

**GLEN OSBORNE BOROUGH
MINUTES OF AUGUST 21, 2012
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, August 21, 2012. President Richard Klixbull called the meeting to order at 7:32 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, William Hittinger, Richard Klixbull, Louis Naugle, John Orndorff

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

APPROVAL OF JULY 17, 2012 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 William Hittinger. Council voted 5 – 0 to approve the motion.

SECRETARY'S REPORT

The Secretary reported that Osborne Elementary School will not be available for Council's October 16th meeting. Therefore the October Council Meeting will be held in the Sewickley Public Library on October 16, 2012 at 7:30 pm. The change of location will be advertised to inform the public.

MAYOR'S REPORT

Mayor Boswell reported that he and Council members met with the Public Works Committee and reviewed the items listed in Kevin Flannery's letter dated July 31, 2012 that were designated as unique to Glen Osborne in the sewer interconnect project. Our Borough's Engineer, Ray Antonelli, Jr., reviewed this list and said the items are Glen Osborne's. Mayor Boswell confirmed that information with Sewickley Borough Manager Flannery.

A groundbreaking ceremony for the sewer interconnect project will take place within the next two weeks.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported that all the street signs have been installed.

The Emergency Management Team will attend the October Council Meeting.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported that the Public Works Committee discussed the engineering billing costs with Ray Antonelli, Jr. (NIRA Engineering). Louis Naugle sent a letter to Mr. Antonelli, Jr. requesting that he consider a fixed cost contract for services that are

predictable. In our small community it is difficult to predict the cost for engineering, because of the scope of various projects. We are awaiting Ray Antonelli, Jr.'s response.

Mr. Orndorff has tried, unsuccessfully, to call Mrs. Vescio, President of Aleppo Township, to discuss obtaining credit from Aleppo for use of the Glen Mitchell sewer line. Since there has been no response to Mr. Orndorff's phone calls, Mr. Orndorff prepared a letter with this request and will mail it to Mrs. Vescio. Solicitor Stone explained that Aleppo has a special attorney who represents them with this project, and Mr. Orndorff should expect to hear from Aleppo's designated attorney.

On July 31, 2012 Sewickley's Borough Manager, Kevin Flannery, sent Mayor Boswell and Council a letter pertaining to the Sewer Interconnect Project, requesting confirmation of costs assigned to Glen Osborne. Our engineer, Ray Antonelli, Jr. (NIRA) met with Sewickley's engineer, John Mowry (KLH, Engineering, Inc.) and went through each of the items. Mr. Antonelli confirmed that the costs are Glen Osborne's. Mr. Antonelli said the "select fill material" is not going to be necessary.

Louis Naugle sent a letter to John Wick requesting specific numbers for 2013 budget items and requesting that he agree to notify us in writing if he thinks he is going to go above budget. William Hittinger suggested that John Wick, Nancy Watts and NIRA have fixed cost contracts.

Harlan Stone will prepare "entry agreements" for property owners so that core borings can be performed for the Sycamore Road retaining wall.

John Orndorff motioned that we authorize NIRA to prepare PA DEP Storm Sewer System (MS4) Permit report for \$2655, so that we can abide by state law. Barbara Carrier seconded the motion. Council voted 5 – 0 to approve the motion.

FINANCE COMMITTEE REPORT

Letters were sent to service providers. The committee will be starting the budget process. Committee chairs will receive budget spread sheets before the September Council Meeting.

Nancy Ersly received a letter from the PUC as part of Act 13 regarding the Marcellus Shale impact fees. They are requiring information from our 2010 audited budget report. Solicitor Stone recommended responding and sending the requested information.

BILLS

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

NEW BUSINESS

Mayor Boswell reported that Clifford Stuliff offered to donate property he owns in Glen Osborne (1455 Beaver Road / 343-A-68) to the Borough as a gift. The property is 85% unbuildable and on a slope. Louis Naugle motioned to reject Mr. Stuliff's offer to donate his property to the Borough. William Hittinger seconded the motion. Council voted 5 - 0 to approve the motion.

At 8:38 p.m. Council recessed to Executive Session for the purpose of discussing litigation the Borough is involved with. The Council Meeting reconvened at 9:17 p.m. into regular session.

Richard Klixbull motioned to authorize the offer and payment of estimated just compensation to the six property owners against whom there are pending condemnations, and to pay the appraiser's fees. Barbara Carrier seconded the motion. Council voted 5 - 0 to approve the motion.

ADJOURNMENT

There being no further business, on motion of Louis Naugle, seconded by Barbara Carrier, Council voted 5 - 0 to adjourn at 9:20 p.m.

Diane Vierling, Borough Secretary