

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

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, February 19, 2013. President Richard Klixbull called the meeting to order at 7:35 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Katharine Harbison, Richard Klixbull, Louis Naugle, John Orndorff

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

Visitor: Raymond Antonelli, Jr. (NIRA Consulting Engineers, Inc.)

APPROVAL OF JANUARY 15, 2013 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes, Barbara Carrier moved the Minutes be approved, with a second by Katharine Harbison. Council voted 5 – 0 to approve the motion.

SECRETARY'S REPORT

During the months of June, July and August Osborne Elementary School will not be available for our meetings. A room at the Sewickley Public Library has been reserved, and the change of location will be published.

Forms for filing for reelection for the 2013 primary were distributed.

MAYOR'S REPORT

Mayor Boswell reported there was a "slip and fall" incident on an icy sidewalk along Beaver Road in January. A letter has been sent to the residents of the Borough advising them to remove snow and ice from their sidewalks.

Mayor Boswell has contacted Joseph Marrone, Director of Administrative Services for the Quaker Valley School District, to see if the school district will pay for cross walks at Osborne Elementary School when Beaver Road is repaved. Mayor Boswell is waiting for a response.

Mayor Boswell reported that Elizabeth Evans and partners are in the discussion phase for a "green housing" development in the Borough on lot/block 421-S-202. They are interested in developing "co-housing."

SOLICITOR'S REPORT

Solicitor Stone reported that a condemnation hearing is scheduled for the Arden River property on Thursday, February 21, 2013.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported, as a representative of the Public Works committee, he will meet with Mayor Boswell and Sewickley Borough Manager Kevin Flannery and Mayor Brian Jeffe when discussing matters regarding the sewer interconnect project.

John Orndorff sent a letter to Glenda Larson explaining that McDonald Place does not meet the necessary criteria to be considered as a public street.

Engineers are working on analyzing the results of core boring that were completed on Sycamore Road.

Borough Engineer, Raymond Antonelli, Jr. (NIRA Consulting Engineers, Inc.) reported that bids were received on February 15, 2013 for the Borough's 2013 Road Repaving Program. The project was bid as two separate contracts. Contract "A" is the Beaver Road Project and Contract "B" is comprised of the proposed improvements for Railroad Street, Seibert Street, Center Street and River Road.

The low bid for Contract "A" (Base Bid) was submitted by El Grande Industries, Inc. in the amount of \$257,762. Contract "A" also includes a separate "Add-On Alternate Bid Schedule" for the optional addition of two Seminole County Speed Humps on each approach to the Osborne Elementary School and the use of thermoplastic pavement markings in lieu of waterborne (paint) markings. El Grande's bid price for the Base Bid and both the optional Add-On Items is \$270,715. El Grande's bid for Contract "A" represents the lowest bid regardless of the method of the award of the contract. The Borough may elect to award the contract on the basis of the Base Bid or choose to add either or both of the Add-On Alternates.

With regard to Contract "B," Ray Antonelli, Jr. reported that an addendum was issued to the prospective bidders via fax on February 11, 2013. Copies of the addendum were also mailed to the prospective bidders on February 12, 2013. The addendum consisted of a revised bid proposal form which included a new bid item and an increased quantity to an existing bid item. However, not all bidding contractors received the addendum. Ray Antonelli, Jr. recommended that Council consult with the Borough's Solicitor regarding the appropriate action in this matter.

John Orndorff motioned that Council accept El Grande's bid for Contract "A" (Base Bid). Louis Naugle seconded the motion. Council voted 5 – 0 to approve the motion.

Discussion for voting on Contract "B" was tabled for Executive Session.

On February 12, 2013 the Allegheny County Health Department contacted the Borough regarding discharge of raw sewage into the Ohio River due to malfunctioning pump station #1 at Railroad Street and force main rupture. The force main was repaired; and the pump station's alarm system was repaired as ordered by the Health Department. John Orndorff reported that the installation cost for the Mission Monitoring alarm system is \$2728, and the annual cost is \$347.40.

Ray Antonelli, Jr. reported that the Allegheny County Health Department and the Department of Environmental Protection are closely monitoring conditions of our pump stations and the system.

FINANCE COMMITTEE REPORT

Louis Naugle reported that a signed agreement from Margie Wakefield has been received for 2013 Glen Osborne Elementary School Crossing Guard Services at the rate of \$15 per hour, and Quaker Valley School District has agreed to pay half.

BILLS

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

At 8:55 p.m. Council recessed to Executive Session for the purpose of discussing the lawsuit with Quaker Valley School District, and issues concerning the sewer interconnect project.

The Council Meeting reconvened at 9:28 p.m. into regular session. Contract "B" for the Borough's 2013 Road Repaving Program was returned to the table. John Orndorff motioned to reject all bids for Contract "B" and re-advertise and re-bid Contract "B." Barbara Carrier seconded the motion. Council voted 5 – 0 to approve the motion.

ADJOURNMENT

There being no further business, on motion of Barbara Carrier, seconded by Katharine Harbison, Council voted 5 – 0 to adjourn at 9:35 p.m.

