

**GLEN OSBORNE BOROUGH
MINUTES OF SEPTEMBER 21, 2010
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, September 21, 2010. President Richard Klixbull brought the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

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

Officials: Mayor William Boswell, Solicitor Harlan Stone, Secretary Maleet Gordon, Treasurer Nancy Ersly

APPROVAL OF AUGUST 17, 2010 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 6-0 to approve the motion.

VISITORS

There were no visitors.

SECRETARY'S REPORT

In December of 2009 Council approved the replat of Mary Kenny's property at 1452 and 1448 Beaver Road. As the replat was not filed with Allegheny County in 90 days Council is being asked to re-approve the replat as long as no changes have been made to the plans. Louis Naugle moved Council approve the replat, with a second by Barbara Carrier. Council voted 6-0 to approve filing the replat.

The Borough Secretary talked to four companies about responding to PA One Calls located in Glen Osborne. Dennis Duryea from CWM Environmental submitted the best bid at \$130 at a cost of \$65 per hour and two hours minimum unless his employees are in Glen Osborne for weekly maintenance of the pump station. Health Consultants submitted a bid of \$700 and Master Locators submitted a bid of \$6,000 per month. Barbara Carrier moved the Borough hire CWM Environmental, with a second by William Hittinger. The Borough will require the marking take place within two day of receipt of notice and the marking will be according to the best information CWM has. Council voted 6-0 to approve the motion.

John Burger of Burger Design has filed an application to put self-storage units on the Bolea's lot between the railroad tracks and the Ohio River. The request was denied by the Zoning Officer who said storage is a conditional use under the Borough's Zoning

Ordinance. The Planning Commission will have a public meeting on October 6th and make a recommendation to Council for their decision at the October 19 meeting.

The contractor who worked on the guide rails for Sycamore Road has submitted his final bill which includes the option for the Borough to require a \$400 Maintenance Bond. Council decided not to require the bond.

The Sewickley Water Authority sent Glen Osborne notice that they will be charging an annual \$100 fee for each minimally operating fire hydrant in the Borough starting in 2011.

Barbara Carrier moved Council accept Sewickley Boroughs offer of road salt at a price of \$53.71 for the 2010-2011 winter, with a second by John Orndorff. Council voted 6-0 to approve the motion.

Kevin Tobin, the Crossing Guard at Beaver and Glen Mitchell Roads, has informed the Borough he can no longer do the job due to the need to recuperate from an off-duty fall. The Borough will advertise the position.

MAYOR'S REPORT

Mayor Bill Boswell reported on the sewer negotiation that he, Richard Klixbull and Harlan Stone are having with Sewickley Borough. The cost of the projected sewer project to transport sewage from Aleppo and from Haysville to be treated at the Sewickley Borough Waste Water Treatment Plant is \$5.4 million dollars. Glen Osborne thought every resident in all the municipalities would share in the cost of the project, but found Sewickley Borough residents will not have an add-on to their sewage rates.

Mayor Boswell noted Glen Osborne had two options. In Plan A it could go back to the contract signed in 1998, and pay for the necessary improvements needed in Glen Osborne to transport the sewage. There are 11 years left in this contract. In Plan B residents who are getting new service should pay for the improvements required in other municipalities to transport and treat the new sewage. Also, there is a difference in costs in what Glen Osborne needs in improvements to pump station number one, \$300,000 according to NIRA Consulting Engineers, and what Sewickley Borough wants in improvements to the lift station, \$500,000. Glen Osborne put a new 8-inch sewer line in Glen Mitchell Road a few years ago in preparation for transporting Aleppo sewage, and Sewickley wants to put a new 8-inch line down Glen Mitchell.

A sewage system is collection, conveyance, and treatment. There will be a formula for charges to Glen Osborne, to Haysville and to Aleppo. If the Borough gives or sells its

system to Sewickley, Glen Osborne will have no say in the maintenance of the system in Glen Osborne or costs to the residents. Sewickley would prefer to accept the line(s) they want and leave the rest to the care of Glen Osborne. Sewickley wants to upgrade pump station number one, but not pump station number two. The final question is who owns the system.

Barbara Carrier moved Council choose Plan B, with a second by John Orndorff. Council voted 5-1 to approve the motion, with Lou Naugle voting no.

SOLICITOR'S REPORT

Solicitor Harlan Stone reported on the use of the Osborne Elementary School for Sunday church services by North Way Christian Community. The School was granted a special exception by the Zoning Hearing Board in 2005 to literally rebuild the school building. The school was designated a legal non-conforming use in the R-2 District. A church is also a non-conforming use in the R-2 District. The goal of this church is to have two to three hundred members and then to build a permanent facility.

The Borough's Zoning Officer has sent the Church's Solicitor a Notice of Violation and Cease and Desist letter. The expected reaction by the church would be to appeal to the Zoning Hearing Board.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier announced a public meeting concerning the revised Zoning Ordinances under the Joint Municipal Comprehensive Plan for Aleppo Township, Sewickley Borough, and Glen Osborne on October 27.

The Committee is working with Jeff Lang on a distinctive design for street signs along Beaver Road. Ten signs that include a bracket, logo and street name sign, and a post will cost \$5,740. Barbara Carrier moved Council approve the Committee recommended street signs, with a second by Bill Hittinger. Council voted 3 yes and 3 no with the Mayor voting the tie-breaking yes. Lou Naugle, John Orndorff and Richard Klixbull voted no.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported Tom Cat Fence can repair the holes in the stone wall where the wooden rail used to be anchored at a cost of \$9,045. John moved the Council approve the repair, with a second by Barbara Carrier. The borough will not require a \$400 maintenance bond. Council voted 6-0 to approve the motion.

FINANCE COMMITTEE REPORT

Louis Naugle reported all Committees are working on their budget for 2011. The Committee met with Nancy Ersly and put all of John Wick's maintenance projections into specific categories so John Wick's charges can be monitored via the budget. The Borough beautification charges will be in a separate category.

PUBLIC SERVICES COMMITTEE REPORT

The Committee thanked John Wick for his help with beautifying projects.

BILLS

A Check Detail was included in the packet sent to Council, the Mayor and the Solicitor. The Air Vac bill was for crack sealer which was sent to Aleppo Township as that is where the machine was stored. Barbara Carrier moved the invoices listed be paid, with a second by John Orndorff. Council was polled and all voted yes.

NEW BUSINESS

The 2009 Audit report was received and Council members would like to meet with the auditor for a review of standards.

ADJOURNMENT

There being no further business Barbara Carrier moved the meeting be adjourned, with a second by Katharine Harbison. The meeting was adjourned at 9:30 p.m.

Maleet Gordon, Borough Secretary