

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

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library on Tuesday, July 16, 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, Thomas Huddleston, Richard Klixbull, Holly Merriman, Louis Naugle, Katharine Harbison (arrived 7:40), John Orndorff (arrived 8:20)

Officials: Solicitor Harlan Stone, Secretary Diane Vierling

Visitors: Bobby Cherry Sewickley Herald
 Christopher Eyrich 1468 Beaver Road

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

APPROVAL OF JUNE 13, 2013 MINUTES: SPECIAL COUNCIL MEETING

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 Holly Merriman. Council voted 5 – 0 to approve the motion.

SECRETARY'S REPORT

Service from Waste Management has improved since Thomas Huddleston contacted Michael Christ at Waste Management.

The Borough received the Winter Salt Agreement for 2013-2014 from Sewickley, negotiated through SHACOG. Louis Naugle motioned to accept the agreement. Barbara Carrier seconded the motion. Council voted 5 – 0 to approve the motion.

SOLICITOR'S REPORT

Harlan Stone reported that the Borough received a Notice of Violation from the Department of Environmental Protection Water Management, regarding discharge at pump station #1. The D.E.P. requires a response within 30 days. Solicitor Stone and Louis Naugle believe they have an effective response. Plus, within the next 30 days, the new pump station should be running.

Solicitor Stone reported that the Consent Order with the Borough, Quaker Valley School District and Northway Christian Community was signed by Judge James and the case is resolved.

Harlan Stone reported that the condemnation proceedings with John Burger and Arden River Development, Inc. have not been settled. Mr. Burger's attorney filed an appeal. Solicitor Stone responded and cross appeals have been filed on the award of the Board of Viewers of \$78,000.

Solicitor Stone reported that Code Enforcement Officer Nancy Watts met with John Burger and his attorney at 1500 Railroad Street, Osborne Self Storage. Nancy Watts reported that Mr. Burger has made an attempt to resolve the violations, but is not yet in compliance with the Notice of Violation. Nancy Watts suggested that the conditional use approval should be revisited by Council.

VISITOR

Christopher Eyrich, resident of 1468 Beaver Road, submitted a letter to Council which he read out loud (see attached). In the letter he outlined his concerns regarding his property and the sewer-interconnect project; his request for the creation of a "Quiet Zone" where the trains cross River Road; and a request for a condemnation offer of \$40,000. Council agreed to discuss this in Executive Session.

PUBLIC SAFETY COMMITTEE

Barbara Carrier reviewed an Environmental Planning & Design (EPD) outline (\$8005) for the Ohio River Boulevard Corridor Enhancement Plan which studies both sides of the boulevard and along the river. Council agreed to table this for further discussion.

Barbara Carrier stated she would like to look into establishing a "Quiet Zone." Council agreed to discuss this in Executive Session.

In order to reduce speeding along Beaver Road, Barbara Carrier consulted Police Chief Jim Ersher. According to the law, stop signs cannot be used as a method of speed control. Before a stop sign can be considered, a traffic study must be performed by a private company at the cost of approximately \$6000. Chief Ersher will research whether traffic studies are required for speed bumps and speed humps.

PUBLIC WORKS COMMITTEE

Thomas Huddleston reported that El Grande Industries, Inc. is scheduled to begin milling Beaver Road on Thursday, July 18th. El Grande will deliver notices to the residents. We will post a notice on our website and send out email blasts.

The topics of bike lanes and crosswalks were tabled for further discussion.

BILLS

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

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At 8:35 p.m. Council recessed to Executive Session to discuss matters currently in litigation. The Council reconvened at 8:58 p.m. into regular session.

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