

**GLEN OSBORNE BOROUGH
MINUTES OF JULY 19, 2016
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library on Tuesday, July 19, 2016. President Tom Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Holly Merriman, Thomas Huddleston, William Monski, John Orndorff , Mary Scalercio (7:35 p.m.)

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

VISITORS

Larissa Dudkiewicz, Sewickley Herald
David Lowe, 520 Sycamore Road

MAYOR'S REPORT

Mayor Carrier reported that a special ceremony was held on July 16, 2016, in front of Osborne Elementary School, for the installation of a historical marker commemorating the former residence of Mr. and Mrs. B. F. Wilson, owners of the famous English Setter Count Noble, and the first English Toy Spaniel registered by the American Kennel Club in 1886. In the late 1800's the Wilsons and Count Noble lived on the property where Osborne Elementary School's playing fields are located today. Local historian, Richard J. LeBeau, author of "**Count Noble: The Greatest Dog that Ever Lived,**" invited ancestors of Mr. & Mrs. B. F. Wilson, and members of the Sewickley Valley Historical Society and the American Kennel Club to this special ceremony.

After reviewing June's Police Report, Mayor Carrier stated that Council will hold a special meeting in September or October to discuss long term and short term goals prior to the budgeting process.

SECRETARY'S REPORT

Jordan's "Delinquent Real Estate Tax" report remains the same as last month: \$8,728.81

The Borough's 2015 Annual Audit and Financial Report was received from auditor Mark Turnley. The report is posted on our website.

The utility pole that was damaged on June 6, 2016 during the accident at Route 65 and Beaver Road and River Road, has been replaced by Traffic Systems and Services. The total estimated cost is \$25,000 to \$30,000. The Borough's policy with Nationwide Insurance has a \$250 deductible.

On June 30, 2016, Glen Osborne's Zoning Hearing Board approved a variance application for an over-sized sign at Osborne Plaza.

John Wick will undergo surgery tomorrow for a hip replacement. He plans to return to work within a week or two. During his absence, he has arranged for his staff to carry on with the work flow.

At tomorrow's QVCOG Managers' and Secretaries' meeting various haulers who are bidding on the QVCOG's 2017 – 2021 refuse contract, will be present for discussion.

SOLICITOR'S REPORT

On motion of Mary Scalercio, seconded by Bill Monski, a roll call vote was taken, and Council voted unanimously to approve Ordinance # 411 amending Ordinance #286, to permit and regulate the keeping of chickens within the Borough.

Solicitor Stone reported that a pre-application meeting has been scheduled on August 3, 2016, for the Planning Committee to meet with John Burger to review his proposed plans for Osborne River Club.

PUBLIC SERVICES

Mary Scalercio reported that several styles of benches have been selected to

present to Peter Hayes when he returns from vacation. Peter Hayes wants to honor his father, John Hayes, for his many years of service to Glen Osborne Borough Council.

Residents have requested that we paint the permanent Jersey barriers across from the Wintermantel's residence along Glen Mitchell Road. Mary Scalercio will consult John Wick. Approval from PennDOT might be required.

Mary Scalercio thanked the Borough Secretary for promptly sending welcome letters to new residents in the Borough.

FIANANCE COMMITTEE

Holly Merriman reported that our Building Permit Revenue is less than half of what was budgeted for 2016. President Huddleston requested that the Treasurer prepare a separate report each month monitoring building permits.

PUBLIC WORKS COMMITTEE

On motion of John Orndorff, seconded by Tom Huddleston, Council voted 6 – 0, to spend approximately \$3,600 from the Liquid Fuels Fund for Duquesne Light Company to convert all of the Borough's remaining sodium vapor street lights to LED.

On motion of John Orndorff, seconded by Bill Monski, a roll call vote was taken, and Council voted unanimously, to award the bid to the low bidder and authorize the expenditure of \$160,000 to install the Hare Lane Pump Station and repave the cul de sac, upon acceptance and execution of the deed signatures of all the residents. (The \$160,000 does not include demolition of the old pump station.)

John Orndorff reported that stabilization of Sycamore Road is of paramount importance. NIRA engineers are collaborating with the geotechnical engineers in preparation for designing and obtaining bids for the Sycamore Road project.

Bill Monski provided an overview of the current status of the DEP project along Glen Mitchell Road. President Huddleston plans to request a conference call with the DEP and Brian Schimmel.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. Mary Scalercio motioned payment of the bills. John Orndorff seconded the motion. Council was polled, and all voted yes to approve the motion.

OLD BUSINESS

President Huddleston commended the Quaker Valley School District and Joe Marrone Director of Administrative Services for assisting the Borough with the Count Noble Historical Marker.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Mary Scalercio, Council voted 6 – 0, to adjourn at 8:55 p.m.

Diane Vierling, Borough Secretary