

**GLEN OSBORNE BOROUGH
MINUTES OF SEPTEMBER 20, 2016
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, September 20, 2016. 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, Treasurer Nancy Ersly, Secretary Diane Vierling

VISITORS

Mike Anzenburger, 106 Village Court, Sewickley, PA
Jeff Bates, 540 Sycamore Road, Sewickley, PA
Beth Crow, 106 Village Court, Sewickley, PA
David Lowe, 520 Sycamore Road, Sewickley, PA

Jeff Bates stated his concerns regarding cars using his driveway on 540 Sycamore Road to turn around. This has ruined his grass and causes his dog to bark excessively.

Beth Crow attended the meeting on behalf of her mother who lives at 510 Sycamore Road. Beth stated that her mother, along with several other residents have lived on Sycamore Road for nearly 50 years.

David Lowe resides at 520 Sycamore Road. He expressed his dismay with the lack of progress on repairing Sycamore Road.

President Huddleston provided an overview of the complexity and enormous cost of the Sycamore Road Project (the cost could exceed more than the Borough's entire annual budget). There are no grants available for this project. Stabilization of the retaining wall is of paramount importance. A geo-tech engineering firm

recently completed an extensive study of Sycamore Road. Our Borough engineer is in the process of preparing bids using recommendations from the geo-tech engineering firm's study to stabilize the hillside. The project is being divided into several parts: repairing the retaining wall, and resurfacing the road.

APPROVAL OF THE AUGUST 16, 2016 MINUTES

The Minutes were not read as members received a copy in their packet. Jim Cohen moved the Minutes be approved, with a second by Holly Merriman. Council voted 5 – 0, to approve the motion.

MAYOR'S REPORT

Mayor Carrier requested that Council members submit to her recommendations for short and long term goals, prior to the Special Meeting that will be held Saturday, October 1, 2016, in the Sewickley Public Library. At this meeting Council, Zoning and Planning Commission members will explore short and long term goals in preparation for the Borough's 2017 budgeting process.

On motion of Jim Cohen, seconded by Holly Merriman, Council voted 5 – 0, approving payment of \$3,500 to Mary Roberts Rinehart Nature Park. This is the 2nd installment of the Borough's annual contribution to the operation and maintenance of MRRN Park and Trail.

SECRETARY'S REPORT

The Borough Secretary reported that the new Executive Director of the Quaker Valley Council of Governments (QVCOG) Susan Hockenberry and its President Jean-Sebastien, are scheduled to appear at the Borough's Special Meeting Saturday morning, October 1, 2016.

On October 22, 2016, Heidi Ondek, Superintendent of Quaker Valley School District, and Susan Hockenberry will be guests at the Mayors & Presidents Breakfast that will be hosted by Mayor Carrier and President Huddleston in the Sewickley Borough Building.

On August 31, 2016 the Borough Secretary attended a special meeting hosted by District 1 Allegheny County Council Representative Tom Baker. Councilman Baker also represents Glenfield and Haysville. He has expressed an interest in assisting with improving the dangerous corridor along Route 65 where the accident with multiple fatalities occurred in August 2015.

October 12, 2016 is the deadline to submit our selected option for the 2017 – 2021 Waste Management Refuse Contract. We must submit a formal letter to the Quaker Valley Council of Governments (QVCOG) along with the copy of the option we are accepting, and a signed acceptance form.

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

SOLICITOR'S REPORT

On motion of John Orndorff, seconded by Jim Cohen, Council voted 5 – 0, to adopt Resolution No. 2016-03, accepting and approving the temporary and permanent easements and rights of ways from the abutting property owners of Sycamore Road in the Borough of Glen Osborne.

PUBLIC SERVICES COMMITTEE

President Huddlestone reported that Peter Hayes will get back to us after he has an opportunity to review the literature with various bench options.

PUBLIC WORKS COMMITTEE

President Huddlestone reported that Columbia Gas prepared a proposal to repair a portion of Mrs. Hagerty's curbs at 522 Boundary Street. Their work will commence soon. Borough Engineer Ray Antonelli is going to obtain estimates for repairing the additional portion of Mrs Hagerty's curbs.

John Orndorff reported that construction of the Hare Lane Pump Station has

begun. It should be completed by the end of November.

For the 2017 – 2021 Waste Management Agreement, John Orndorff motioned to adopt Waste Management’s Option A: “Weekly Waste Collection, Curbside Pickup and Bi-Weekly Recycling, Billed to the Municipality.” Bill Monski seconded the motion, Council voted 2 - 3. The motion did not pass.

On motion of Holly Merriman, seconded by Jim Cohen, Council voted 3 – 2, to accept Waste Management’s Option E: “Weekly Waste Collection, Curbside Pickup and Weekly Recycling, Billed to the Municipality.”

FIANANCE COMMITTEE

Holly Merriman will review accounts and prepare a first draft of the 2017 budget.

BILLS

A check detail was included in the packet sent to Council, Mayor, and the Solicitor. John Orndorff will consult Ray Antonelli to see if it is possible for Garvin Boward Beitko Engineering, Inc. to submit their bill in an itemized format, as requested by Councilman Monski. Jim Cohn motioned payment of the bills. John Orndorff seconded the motion. Council was polled, and all voted yes to approve the motion.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Jim Cohen, Council voted 5 – 0, to adjourn at 9:04 p.m.