

**GLEN OSBORNE BOROUGH
MINUTES OF FEBRUARY 21, 2012
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, February 21, 2012. President Richard Klixbull called the meeting to order at 7:32 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

Visitors: Christopher Eyrich, Robert Hague, Carolyn Yagle (Environmental Planning and Design),

APPROVAL OF JANUARY 17, 2012 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes, John Orndorff moved the Minutes be approved, with a second by Thomas Huddleston. Council voted 7 – 0 to approve the motion.

VISITORS

Christopher Eyrich, a resident of 1468 Beaver Road in Glen Osborne, introduced himself to Council and said he was interested in the sewer interconnect project. Robert Hague, a member of Sewickley Council was in the audience. Carolyn Yagle, a consultant from Environmental Planning and Design (EPD), addressed questions and comments regarding the proposed Zoning Ordinance.

SECRETARY'S REPORT

Recycling Day will be held in Aleppo Township on Saturday, May 5, 2012. It will be advertised on our website.

The secretary requested that Council give her their completed Statements of Financial Interest.

SOLICITOR'S REPORT

Harlan Stone gave a brief update on the appeal of the Quaker Valley School District. A briefing schedule was set by the judge. A lengthy response from the school district was received late this afternoon. Solicitor Stone plans to meet with the solicitor for the school district and review his counter proposal. Harlan Stone will have more to report at the next Council meeting.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported that the committee discussed their concern about rabies and the issue was passed on to the Sewickley Police.

Mrs. Carrier stated that the remainder of the Glen Osborne street signs should be installed in April.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported that the retaining wall that runs along Mr. Eyrich's property is going to be disturbed when they put in the gravity line for the sewer interconnect project. Our borough engineer, Ray Antonelli, Jr., agreed that this is a concern.

Before work begins on the sewer interconnect project, Mr. Eyrich requested, and Council agreed, that an addendum be added to his easement clarifying that the retaining wall will be restored, and trees will be planted to restore his property. Our borough engineer, Ray Antonelli, Jr. will advise Mr. Eyrich.

On motion of John Orndorff, seconded by Louis Naugle, Council voted 7 – 0 to accept the lowest bid for core borings from ACA Engineering, Inc. at a cost of \$2750.

On motion of John Orndorff, seconded by Thomas Huddleston, Council voted 7 – 0 to accept the lowest bid for repairing the sewer at River Road from Naccarati Contracting, Inc. at a cost of \$4525.

FINANCE COMMITTEE REPORT

Louis Naugle reported we have a commitment letter from First Commonwealth Bank for a \$200,000 loan. The letter needs to be signed and returned to the bank. The possible taxability of the loan presents a concern. Before signing the letter, additional information is required from the bank's loan officer regarding the tax status. Also, the Borough will need to provide a tax opinion and a solicitor's opinion in conjunction with the loan. Council gave Solicitor Stone authorization to retain a firm to provide the tax opinion, and Solicitor Stone will handle the other matters.

On motion of William Hittinger, seconded by Barbara Carrier, Council voted 5 – 2 to adopt Condemnation Ordinance # 399. Louis Naugle and Thomas Huddleston voted no. The Eminent Domain act requires this municipal ordinance.

Carolyn Yagle, a consultant from Environmental Planning and Design (EPD) addressed questions and comments regarding the Zoning Ordinance. It was determined that Council was not in a position to vote on the Zoning Ordinance. Council requested a final copy of the Zoning Ordinance to review before they vote on the Ordinance at the next Council meeting.

PUBLIC SERVICES COMMITTEE

Katharine Harbison reported that the Beautification Committee selected redbud trees to replace trees that will be lost along Ohio River Boulevard during the sewer interconnect project. Visitor, Christopher Eyrich, suggested that the Committee contact "Tree Vitalize," a program offered by Allegheny County, as a resource for replacing trees.

BILLS

A Check Detail was included in the packet sent to Council, the Mayor, and the Solicitor. John Orndorff motioned payment of the bills. William Hittinger seconded the motion. Council was polled, and all voted yes.

ADJOURNMENT

There being no further business, on motion of Barbara Carrier, seconded by Thomas Huddleston, Council voted 7 – 0 to adjourn at 8:58 p.m.

Diane E. Vierling, Borough Secretary