

**GLEN OSBORNE BOROUGH
MINUTES OF SEPTEMBER 18, 2012
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, September 18, 2012. President Richard Klixbull called the meeting to order at 7:31 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Katharine Harbison, Richard Klixbull, Louis Naugle

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

APPROVAL OF AUGUST 21, 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 Louis Naugle. Council voted 4 – 0 to approve the motion.

VISITORS

Sue Neff, Dominic Munizza

Sue Neff has served as the Assistant Director of Glen Osborne's Emergency Management Team.

Dominic Munizza addressed his concern about the inlets by Osborne Highlands at Grandview Way that need to be re-grouted. According to Mr. Munizza taking care of the inlets now will save thousands of dollars later on.

SECRETARY'S REPORT

The Secretary reported that the Department of Environmental Protection (DEP) plans to cap the abandoned oil well on Glen Mitchell Road within the next 9 months. The tank, rig and pipes will also be removed.

More complaints have been received regarding Morrows' five barking dogs at 504 Osborne Lane. It has been explained to residents that they need to contact the police with their complaints.

The Secretary reminded everyone that the October Council Meeting will be held in the Sewickley Public Library on October 16, 2012 at 7:30 pm.

MAYOR'S REPORT

Mayor Boswell reviewed a letter he received from Jack Gordon, a resident on Center Street. Mr. Gordon objected to the fact that Beaver Road will be repaved before Center Street. Mayor Boswell responded to Mr. Gordon's letter at great length and explained how the priorities were set for the Borough and paving should be completed in 2013.

SOLICITOR'S REPORT

Solicitor Harlan Stone presented an Ordinance (an inter-governmental cooperation agreement) and a Second Addendum to the Sanitary Sewage Agreement with Sewickley. The purpose for the Second Addendum was to take the areas of the interconnect project that pertain exclusively to Glen Osborne and identify them as an Addendum to the original interconnect agreement. Barbara Carrier motioned the Ordinance be approved and that authorization be given to enter into the Second Addendum to the Sewage Agreement. Katharine Harbison seconded the motion. Louis Naugle had many concerns and questions about the language, approach and scope of work. Also, Mr. Naugle pointed out that the Public Works Committee needed an opportunity to review the Ordinance and the Second Addendum. A roll call vote was taken for the Ordinance ***subject to the approval of the wording by the Public Works Committee.*** The vote was 3 – 1, with Louis Naugle voting no. Barbara Carrier motioned approval of the Second Addendum ***subject to the approval by the Public Works Committee.*** Katharine Harbison seconded the motion. The vote was 3 – 1, with Louis Naugle voting no.

Harlan Stone gave an update on the church and school appeal. There has been a commitment by the church to meet with Solicitor Stone and review the conditional use application process. The school district has not responded to the solicitor.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported that the Public Safety Committee is going to review the Emergency Management Plan with the assistance of Sue Neff who has served as the Assistant Director of the Emergency Management Team.

Also Barbara Carrier reported that Stephanie Cohen, a resident of Osborne Lane, is very concerned about the safety of school students due to the speeding on Beaver Road. Mrs. Cohen would like a crosswalk, police coverage and/or a flashing sign.

PUBLIC WORKS COMMITTEE REPORT

Louis Naugle motioned to approve payment of \$8,283 for repair of catch basins on the side streets and Grandview Way. Barbara Carrier seconded the motion. Council voted 4 – 0 to approve the motion.

Louis Naugle motioned to approve \$3,675 for installation of a French drain along Glen Mitchell Road. Barbara Carrier seconded the motion. Council voted 4 – 0 to approve the motion.

Mr. Naugle reported that core borings cannot yet be performed for the Sycamore Road retaining wall, because we have not received signed "entry agreements" from the property owners.

FINANCE COMMITTEE REPORT

Louis Naugle reported that the budget process has begun. We are waiting for proposals to come in from service providers. John Wick has provided a proposal for leaf pick up for the Borough of Glen Osborne. The cost would be \$9,000 – \$12,000. This bid would be for the fall of 2013.

The Finance Committee unanimously agreed that Nancy Watts should not have a fixed cost contract.

Louis Naugle reviewed John Wick's budget performance. John Wick is on budget, and under budget on several line items. He is slightly over budget on highway maintenance and pothole patching. Compared to last year, John Wick is significantly under budget.

PUBLIC SERVICES COMMITTEE

Katharine Harbison reported that she met with the Sewickley Water Authority. The Water Authority agreed to a four month service agreement for water service to the bridge on Beaver Road. We would need to hire a plumber to install a faucet.

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

Barbara Carrier motioned to accept the Winter Salt Agreement for 2012 – 2013. Katharine Harbison seconded the motion. Council voted 4 – 0 to accept the motion.

ADJOURNMENT

There being no further business, on motion of Barbara Carrier, seconded by Katharine Harbison, Council voted 4 – 0 to adjourn at 9:05 p.m.

Diane Vierling, Borough Secretary