GLEN OSBORNE BOROUGH MINUTES OF MARCH 20, 2012 COUNCIL MEETING

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, March 20, 2012. President Richard Klixbull called the meeting to order at 7:30 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: Mayor William Boswell, Solicitor Harlan Stone, Secretary Diane Vierling, Treasurer Nancy Ersly

APPROVAL OF FEBRUARY 21, 2012 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 Thomas Huddleston. Council voted 6-0 to approve the motion.

SECRETARY'S REPORT

Railroad Avenue residents complained about the heavy gravel used to fill the potholes. Also, they requested more "one way" signs, because they are concerned about drivers going the wrong direction when exiting the self-storage units.

In September Allegheny County Port Authority is planning to eliminate Bus Route 14 (Ohio Valley) which runs through Sewickley. Kevin Flannery has suggested that Council representatives from Leetsdale, Edgeworth, Sewickley and Glen Osborne meet to explore other options for bus service, possibly with Beaver County Transit Authority. Kevin Flannery would like to hold this meeting in late April or early May.

On motion of John Orndorff, seconded by Barbara Carrier, Council voted 6 - 0 to approve the Hazard Mitigation Resolution 2012-01.

On motion of John Orndorff, seconded by Barbara Carrier, Council voted 6-0 to approve Resolution 2012-02 amending the Quaker Valley Ambulance Authority Articles of Incorporation. This will allow QVAA to qualify as a 501 (c) (3) corporation.

SOLICITOR'S REPORT

Harlan Stone explained the condemnation process.

Council members will be contacting the property owners on the easement list. Solicitor Stone will wait a week before beginning to prepare the paperwork for filing the necessary condemnation proceedings, subject to the limitations of excluding property owners who

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are in the process of signing their easements, and the Railroad Avenue property owners who have not received letters.

Our \$200,000 loan with First Commonwealth Bank has been approved by the Department of Community & Economic Development (DCED). A closing date needs to be scheduled.

On motion of Barbara Carrier, seconded by Thomas Huddleston, Council was polled, and all voted yes to adopt the Glen Osborne Borough Zoning Ordinance March 2012.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported that the committee met with Jeff Lang and John Wick and looked at sign placement for the new street signs. They decided to use strong, solid sign posts instead of telephone poles.

On motion of Barbara Carrier, seconded by Katharine Harbison, Council voted 6-0 to pay Jeff Lang \$6,816 for the side street signs. One half of the total amount will be paid to Jeff Lang tonight. The balance will be paid when the signs are completed.

Barbara Carrier contacted Congressman Jason Altmire regarding the traffic signal at the intersection of Route 65 and River Road. A representative from Jason Altmire's office has contacted PennDOT on our behalf.

PUBLIC WORKS COMMITTEE REPORT

The Public Works Committee had a concern about the school zone speed bumps that are in the proposed specifications for the repaving of Beaver Road. According to the Borough Engineer, Ray Antonelli, Jr., each speed bump would cost \$500, with a total cost of \$1,000. Speed humps are another option.

On motion of John Orndorff, seconded by Thomas Huddleston, Council voted 6-0 to accept the bid of \$12,492 from Mahoning Builders, Inc. to retrofit the existing ADA ramps with dome plates.

FINANCE COMMITTEE REPORT

Louis Naugle reported that Glen Osborne as a whole went up 23.9% in taxable assessed value.

PUBLIC SERVICES COMMITTEE REPORT

Katharine Harbison reported that the junipers have been removed along the bridge. The daffodils are blooming beautifully along the ramp above Route 65. The committee is interested in researching the possibility and cost of leave collection and compositing.

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BILLS

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

OLD BUSINESS

At 9:23 p.m. Council recessed to Executive Session for the purpose of discussing zoning appeal litigation. The Council Meeting reconvened at 9:35 p.m. into regular session.

ADJOURNMENT

There being no further business, on motion of Barbara Carrier, seconded by Thomas Huddleston, Council voted 6 - 0 to adjourn at 9:36 p.m.

Diane Vierling, Borough Secretary