured Council proper verbiage would appear on all signs. As soon as he receives a deposit, the signs should be ready within 4 – 6 weeks.

#### **APPOINTMENT OF BOROUGH SECRETARY**

President Richard Klixbull proposed to hire and appoint Diane Vierling as Borough Secretary. Barbara Carrier moved to appoint, with a second by Katharine Harbison. Council voted 6 – 0 to approve the motion.

#### **SECRETARY’S REPORT**

Due to the lack of a recording device, this meeting was not recorded. A memorandum for new recording and transcription equipment was included in members’ packets. Louis Naugle moved to purchase the Phillips Conference Recording System and Maintenance Contract, with a second by Barbara Carrier. Council voted 6 – 0 to approve the motion.

President Klixbull initiated discussion regarding the proposed First Addendum to the Sewer Sanitary Agreement with Sewickley Borough. Kevin Flannery, Borough Manager of Sewickley, stated Sewickley had reached an agreement with Aleppo Township and was also refinancing its bonds to take advantage of a decrease in interest rates. Kevin Flannery said he was going to the Bond Market tomorrow morning and a signed agreement needed to be presented before the proposed bond closing at 8:00 a.m. tomorrow morning, in order to start issuance of the bonds.

As sewer discussions continued, John Orndorff asked if Beaver Road was included and Kevin Flannery responded that Beaver Road was not in the original drawings. According to the engineer’s report the cost for the Glen Osborne Pump Station No. 1 would be approximately \$369,519. Kevin Manager Flannery said the actual cost of the Pump Station would probably be in the range of \$580,000 to \$700,000 with Aleppo being responsible for the upgrades to the Pump Station.

Louis Naugle said Richard Stewart, of NIRA Engineering completed a report on November 15, 2010 indicating an estimated cost of \$68,000 to repair the Pump Station.

Kevin Flannery was confident of the estimate provided by John Mowry, of KLH Engineers. Kevin Flannery stated the costs associated with Glen Osborne were to be allocated per the original concept from five years ago to allow the water consumer to

pay for the upgrades to sewer facilities. This was not to be passed on to the real estate tax payers as there are more sewer customers than there are real estate tax payers.

President Klixbull said a letter was received from the Borough of Leetsdale regarding Leetsdale's proposal to extend their sewer line through Sewickley to Glen Osborne. President Klixbull said before a decision could be made regarding the proposed addendum to the sewage agreement, more time is needed in order to have discussions with Leetsdale.

Tom Huddleston requested an indemnification agreement. Kevin Flannery said if a general indemnification is needed, possibly a joint indemnification could be negotiated by Glen Osborne to Sewickley and Sewickley to Glen Osborne.

A discussion arose as to why an authority was not created. Kevin Flannery said pursuant to discussions over the past five years, the Borough of Sewickley did not wish to enter into an authority arrangement.

John Orndorff motioned to approve the proposed addendum to the sewage agreement between Sewickley and Glen Osborne Boroughs. Barbara Carrier seconded the motion.

#### **MOVE TO EXECUTIVE SESSION**

President Richard Klixbull moved Council go into Executive Session with a second by Barbara Carrier. Council voted 6 – 0 to approve the motion at 9:10 p.m. At 9:27 p.m. Council returned to the Council Meeting and tabled the motion to approve the proposed addendum until the next Council meeting in December. This would give the solicitors from both boroughs time to work out details in the language of the addendum and address the concerns of Glen Osborne's Council.

#### **SOLICITOR'S REPORT**

Harlan Stone announced the Zoning Hearing Board will continue its meeting on December 8, 2010 at 7:00 p.m. to decide whether the school district is in violation of the Borough's Zoning Ordinance in using Osborne Elementary School as a location for church services by North Way Christian Community.

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

John Orndoff reported NIRA submitted a copy of the proposal from Garvin Boward Beitko Engineering for the geotechnical investigation of the Sycamore Road Retaining Wall. Council members received this information in their packets.

#### **FINANCE COMMITTEE REPORT**

Louis Naugle reported he had spoken with all Committee Chairs regarding the proposed budget. The budget will not require an increase in millage. Louis Naugle moved Council

approve and publish the tentative budget with a second by Thomas Huddleston. Council voted 6 – 0 to approve the motion.

Louis Naugle reported a decision must be made whether to use Berkheimer or Keystone as our earned income tax collector for Allegheny North Tax Collection Committee (ANTCC). Council agreed to give him the authority to determine which firm to use for 2011.

#### **PUBLIC SERVICES COMMITTEE REPORT**

Katharine Harbison reported the Tree Trimming will be Sunday, December 5<sup>th</sup> at 4:00 p.m. two posters will be ordered. The cost for refreshments and the posters should be \$210. Belinda Resler will find someone to come as Santa.

The Bridge and Beaver Road Decorations will be Sunday, November 28<sup>th</sup> at 1:00 p.m. Katharine Harbison announced a new idea and moved to purchase holiday flags and installation by Wicks' at a cost of \$1900. Barbara Carrier seconded, Council voted 5 – 1 to approve the motion.

#### **QVCOG REPORT**

John Orndoff will attend the QVCOG meeting on November 17, 2010

#### **NEW BUSINESS**

On November 22<sup>nd</sup> from 5:30 – 7:30 a cocktail party will be held at the Edgeworth Club to celebrate Maleet Gordon's retirement. Katharine Harbison moved to purchase a gift for Maleet, with a second by Richard Klixbull. Council voted 6 – 0 to approve the motion.

#### **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 10:11 p.m.

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Diane E. Vierling, Borough Secretary