

**GLEN OSBORNE BOROUGH
MINUTES OF OCTOBER 18, 2011
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, October 18, 2011. President Richard Klixbull called 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, Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

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

APPROVAL OF SEPTEMBER 20, 2011 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 William Hittinger. Council voted 7 – 0 to approve the motion.

SECRETARY'S REPORT

On September 28 and October 14, 2011, updated "Fall Paving" notices were mailed to the residents of Osborne Lane, Colonial Place, Orchard Street, Linden Street, Academy Place and Hare Lane. Due to weather conditions paving will begin on October 27, 2011. Extra police patrol will be provided during Trick or Treat on October 31, 2011 from 6pm to 8pm.

Our first email blasts were sent to 163 Borough residents via Constant Contact on October 17, 2011. The emails provided information about Halloween and the Mary Roberts Rinehart Fall Event.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported that a letter had been received from PennDOT's District Traffic Engineer, Todd Kravits. After reviewing the crash data, and traffic volumes at the intersection of Ohio River Boulevard at Beaver Road/Red Gate Road, Mr. Kravits stated that an advanced left turn signal is not warranted, because the data had not changed since PennDOT's previous traffic study in 2008. Also, the amount of left turns is similar to a traffic study done in 2001.

Barbara Carrier reported that the Joint Comprehensive Plan referred to our Borough as "Osborne". Mrs. Carrier moved that Council readopt the Resolution originally adopted February 20, 2007, and amend the Resolution to change the Borough's name from the Borough of Osborne to the Borough of Glen Osborne. Thomas Huddleston seconded the motion. Council voted 7 – 0 to approve the motion. Solicitor Stone explained that the

Resolution was readopted so that the Borough's name is consistent in both the Joint Comprehensive Plan and the new Zoning Ordinance.

MAYOR'S REPORT

Mayor Boswell reported that on October 22, 2011 a Fall Event will be held at Mary Roberts Rinehart Park. The event will include a variety of festivities including music, a story teller, decorating pumpkins, and roasting s'mores in the new fire pit.

SOLICITOR'S REPORT

Harlan Stone was pleased to report that the Comcast cable contract had been signed.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported there was an emergency at pump station number 2, the phone system did not work, and sewage leaked into the river.

Mr. Orndorff also stated that the visualization of the Davis Lane sewer had been completed and the sewer appears to be fine.

Thomas Huddleston reported that John Wick attended the Public Works Committee meeting, and John Wick's expenses are under budget for this year.

FINANCE COMMITTEE REPORT

Louis Naugle reported that a confusing letter pertaining to EIT (Earned Income Tax) intended for Sewickley residents was sent by Kevin Flannery to Glen Osborne residents. In order to correct this situation, our Borough will send a letter to our residents with the correct political subdivision code and necessary information.

Mr. Naugle sent a termination notice to Berkheimer Tax Administrator, providing notice of the Borough's intent to terminate the Agreement on December 31, 2011 to allow the Allegheny North Tax Collection Committee (ANTCC) to assume responsibility for earned income tax collection commencing calendar year 2012.

John Orndorff moved that Council accept the Waste Management Refuse Collection Contract with Option B which includes weekly waste collection curbside pickup, bi-weekly recycling, household hazardous waste/E-waste collection, billed to the municipality. Thomas Huddleston seconded the motion. Council voted 7 – 0 to approve the motion.

Mr. Naugle reported that the Finance Committee is continuing to work on the 2012 Budget and a draft was distributed to Council members.

Thomas Huddleston reviewed a draft of the petty cash policy he had designed. Copies of the draft were distributed to Council members for their review.

Treasurer Nancy Ersly requested that all check requests be accompanied by receipts.

Nancy Ersly also reported that 2 deposits were missing from the receipts report:

Fire State Aid	\$8,558.49
LoFaro Settlement	\$23,000.00

PUBLIC SERVICES COMMITTEE REPORT

Katharine Harbison reported that the juniper trees along the bridge on Beaver Road are diseased and need to be removed in order to save the crabapple trees. John Wick has spent numerous hours trying to eradicate a fungus called "cedar-apple rust" from the crabapple trees. Juniper trees host this disease, although the disease does not affect the juniper trees. The committee has agreed that it is better to preserve the crabapple trees and remove the juniper trees. A local, reputable arborist also agreed with this assessment and solution.

PLANNING COMMISSION REPORT

John Orndorff reported that the Planning Commission recommends that Council submit the Zoning Ordinance revisions, given in August by the County, back to Allegheny County for review, subject to the inclusion of the Solicitor's final wording of the definition for school.

Solicitor Stone stated he would address this in Executive Session.

BILLS

A Check Detail was included in the packet sent to Council, the Mayor, and the Solicitor. Barbara Carrier motioned payment of the bills. Louis Naugle seconded the motion. Council was polled, and all voted yes.

OLD BUSINESS

At 8:25 p.m. Council recessed to Executive Session for the purpose of discussing zoning appeal litigation. The Council Meeting reconvened at 8:45 p.m. into regular session.

John Orndorff moved that Council submit the Zoning Ordinance revisions to Allegheny County for review subject to the inclusion of the solicitor's final wording of the definition for elementary school. Barbara Carrier seconded the motion. Council voted 7 – 0 to approve the motion.

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ADJOURNMENT

There being no further business, on motion of Barbara Carrier, seconded by Katharine Harbison, Council voted 7 – 0 to adjourn at 8:50 p.m.

Diane E. Vierling, Borough Secretary