

**GLEN OSBORNE BOROUGH  
MINUTES OF MAY 15, 2012  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, May 15, 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, Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

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

Visitors: Richard LeBeau, Michael J. White, MD

**APPROVAL OF APRIL 17, 2012 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 Louis Naugle. Council voted 5 – 0 to approve the motion.

**VISITORS**

Richard LeBeau brought in the historic marker commemorating the former Glen Osborne residence of Mr. and Mrs. B. F. Wilson, owners of “Count Noble”, a famous English Setter, and “Mildmay Park Beauty”, the first English Toy Spaniel registered in the American Kennel Club Stud Book (1886). The marker is to be placed at the site of the former Wilson residence which was razed for the construction of the Osborne Elementary School and stood where the playing fields are now located. In November 2010 Council agreed to undertake the installation of the marker, which will only require a post hole to be dug and a small amount of concrete. Quaker Valley School District has denied installation of the marker until pending litigation with Glen Osborne Borough is resolved. After litigation is resolved, the marker will be installed along Beaver Road, approximately 200 yards from Osborne Elementary School in an area designated by Quaker Valley School District’s Public Safety Director. Mr. LeBeau would like to organize a dedication ceremony and coordinate the placement of the marker and various details for the ceremony with a representative of Quaker Valley School District.

**SECRETARY’S REPORT**

The shipment of Glen Osborne flags arrived. Katharine Harbison purchased American flags. John Wick will hang the new flags before Memorial Day.

**SOLICITOR'S REPORT**

Harlan Stone reported that the condemnation proceedings are at a point where a declaration of taking has been filed against each of the properties that we were not successful in obtaining easements from. Each has been served with the appropriate paperwork on May 2<sup>nd</sup> & 3<sup>rd</sup>. Thus, June 3, 2012 would be the latest date for the filing of preliminary objections. After June 3<sup>rd</sup> our contractor would have the legal right to begin the work.

**PUBLIC SAFETY COMMITTEE REPORT**

Barbara Carrier reported that Jeff Lang has completed the side street signs, but the posts have not arrived yet. The posts should be here by the middle of June, and John Wick will install the street signs.

**PUBLIC WORKS COMMITTEE REPORT**

John Orndorff reviewed the value of the Glen Mitchell sewer line that we are donating to Sewickley for the Sewer Interconnect project. The value is nearly \$80,000. Mr. Orndorff wanted to explore the possibility of negotiating with Sewickley to obtain compensation for the use of our sewer. As quid pro quo Richard Klixbull said he recalled Sewickley had agreed to plant trees and landscape along Ohio River Boulevard where the sewer line is being installed. There was confusion as to what had been agreed upon in the past. Therefore the previous minutes will be reviewed.

On motion of John Orndorff, seconded by Louis Naugle, Council voted 4 – 1 (Thomas Huddleston voted no) to approve the bid of \$13,175 for Garvin Boward Beitko Engineering, Inc. to perform core borings and analysis of Sycamore Road.

**FINANCE COMMITTEE REPORT**

Louis Naugle reported that the petty cash forms will be available at the next Council meeting.

In accordance with the principles of the Commonwealth of Pennsylvania we passed the 2011 Independent Auditor's Report.

Mr. Naugle reviewed the "Unpaid Property Tax Report for 2011" from our tax collector, Dick Quillen. The list consists of 7 home owners. Solicitor Stone will file municipal liens on the delinquent properties.

**PUBLIC SERVICE COMMITTEE REPORT**

The Public Service Committee did not have a meeting. However, they will be reviewing the Borough's Emergency Plan.

**BILLS**

A Check Detail was included in the packet sent to Council, the Mayor, and the Solicitor. It was determined that reimbursement from Sewickley will be requested for specific project costs: NIRA's and Harlan Stone's fees, including condemnation costs. Barbara Carrier motioned payment of the bills. Louis Naugle seconded the motion. Council was polled, and all voted yes.

**OLD BUSINESS**

At 8:25 p.m. Council recessed to Executive Session for the purpose of discussing the litigation with the Quaker Valley School District. The Council Meeting reconvened at 8:37 p.m. into regular session.

**ADJOURNMENT**

There being no further business, on motion of Barbara Carrier, seconded by Thomas Huddleston, Council voted 5 – 0 to adjourn at 8:38 p.m.

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Diane Vierling, Borough Secretary