

**GLEN OSBORNE BOROUGH
MINUTES OF JUNE 17, 2014
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library on Tuesday, June 17, 2014. President Tom Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Holly Merriman, Louis Naugle, John Orndorff, Tom Huddleston

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

APPROVAL OF MAY 20, 2014 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes, Louis Naugle moved the Minutes be approved, with a second by John Orndorff. Council voted 4 – 0 to approve the motion.

SECRETARY'S REPORT

On June 4, 2014 a person was almost hit by a car on Glen Mitchell Road when numerous cars were parked on both sides of the road. Throughout the year we have received many complaints regarding parking on Glen Mitchell Road. According to **Ordinance 379, Section 2**, it is unlawful to park on either side or within the right-of-way of Glen Mitchell Road from its intersection with Beaver Road to the border between Glen Osborne and Aleppo Township. And **Section 7** states: the restricted parking areas must be clearly marked with appropriate signage and yellow lines. In order to enforce **Ordinance 379, Section 2**, Police Chief Jim Ersher highly recommends that the Borough post "No Parking Signs" and paint yellow lines along both sides of Glen Mitchell Road.

We have received a request from Kelly Muders to have the blue handicapped line repainted in front of her residence at 1526 Railroad Street. The blue line is badly faded. John Orndorff will contact John Wick and have this taken care of.

A thank you note was received from Barbara Cooley Thaw for our \$100 donation to the American Cancer Society for Relay for Life.

MAYOR'S REPORT

Instead of posting "No Parking Signs" along Glen Mitchell Road, Barbara Carrier suggested using the "good neighbor approach" and have the police issue warnings when people park along Glen Mitchell Road. She will contact school officials regarding this matter.

SOLICITOR'S REPORT

Solicitor Stone reported that in order to obtain flood insurance for homes in the flood plain, it is mandatory with PEMA and FEMA that we pass the Flood Plain Ordinance. Our Borough's Engineer, Ray Antonelli, Jr., has updated the Flood Plain Ordinance which must be adopted by the third week in September.

Solicitor Stone reported that James Ferris has signed and returned our decision letter and he will deliver a signed copy of the developer's agreement. Dr. Ferris may have sold Lot A, and he wants the plan signed ASAP so that it can be recorded.

Solicitor Stone stated he would request an Executive Session to discuss selecting special counsel for the DEP investigation.

PUBLIC WORKS COMMITTEE

John Orndorff motioned to accept John Wick's bid of under \$7,700 for repairs on Sycamore Road above and below the Carrier driveway. Holly Merriman seconded the motion and Council voted 4 – 0 to approve the motion.

John Orndorff reported that John Wick will begin working on the curbs on Glen Mitchell Road in July.

FINANCE COMMITTEE

Holly Merriman reviewed the list of unpaid Borough taxes submitted by Tax Collector Dick Quillen. Solicitor Stone will file liens on the delinquent properties.

Mrs. Wauro passed away. John Orndorff will notify John Wick to stop cutting Mrs. Wauro's lawn. Mr. Orndorff will also ask John Wick to provide a total of all his charges, throughout the years, for cutting Mrs. Wauro's lawn, so that Solicitor Stone can lien Mrs. Wauro's estate.

BILLS

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

NEW BUSINESS


At 8:27 p.m. Council recessed to Executive Session for the purpose of discussing retention of counsel for the DEP investigation. The meeting reconvened at 8:39 p.m. into regular session.

On motion of Louis Naugle, seconded by John Orndorff, Council voted 4 – 0, to retain Cohen & Grisby in accordance with their May 28, 2014 engagement letter and fee proposal for work with the DEP investigation.

A letter was received from Sewickley increasing their tap-in fee from \$1,144 to \$4,000. Solicitor Stone will confirm this with Sewickley's Solicitor Dick Tucker.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by John Orndorff, Council voted 4 – 0 to adjourn at 8:46 p.m.



Diane Vierling, Borough Secretary