

**GLEN OSBORNE BOROUGH
MINUTES OF JULY 17, 2012
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, July, 17 2012. Vice President Barbara Carrier called the meeting to order at 7:35 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Katharine Harbison, William Hittinger, Thomas Huddleston, Louis Naugle, John Orndorff

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

APPROVAL OF JUNE 19, 2012 MINUTES

The Minutes were not read as members received a copy in their packet. John Orndorff requested the last sentence of the "Visitors" section include: "about the stone retaining wall." Thomas Huddleston moved the Minutes be approved, with a second by Katharine Harbison. Council voted 6 – 0 to approve the motion.

At 7:40 p.m. Council recessed to Executive Session for the purpose of discussing litigation the Borough is involved with. The Council Meeting reconvened at 8:10 p.m. into regular session.

PUBLIC SAFETY COMMITTEE REPORT

The Public Safety Committee did not meet. However, Barbara Carrier announced that the Committee will be working on an Emergency Management update.

Barbara Carrier had several questions regarding the Inspection Reports prepared by Code Enforcement Officer Nancy Watts. Council agreed that 6.75 hours billed on June 28, 2012 should be billed to the sewer interconnect project. Barbara Carrier said she would meet with Kevin Flannery and Brian Jeffe to discuss the bill. Louis Naugle was concerned about .5 hours billed on April 4, 2012 for "Mr. Naugle's Office Visit." Louis Naugle did not have an office visit with Nancy Watts.

Barbara Carrier reported that the street signs should be installed within a month.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported that the stone retaining wall located at the intersection of Beaver and River Road will be inspected by an Allegheny County inspector within the next two weeks.

Mr. Orndorff reported that our Borough Engineer, Ray Antonelli, Jr., will be meeting with John Wick to examine items that need to be repaired or replaced: catch basins grates,

installation of French drains along Glen Mitchell Road, shifting stones at the end of the ramp wall at Beaver Road and River Road. Ray Antonelli, Jr. will submit a report with his recommendations. According to John Wick it would be 20% more expensive to replace the catch basin grate holders with cast steel than to replace them with concrete frames.

FINANCE COMMITTEE REPORT

Thomas Huddleston purchased a lock box for petty cash. The Treasurer will obtain \$300 and give it to the Secretary to establish the petty cash fund.

Louis Naugle reported that letters will be sent to service providers requesting bids for the budget next year.

A template letter was designed to submit sewer interconnect project bills to Sewickley. Council reviewed the letter. Thomas Huddleston motioned to accept the template letter and utilize it for project reimbursement from Sewickley. William Hittinger seconded the motion. Council voted 3 - 1 - 2. John Orndorff voted no. Barbara Carrier and Louis Naugle abstained.

BILLS

A Check Detail was included in the packet sent to Council, the Mayor, and the Solicitor. Payment for Nancy Watts' services will be deferred until Barbara Carrier has an opportunity to meet with Sewickley's Borough Manager, Kevin Flannery. William Hittinger questioned NIRA's bills. The Finance Committee plans to talk with Ray Antonelli, Jr. regarding the NIRA bills. Louis Naugle motioned payment of the bills with the exception of Nancy Watts' bill. Thomas Huddleston seconded the motion. Council was polled, and all voted yes.

OLD BUSINESS

Thomas Huddleston asked when the historic marker for Count Noble would be installed. Quaker Valley School District will determine the installation date.

NEW BUSINESS

John Orndorff is exploring the possibility of having bicycle lanes along Beaver Road. He plans to contact Sewickley, Edgeworth and Leetsdale to see if they are interested.

ADJOURNMENT

There being no further business, on motion of Louis Naugle, seconded by Thomas Huddleston, Council voted 6 - 0 to adjourn at 9:03 p.m.

