

**GLEN OSBORNE BOROUGH
MINUTES OF DECEMBER 17, 2013
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, December 17, 2013. 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, Thomas Huddleston, Richard Klixbull, Holly Merriman, Louis Naugle, John Orndorff

Officials: Mayor William Boswell, Solicitor's Representative – Christopher Lovato, Secretary Diane Vierling, Treasurer Nancy Ersly

VISITORS David Lowe 520 Sycamore Road
Dan Alwine, Senator Matt Smith's Representative

APPROVAL OF NOVEMBER 19, 2013 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 Barbara Carrier. Council voted 7 – 0 to approve the motion.

VISITORS

David Lowe, resident of 520 Sycamore Road, expressed his concern about drivers speeding along Beaver Road since it has been repaved. Mr. Lowe requested the Borough install a traffic mirror at the intersection of Sycamore and Beaver Roads, because it has become increasingly more dangerous to make a left turn from Sycamore Road. Richard Klixbull said Solicitor Harlan Stone and Police Chief Jim Ersher will be contacted to explore this matter, and see what is required for approval. He also stated it should be an easy process to obtain a traffic mirror, because years ago a traffic mirror existed in the same location.

Senator Matt Smith's representative Dan Alwine presented a citation to Mayor Boswell for his 30 years of service to the Borough of Glen Osborne.

SECRETARY'S REPORT

Glen Osborne's Annual Christmas Party will be held December 18, 2013, from 6:30 to 8:00 p.m. at the Edgeworth Club.

As of December 13, 2013 the Board of Elections received the notarized documents from the following individuals who received the most write-in votes for Council positions:

James Cohen
Holly Merriman
Mary Scalercio

The Board of Election's Return Board will issue official notifications on December 18, 2013.

The Borough's Reorganization Meeting will be held Monday, January 6, 2014, at 7:30 p.m. in the Sewickley Public Library on the second floor in the Community Room.

The Planning Commission will meet on Wednesday, January 8, 2014, at 6:30 p.m. in Osborne Elementary School to discuss the Route 65/Ohio River Boulevard Corridor Enhancement Study.

MAYOR'S REPORT

Mayor Boswell stated he enjoyed the past 30 years on Council, 16 of them as Mayor. He wished Barbara Carrier the best, when she becomes the new Mayor in 2014.

SOLICITOR'S REPORT

Christopher Lovato, the Solicitor's Representative, stated the Police Services Agreement and the 2014 Budget need to be passed during this Council Meeting.

PUBLIC SAFETY COMMITTEE

Barbara Carrier motioned that the Police Services Agreement with Sewickley Borough be approved, with a second by Katharine Harbison. Council voted 6 – 1 to approve the motion. Richard Klixbull voted no.

Barbara Carrier reported that she attended the Planning Commission Meeting on December 4, 2013. She reviewed several of Environmental Planning & Design's safety suggestions/priorities for the Route 65/Ohio River Boulevard Corridor Enhancement Study:

- Improve and install crosswalks across Route 65/Beaver/Redgate Roads where students and residents have to walk in order to get to the bus stop
- Install a bus stop shelter

Barbara Carrier motioned presenting William P. Boswell with the honorary title of "Mayor Emeritus" of Glen Osborne Borough for his 30 years of service (16 years as Mayor). Katharine Harbison seconded the motion. Council voted 7 – 0 approving Resolution 2013 – 02.

PUBLIC WORKS COMMITTEE

John Orndorff reported we received a recommendation from NIRA to make a final payment to El Grande Industries, Inc. in the amount of \$23,384.02. Mr. Orndorff stated

the total cost of the Beaver Road Repaving Project was \$251,514.74 and the amount paid to Youngblood Paving for the Railroad Street/Center Street/Seibert Street repaving project was \$71,700.10.

Mr. Orndorff reported that the Glen Mitchell curbing project will begin after the weather warms in the spring. In the meantime, John Wick will remove any loose rubble that exists.

FINANCE COMMITTEE

John Orndorff motioned that Council adopt Ordinance 403, establishing the tax rate of 4.6 mills for the fiscal year 2014. Thomas Huddleston seconded the motion. Council was polled and all voted yes.

Mr. Orndorff reported that Louis Nagle resigned as the Chair of the Finance Committee. Thus, this position will need to be filled in 2014.

PUBLIC SERVICES COMMITTEE

Katharine Harbison extended thanks to Cochran Hose Volunteer Fire Department for the wonderful job they did decorating the Christmas tree at Osborne Elementary School. Mrs. Harbison suggested including a donation for them in future budgets.

BILLS

A Check Detail was included in the packet sent to Council, Mayor, and the Solicitor. As a basis to support the Borough Secretary's bonus, Louis Nagle requested Council members acknowledge specific efforts that deserved special recognition, performed throughout 2013 by the Borough Secretary Diane Vierling. Mayor Boswell stated 2013 presented a unique set of circumstances with the sewer-interconnect project and the repaving projects. Mayor Boswell said Diane Vierling rose to the occasion and addressed unique challenges. Communication with the residents was paramount. The residents along Railroad and Center Streets endured many situations (repaving, sidewalk replacements, pump stations, PUC Norfolk Southern Railroad safety issues) that required numerous phone calls to the Borough. The sewer-interconnect project involved addressing many questions and obtaining notarization of easements. During the repaving projects numerous situations occurred that required communication and follow-through to resolve residents' issues. John Orndorff stated that the Borough succeeded in completing these special projects and satisfying the residents with Diane Vierling's dedication and assistance with these unique projects.

Thomas Huddleston motioned payment of the bills. Katharine Harbison seconded the motion. Council was polled, and all voted yes to approve the motion.

OLD BUSINESS

John Orndorff motioned to approve the proposed budget for 2014. Barbara Carrier seconded the motion. Council was polled and all voted yes.

Glen Osborne Minutes
December 17, 2013
Page 4

NEW BUSINESS

Mayor Boswell and Council thanked Richard Klixbull for over 20 years of service to the Borough, and Katharine Harbison for 4 years of service. Their dedication and hard work is sincerely appreciated.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Barbara Carrier, Council voted 7 – 0 to adjourn at 8:07 p.m.

Diane Vierling, Borough Secretary