

**GLEN OSBORNE BOROUGH  
MINUTES OF FEBRUARY 18, 2014  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, February 18, 2014. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Thomas Huddleston, Holly Merriman, Louis Naugle, John Orndorff, Mary Scalercio

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

**VISITOR** Diane Glas 511 Glen Mitchell Road

**APPROVAL OF JANUARY 21, 2014 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 Holly Merriman. Council voted 6 – 0 to approve the motion.

**APPROVAL OF FEBRUARY 5, 2014 PLANNING COMMISSION 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 Holly Merriman. Council voted 6 – 0 to approve the motion.

**VISITOR**

Diane Glas, resident of 511 Glen Mitchell Road, stated her concerns about the increasing deer population and ticks. There has been a drastic increase in the number of deer crossing Beaver Road especially in the daytime. John Orndorff will address this issue with council members of other municipalities when he attends the QVCOG meeting tomorrow night. He will inquire about what other municipalities are doing to control the deer population.

**SECRETARY'S REPORT**

Copies of the Glen Osborne Zoning Ordinance were distributed to the new Council members.

Municipalities throughout the area are low on salt. Aleppo Township ran out of salt today. Through a contract with Sewickley, Glen Osborne receives salt from Sewickley Borough. Sewickley has been waiting since the end of January for a shipment of salt to arrive. According to John Wick, our supply of salt is so low that he is only able to salt intersections and hills. He estimates that there is enough salt left to handle one or two light snow events.

John Wick hopes to be able to take down the holiday flags within the next few days when the temperature rises. Dangerous snow and ice accumulation at the base of the poles has prevented him from doing this sooner.

### **MAYOR'S REPORT**

Mayor Carrier reported that she and Thomas Huddleston and James Cohen met with Sewickley Police Chief Jim Ersher and discussed how Council would like the police to patrol the borough. According to Mayor Carrier, Chief Ersher said he thinks they will be able to accommodate the Borough's request in accordance with the police contract.

### **SOLICITOR'S REPORT**

Approval of Ordinance 404 for the Police Protection Agreement was tabled until the next Council meeting, in order that Solicitor Stone could send the "Police Protection Agreement By and Between the Borough of Sewickley and the Borough of Glen Osborne" to Council for their review.

Approval for a pump station service agreement with CWM was tabled until the next Council Meeting, in order that Solicitor Stone and Louis Naugle could contact CWM and propose some changes.

On motion of James Cohen, seconded by Holly Merriman, Council voted 6 – 0, to approve the service agreements with Traffic Systems and Services for the "Annual Inspection and Testing of the Signal System at the Railroad Crossing" and "Installation of the Radar Monitoring System".

In accordance with the recommendation of the Planning Commission, John Orndorff motioned that Council approve Resolutions 2014 – 01 and 2014 – 02 "Adopting the Ohio River Boulevard Corridor Enhancement Study as the Basis for the Recommended Approach for Guiding Applications, Review, and Decisions Associated with Future Development and Redevelopment along the Ohio River Boulevard Corridor" and "Adopting the Use of the Recommendations Within and Resulting from the Ohio River Boulevard Corridor Enhancement Study". Holly Merriman seconded the motion. Council voted 5 – 1, Louis Naugle voted no.

### **PUBLIC SAFETY COMMITTEE**

James Cohen reported that John Wick has estimated the cost for a mirror at the bottom of Sycamore Road should be between \$300 - \$400. Installation should take place before the end of April.

Thomas Huddleston recommended that we take advantage of Chief Ersher's offer to use the electronic speed measuring sign along Beaver Road.

**PUBLIC WORKS COMMITTEE**

John Orndorff reported that the status of the payment of the \$525 lamphole sewer repair bill was unknown. Thomas Huddleston and Mayor Carrier will follow up and contact Kevin Flannery.

John Orndorff stated his concerns regarding the condition of Sycamore Road. There has been a tremendous amount of drainage and freezing which have added to the dangerous conditions along this road. Our 2014 budget includes \$25,000 for Sycamore Road repairs.

**FINANCE COMMITTEE**

Holly Merriman reported that we have used 73% of our snow and ice removal budget.

**PUBLIC SERVICES COMMITTEE**

Mary Scalercio and Mayor Carrier reported that Mary Roberts Rinehart Park will hold a Fairy House event on April 26, 2014. A speaker will discuss the new Butterfly Garden and fairy houses will be built during this event.

**PLANNING COMMISSION**

John Orndorff and Solicitor Stone reported that Kay Pierce, the Manager of Allegheny County Economic Development, had a lot of concerns regarding the "Ferris Plan of Lots," and this will slow down the review process. At this point, the Planning Commission is not prepared to make a recommendation without the benefit of Kay Pierce's final comments.

**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.

At 8:55 p.m. Council recessed to Executive Session for the purpose of updating the condemnation process. Council reconvened at 9:15 p.m. into regular session.

On motion of John Orndorff, seconded by Mary Scalercio, Council was polled and all voted yes, to adopt Resolution 2014 – 3 approving the settlement with Arden River Development, Inc.

On motion of Louis Naugle, seconded by Holly Merriman, Council voted 6 – 0, to authorize Solicitor Stone to take the appropriate action to bring the open condemnation matters before the Board of Viewers.

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**ADJOURNMENT**

There being no further business, on motion of Mary Scalercio, seconded by John Orndorff, Council voted 6 – 0 to adjourn at 9.20 p.m.

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Diane Vierling, Borough Secretary