

**GLEN OSBORNE BOROUGH
MINUTES OF APRIL 20, 2010
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, April 20, 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, Richard Klixbull, Louis Naugle,

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

APPROVAL OF MARCH 16, 2010 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes Barbara Carrier made a motion to approve the Minutes, with a second by Louis Naugle. Council voted 4-0 to approve the motion.

VISITORS

There were no visitors.

SECRETARY'S REPORT

On April 16th President Obama issued a disaster declaration for the severe winter storms in Pennsylvania the 5th through 14th of February. Allegheny County was included in this declaration; therefore, expenses that Glen Osborne incurred have been sent to the FEMA/PEMA group.

NIRA Consulting Engineers advertised for proposals on replacing and adding guide rails on Sycamore Road. The proposals were due April 19, and only one contractor submitted a bid. NIRA is going to contact the contractors to see if it is possible to get a few more bids.

Ordinance 391 adds additional requirements for Building Permits beyond what is required by the UCC. The Ordinance has been properly advertised and reviewed by Council. Louis Naugle moved Ordinance 391 be approved by Council, with a second by Barbara Carrier. Council was polled and voted 4-0 to approve the motion.

Three residents of the Borough have been suggested to fill the open position on Council. An *Ad Hoc* Committee will meet with the prospects and decide who to propose..

The Quaker Valley School System has given the Northern Christian Community Church permission to use the facilities of the Osborne School on Sundays beginning August 8. Council is concerned about a non-conforming use, a church, in a non-conforming use, the school, in a residential neighborhood. Parking will also be a problem as there is a church across the street. Code Official Nancy Watts will be asked to look into this matter.

SOLICITOR'S REPORT

Harlan Stone reported he had attended a meeting with representatives from Haysville Borough and from Glen Osborne to discuss Haysville connecting to the Glen Osborne sewer system. The consensus was to prepare a temporary agreement to use until Sewickley Borough is ready to take over the sewer lines in Glen Osborne to transport sewage to the Waste Water Treatment Plant. Harlan prepared an expedited agreement and sent it to Haysville but has not received a reply from Haysville.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported the Committee had scheduled an open meeting with residents from Center and Railroad Streets regarding studies on the railroad crossing. Only two residents attended the meeting. The residents preferred the T shaped fly over. Moving the crossing so right and left turning lanes can be added, does not fix the whole problem.

A representative from Congressman Altmire's office attended the Committee meeting. She suggested the Borough contact their elected public officials to put pressure on PennDOT.

The Committee will slowly replace the street names signs over a period of time. The plan is to have attractive looking signs.

The draft Glen Osborne Zoning Ordinance is about ready for review by Council. A Public Hearing for residents of all three communities, Aleppo, Sewickley and Glen Osborne is tentatively scheduled for June. Part of the Zoning Ordinance is for each community alone and part will cross over and govern all three communities.

PUBLIC WORKS COMMITTEE REPORT

There was no report.

FINANCE COMMITTEE REPORT

There was no report.

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PUBLIC SERVICES COMMITTEE

Katharine Harbison reported the Committee is looking for a new webmaster for the Borough's web site. She is requesting some money so they can hire a good professional.

Melissa cook is helping with some planting ideas to dress up the public areas in the Borough.

BILLS

The Check Detail was included in the packets sent to Council, the Mayor, the Solicitor and the Treasurer. Louis Naugle moved the bills be approved for payment, with a second by Barbarar Carrier. Treasurer Nancy Ersly announced she is going to be taking a course on Capital Improvement Loans, which is reflected in the Check Detail. Council was polled and voted 4-0 to approve the motion.

OLD BUSINESS

Representatives from Glen Osborne met with representatives from Sewickley to discuss the lift stations, a trunk line and the transportation of sewage through Glen Osborne to the Waste Water Treatment Plant. No updated Resolution was presented by Sewickley. It seems the Sewickley Borough Manager wants Glen Osborne to pay for the pump station upgrade and the connector line to the treatment plant.

Louis Naugle noted his household cannot use appliances or toilets after a heavy rain. His home is on a sewer line that will be used to bring sewage sown from Aleppo.

NEW BUISNESS

The Borough secretary was given permission to get prices on new recording and transcribing equipment.

ADJOURMENT

There being no further business, Louis Naugle moved the meeting be adjourned, with a second by Barbara Carrier. Council voted 4-0 to adjourn at 8:15 p.m.

Maleet Gordon, Secretary