

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

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, March 18, 2014. President Thomas Huddleston called the meeting to order at 7:31 p.m.

The following individuals were in attendance at the meeting:

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

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

VISITORS Dr. James Ferris 700 Tega Cay Drive
Dominic Munizza 1480 Grandview Way

APPROVAL OF FEBRUARY 18, 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 5 – 0 to approve the motion.

VISITORS

Dr. James Ferris, resident of 700 Tega Cay Drive, distributed information to Council regarding his proposed subdivision of lots. Dominic Munizza, resident of 1480 Grandview Way, is the engineer of this project. Mr. Munizza explained that he is chair of the Borough's Planning Commission, and he has recused himself from the Planning Commission with regards to this project. The "Ferris Plan of Lots" has been submitted to Glen Osborne's Planning Commission, Kay Pierce, Manager of Allegheny County Economic Development, Ray Antonelli, Jr., Borough Engineer, and Nancy Watts, Borough Code Enforcement Officer.

The Planning Commission will need to gather additional information before they can make a recommendation to Council regarding the "Ferris Plan of Lots". The Planning Commission will meet on April 2, 2014 to review the revised plan and comments from Kay Pierce and Ray Antonelli, Jr.

Dr. Ferris discussed options for the subdivision of his lots. He plans to move in June, and would like his plan approved as soon as possible so he can put his house on the market.

President Huddleston stated that Council could not guarantee a decision within a specific time frame. He explained that Council will need to receive input from the Planning Commission. Solicitor Stone stated that President Huddleston and John Orndorff will meet with the Borough's Engineer, Ray Antonelli, Jr., as soon as possible, to review Dr. Ferris' requests and determine if this should be treated as a major or minor subdivision plan. The goal is for the Planning Commission to present a recommendation to Council at the April Council Meeting.

SECRETARY'S REPORT

Jessie Washington, resident of 509 Glen Mitchell Road, called again to inquire about replacement of the curbs along his property.

"Display Sales" has a sale on American flags through the end of April. Purchase five flags, and receive one free. Thus, the cost of a 3' x 5' flag would be \$18.33. Mary Scalercio will look into the status of the Borough's flags and make recommendations at the next Council meeting.

Natasha Green requested that we send an email blast advertising Mary Roberts Rinehart Park's fundraising event. They are asking for donations of old and/or new gardening items that will be sold in their booth at the Sewickley May Mart on May 10, 2014. She also requested that we send an email about their "Fairy House Building Event" on April 26, 2014.

MAYOR'S REPORT

Mayor Carrier reported that she received a request from William Boswell, on behalf of the Osborne Trail & Park Association (Mary Roberts Rinehart Park) for \$5,000. This amount is in the Borough's 2014 budget and is for maintenance of the park. On motion of Mary Scalercio, seconded by Holly Merriman, Council voted 5 – 0 to issue \$5,000 to the Osborne Trail & Park Association.

SOLICITOR'S REPORT

Solicitor Stone reviewed the revised CWM contract for maintenance of Pump Station #2. Site visits will be reduced to two times per month and the monthly cost will be reduced to \$315. On motion of John Orndorff, seconded by James Cohen, Council voted 5 – 0 to approve the revised CWM contract, and authorized President Huddleston to sign the contract.

Solicitor Stone reviewed Ordinance 404, the Police Protection Agreement with the Borough of Sewickley. On motion of John Orndorff, seconded by James Cohen, Council voted 5 – 0 to approve adoption of Ordinance 404, and authorized President Huddleston to sign the Ordinance.

Solicitor Stone reviewed a letter from Kevin Flannery that would serve as an invoice for Fire Protection Services.

Solicitor Stone reported that the Burger Appeal that was pending before the Zoning Hearing Board has been resolved. John Burger has withdrawn his appeal. Therefore, there is no further action for the Zoning Hearing Board to take in this matter.

PUBLIC SAFETY COMMITTEE

James Cohen reported that the cost for the mirror at the bottom of Sycamore Road is \$213, plus \$50 for installation by John Wick. On motion of James Cohen, seconded by Holly Merriman, Council voted 5 – 0 to approve the purchase and installation of the mirror for the bottom of Sycamore Road.

PUBLIC WORKS COMMITTEE

John Orndorff reported that he is waiting for estimates from John Wick for thickening the pavement on Sycamore Road to improve the drainage and prevent ice build-up.

Mr. Orndorff reported that we should be receiving \$525 from Patrakis for reimbursement of the lamphole sewer repair.

FINANCE COMMITTEE

The Borough paid \$108,998 to Arden River Development and William Bresnahan, their attorney, as payment for the final condemnation settlement as stated in Resolution 2014 - 03. Holly Merriman stated that the Borough will request reimbursement of this expense from Sewickley.

Holly Merriman reported that the Borough will receive \$15,000 from the Liquid Fuels Fund.

PUBLIC SERVICES COMMITTEE

Mary Scalercio will look into the status of the Borough's flags and make recommendations at the next Council meeting. The 2014 budget has \$1,100 for flags, flowers and decorations.

BILLS

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

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NEW BUSINESS

It was determined that there would not be a quorum for the April 15th Council Meeting. On motion of Mary Scalercio, seconded by James Cohen, Council voted 5 – 0 to hold a special meeting on April 22, 2014, and to authorize the Secretary to advertise the special meeting.

ADJOURNMENT

There being no further business, on motion of Mary Scalercio, seconded by John Orndorff, Council voted 5 – 0 to adjourn at 8:57 p.m.

Diane Vierling, Borough Secretary