### GLEN OSBORNE BOROUGH MINUTES OF JUNE 18, 2013 COUNCIL MEETING

#### CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library on Tuesday, June 18, 2013. 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, Holly Merriman, Louis Naugle, John Orndorff

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

### APPROVAL OF MAY 21, 2013 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 7 - 0 to approve the motion.

#### SECRETARY'S REPORT

During June, July and August Council and Committee meetings will be held in the Sewickley Public Library because Osborne Elementary School is not staffed during the evenings in the summer.

Numerous complaints have been received regarding poor service from Waste Management. Thomas Huddleston will contact Michael Christ at Waste Management.

Several Osborne Lane residents have requested that yellow lines be repainted in order to alleviate parking problems created by new neighbors. The Borough Secretary encouraged the residents to resolve the problem by talking with their neighbors. The police cannot issue parking tickets to cars parked along yellow lines unless a "No Parking" sign is also present. An ordinance is required in order to have a "No Parking" sign installed. John Orndorff will contact John Wick regarding repainting the yellow lines.

Goodwill will accept televisions. There is no charge for the first television. Additional televisions will be accepted at a cost of \$10 each.

### MAYOR'S REPORT

Mayor Boswell reported that State Representative Mark Mustio and State Senator Matt Smith will hold a District Office open house on June 22, 2013.

Mayor Boswell received a donation request from Leetsdale for their Fourth of July celebration. Katharine Harbison motioned that the Borough donate \$100, with a second

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by Barbara Carrier. Council voted 6 - 0 - 1 to approve the motion with Louis Naugle abstaining. Due to the timeliness of this event, petty cash can be used for this donation. Katharine Harbison will prepare the petty cash voucher.

## SOLICITOR'S REPORT

Harlan Stone reported that he prepared a standard license agreement for the Borough right of way that provides protection to the Borough from liability arising out of the placement of the "Count Noble" memorial marker. Richard LeBeau and his organization will have to sign the agreement before the marker can be installed.

Solicitor Stone discussed the Notice of Violation issued to John Burger at 1500 Railroad Street which resulted in a Zoning Hearing Board meeting held on June 11, 2013. At that meeting John Burger's counsel, William Bresnahan, requested a continuance. Code Enforcement Officer, Nancy Watts, did not have an objection. Mr. Bresnahan and Mr. Burger plan to meet with Nancy Watts and hope to work out an amicable agreement and alleviate the need for an additional hearing.

Harlan Stone gave an update on the condemnation proceedings with John Burger and Arden River Development, Inc. The hearing resulted in an award of \$78,000 less the \$27,000 the Borough had already paid Mr. Burger. If the Borough can reach an agreement with Mr. Burger prior to the appeal deadline, the Borough will not need to appeal. John Orndorff motioned to authorize Solicitor Stone to file an appeal of the \$78,000 award unless he receives further instructions from Council. Barbara Carrier seconded the motion.

### **OLD BUSINESS**

Solicitor Stone reported that Council held a Special Meeting on June 13, 2013. Representatives from the Quaker Valley School District and North Way Christian Community attended and made a presentation in support of the Consent Order they hoped the Borough would sign. Council tabled a decision until the June 18, 2013 Council meeting, so they could have more time to study it.

Harlan Stone reviewed the language of paragraph 4 of the Consent Order as clarified and expanded today (June 18, 2013) by Zoning Hearing Board Solicitor, Timothy Bish. John Orndorff motioned to approve the Consent Order with the addendum of the Bish language in paragraph 4. Barbara Carrier seconded the motion. Council voted 6 - 1 to approve the motion. Louis Naugle voted no.

### **BILLS**

A Check Detail was included in the packet sent to Council, Mayor, and the Solicitor. Thomas Huddleston motioned payment of the bills. Barbara Carrier seconded the motion. Council was polled, and all voted yes to approve the motion. Glen Osborne Minutes June 18, 2013 Page 3

Mayor Boswell reported that the State Pipe Services' bills have not been paid. (They are a sewer interconnect project cost and were submitted to Sewickley last month.) John Orndorff motioned to pay the State Pipe bills, unless Sewickley has agreed to pay them. Barbara Carrier seconded the motion. Council voted 5 - 2 to approve the motion. Louis Naugle and Thomas Huddleston voted no.

# PUBLIC SAFETY COMMITTEE

Barbara Carrier reported that Sewickley, Edgeworth and Leetsdale have been working with Environmental Planning & Design (EPD) on a "Route 65 Corridor Enhancement Plan." They have completed their study and will be applying for a grant in April, 2014. Barbara Carrier contacted EPD to find out what Glen Osborne needs to do to be included in this project and the grant application. Katharine Harbison motioned that Council approve \$3,000 - \$8,000 so that EPD can help Glen Osborne catch up with Sewickley, Edgeworth and Leetsdale. Barbara Carrier seconded the motion. Council voted 7 - 0 to approve the motion. Council tabled plans for the purchase of 9 Norway spruce trees.

### PUBLIC WORKS COMMITTEE

John Orndorff received a letter from Borough Manager Kevin Flannery stating that at this time Sewickley does not wish to explore bike lanes on Beaver Street. Sewickley Borough Council was advised by an engineer that bike lanes would require the acquisition of 12 feet of additional space, or the removal of all parking areas on Beaver Street.

### PUBLIC SERVICES COMMITTEES

Katharine Harbison motioned that Council approve \$2340 for John Wick to water 30 redbud trees in the project area along Route 65 during July and August. Barbara Carrier seconded the motion. Council voted 7 - 0 to approve the motion.

# **ADJOURNMENT**

There being no further business, on motion of Thomas Huddleston, seconded by Barbara Carrier. Council voted 7 - 0 to adjourn at 9:00 p.m.

Diane Vierling, Borough Secretary