

**GLEN OSBORNE BOROUGH
MINUTES OF APRIL 16, 2013
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, April 16, 2013. President Richard Klixbull called the meeting to order at 7:32 p.m.

The following individuals were in attendance at the meeting:

Council: Katharine Harbison, Thomas Huddleston, Louis Naugle, John Orndorff

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

Visitors: Christopher Eyrich, Linda Owens, Mary Ann Wagner

APPROVAL OF MARCH 19, 2013 MINUTES

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

VISITORS

Christopher Eyrich, resident of 1468 Beaver Road, addressed Council with his concerns about the sewer project, regarding work performed by Petrakis, the contractor. Mr. Eyrich was concerned that the rip rap would not be able to prevent erosion from rain. He was also concerned that trees would not be planted on his property to replace the ones that had been removed during the construction. John Orndorff and Mayor Boswell explained that rip rap was selected for this project because it was a superior solution for preventing run-off and would minimize erosion.

Mr. Eyrich also presented photographs of current construction taking place at John Burger's storage units. Mr. Eyrich contacted Code Enforcement Officer, Nancy Watts, with this information. Solicitor Stone stated he and Nancy Watts are taking action with this matter.

Christopher Eyrich reviewed information he had presented at last month's Council Meeting regarding creating a "Quiet Zone" for train horns, and also establishing an ordinance prohibiting the use of brakes that are activated or operated by the compression of the train's engine (commonly referred to as Jake brakes). Mayor Boswell and President Klixbull explained it will take time for Council to proceed with the necessary steps in order to consider establishing an ordinance.

Linda Owens, resident of 1306 Beaver Road, had questions regarding construction of the sewer lines and when the project would be completed. Mayor Boswell stated that the sewer project should be completed by the end of May, and the paving projected is expected to be completed by the end of August.

Mary Ann Wagner, resident of 1445 Beaver Road, announced that she is running for a position on the Quaker Valley School Board.

SECRETARY'S REPORT

The Secretary will be out of the office April 22 -- 26, 2013.

Recycling Day will be Saturday, May 4, 2013 from 9:00 a.m. to 1:00 p.m. in Avalon located in the parking lot of the Public Works Garage at the intersection of Frederick Street and New Brighton Road.

MAYOR'S REPORT

Mayor Boswell distributed a copy of correspondence he has had with Jack Gordon, resident of 1512 Center Street.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported that Louis Naugle and Solicitor Harlan Stone met with Allegheny County Health Department (ACHD) and the Department of Environmental Protection (DEP) on March 22, 2013.

On Friday, April 12, 2013, John Orndorff and Mayor Boswell met with Kevin Flannery and Sewickley Borough representatives. The invoices that Glen Osborne submitted for reimbursement will be reviewed by Kevin Flannery and presented to Sewickley Council. Sewickley believes that Glen Osborne is responsible for delaying the project which caused additional costs to the project, thus creating a need for negotiation.

John Orndorff stated that the Beaver Road paving project is scheduled to begin after school is out. El Grande Industries, Inc. has been awarded the paving contract for Beaver Road.

The ownership of River Road was discussed. Solicitor Harlan Stone explained that Glen Osborne Borough receives Liquid Fuels funds for maintaining River Road, and the state maps and the PennDOT maps show River Road within Glen Osborne. Thus, Glen Osborne has ownership of River Road.

Mr. Orndorff reviewed a Stormwater Management Plan which was prepared by NIRA that cost \$2340.

Mayor Boswell reported that he received a call from Joseph Marrone, Director of Administrative Services for the Quaker Valley School District, regarding the placement of the "Count Noble" historical marker. According to Mr. Marrone, the school district will not permit any signs placed on school property. The school district has no control over placement of signs between the sidewalk and the curb (which is the Borough's right of way) as long as they don't block sight lines. Mayor Boswell suggested that the Mary

Roberts Rinehart Nature Park property might be a possible location for the historical marker.

PUBLIC SERVICES COMMITTEE

Katharine Harbison reported she met with arborist Jim Edson, Mayor Boswell and a committee member. They discussed planting a variety of trees (instead of just redbuds) to replace the trees that were removed along the sewer project along Ohio River Boulevard.

BILLS

A Check Detail was included in the packet sent to Council, the Mayor, and the Solicitor. Louis Naugle motioned payment of the bills subject to not paying check #3087 for State Pipe Services pending further response from Sewickley. Katharine Harbison seconded the motion. Council was polled, and all voted yes.

OLD BUSINESS

Mayor Boswell stated that Holly Merriman, resident of 1304 Beaver Road, is interested in being appointed to fill the vacancy on Council created by the resignation of William Hittinger. Mayor Boswell stated that at the end of this year there will be four openings on Council.

At 8:50 p.m. Council recessed to Executive Session for the purpose of discussing litigation the Borough is involved with. The Council Meeting reconvened at 9:39 p.m. into regular session.

ADJOURNMENT

There being no further business, on motion of Thomas Huddleston, seconded by Katharine Harbison, Council voted 4 – 0 to adjourn at 9:40 p.m.

Diane Vierling, Borough Secretary