

**GLEN OSBORNE BOROUGH  
MINUTES OF AUGUST 25, 2015  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in Sewickley Public Library on Tuesday, August 25, 2015. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Thomas Huddleston, Holly Merriman, William Monski, John Orndorff

Officials: Mayor Barbara Carrier, Solicitor Harlan Stone (via speaker phone), Secretary Diane Vierling, Treasurer Nancy Ersly

**APPROVAL OF JULY 21, 2015 MINUTES**

The Minutes were not read as members received a copy in their packet. John Orndorff moved the Minutes be approved, with a second by Bill Monski. Council voted 5 – 0, to approve the motion.

**VISITOR**

Borough Engineer Raymond Antonelli, Jr., NIRA Engineering, gave Council an update on the proposed Hare Lane Sewage Pumping Station and Force Main project. NIRA has submitted an application to PA DEP for a construction permit. The permit should be approved within the next three months. The pumping station will be built at the end of the cul-de-sac on Hare Lane. Solicitor Stone reviewed options for obtaining easements. The possibility of designating Hare Lane as a public road was discussed. Harlan Stone and Ray Antonelli plan to make a site visit of Hare Lane. Construction should begin in the spring of 2016.

The Borough Engineer will provide an updated estimate for the cost of demolishing the old pump station located along Route 65. The difficult accessibility to the old pump station will increase the dismantling cost.

Ray Antonelli suggested that Council consider increasing tap-in fees. The current tap-in fees dates back to 2009 when Dick Stewart was the Borough Engineer. DEP recommends that they be updated every three years.

At 8:00 p.m. Council recessed to Executive Session. Council reconvened at 8:09 p.m. into regular session.

### **SECRETARY'S REPORT**

Earlier this month we had another incident involving downed Verizon cable wires at the corner of Orchard and Beaver Road. With the assistance of Verizon's Vice President of External Affairs Bill Carnahan, the cable wires were repaired within 24 hours.

After receiving calls from residents reporting a wounded deer standing in the creek near Mary Roberts Rinehart Nature Park, it was shot by the police and John Wick removed it.

John Wick sprayed the weeds on the stone wall along Beaver Road at the Route 65 intersection. He also sealed the cracks on the roads in the Borough. Sealing the cracks helps to prolong the life of the roads by seven to ten years.

We received a letter and card from the Quaker Valley Osborne Elementary 5<sup>th</sup> graders' Odyssey of the Mind team thanking us for our donation. They placed in the top 10 at the World Finals.

### **MAYOR'S REPORT**

Mayor Carrier reported that she received a letter of resignation from Louis Naugle. He moved to Illinois. Mr. Naugle served on Council since 1998. We will have a plaque of appreciation made honoring Louis Naugle for his years of service to Glen Osborne.

### **PUBLIC SAFETY COMMITTEE**

Jim Cohen reported that a new mirror will be ordered to replace the one at the bottom of Sycamore Road. This mirror will be more durable and have double hinges.

Jim Cohen and Bill Monski will adjust the solar powered radar speed signs for optimum effectiveness.

### **PUBLIC WORKS COMMITTEE**

John Orndorff reported that he has contacted Code Enforcement Officer Nancy Watts and

is waiting for her response regarding ownership of a tree located between the curb and the sidewalk along Orchard Street.

### **SOLICITOR'S REPORT**

Solicitor Stone will draft a response to a complaint that a driver's car's wheel was bent by a storm drain cover along Route 65 near McKown Lane. Examination of that area and photographs taken by the police did not show any safety hazards along that section of Route 65.

### **FINANCE COMMITTEE**

Holly Merriman reported that it is tax season and we have received over 80% of our taxes. The balance of our loan is \$67,000. Holly Merriman will explore the possibility of paying off our loan and report to Council at next month's meeting.

### **QVCOG REPORT**

Bill Monski attended the August 19, 2015 QVCOG meeting. He reported that there is much discontent with Waste Management.

Janet Wenger is the new secretary for the QVCOG. The QVCOG's new address is 8306 Ohio River Boulevard, Pittsburgh, PA 15202.

### **BILLS**

A Check Detail was included in the packet sent to Council, Mayor, and the Solicitor. John Orndorff motioned payment of the bills. Bill Monski seconded the motion. Council was polled, and all voted yes to approve the motion.

### **NEW BUSINESS**

Large construction vehicles are damaging Sycamore Road. The contractors need to be notified to use an alternate route to Grandview Way via Glen Mitchell Road. Bill Monski will compose a letter to address this issue. Solicitor Stone and Borough Engineer Ray Antonelli will be consulted to see what type signage can be used to prevent large construction vehicles from using Sycamore Road.

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### **ADJOURNMENT**

There being no further business, on motion of John Orndorff, seconded by Jim Cohen. Council voted 5 – 0, to adjourn at 8:59 p.m.

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Diane Vierling, Borough Secretary