

**GLEN OSBORNE BOROUGH
MINUTES OF MARCH 17, 2015
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, March 17, 2015. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Thomas Huddleston, Holly Merriman, Louis Naugle, John Orndorff, Mary Scalercio

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

APPROVAL OF FEBRUARY 17, 2015

The Minutes were not read as members received a copy in their packet. There being no changes, James Cohen moved the Minutes be approved, with a second by Holly Merriman. Council voted 6 – 0, to approve the motion.

SECRETARY'S REPORT

A car accident occurred on Beaver Road which caused damage to the guard rail along the bridge near Davis Lane. This bridge (DV01 / BSN 02-7452-0000-7161) was built in 1999 by Allegheny County. Lee Ednie, Allegheny County's Bridge Engineer, examined the damaged guard rail and bridge. The bridge was not damaged. A police report was provided to Mr. Ednie. The County will take care of the repairs. The damaged sections of the guard rail will be replaced with galvanized steel, which will not match the original guard rail made of Corten steel. Corten steel is no longer used for guard rails because it rusts so severely and does not hold up in crashes.

Letters were sent to residents in the immediate area of Osborne Lane and McDonald Place to Beaver Road, explaining that PennDOT randomly selected that area for traffic counting from March through June 2015 to collect data for the Federal Highway Administration. The data submitted to FHWA is used in a federal funding allocation formula which determines the amount of money the state receives from the Federal Government. The traffic counters are **not** being set for any road project or speed trap.

Ronald Rojas and Amy Michalo, residents of 1438 Beaver Road, withdrew their application to the Zoning Hearing Board, and the March 5, 2015 Zoning Hearing Board meeting was cancelled.

The QVCOG and its member municipalities will sponsor a Recycling Day on Saturday, May 2, 2015, from 9:00 a.m. to 1:00 p.m. Avalon Borough will be hosting the event in the Parking Lot of the Avalon Swimming Pool which is located on New Brighton Road across from the intersection of Frederick Street and New Brighton Road. There will be a charge for certain items: \$10 for CRT TV, \$3 per tire, \$2 per gallon paint, \$5 per box of documents (18"x 10"x 11") for shredding.

SOLICITOR'S REPORT

Solicitor Stone reported that a final payment was made to Peter Hess, Jr. for the condemnation of the sewer interconnect project settlement. The Board of Viewers "Final Report" was posted. The "Final Report" will also need to be advertised and there will be a few more additional costs.

Mr. Stone also reported that the 2015 contract with CWM has been agreed to be signed for Pump Station #2.

PUBLIC SAFETY COMMITTEE

Jim Cohen reported that Chief Ersher submitted a report with the charges for the services of the police officers as crossing guards during Margie Wakefield's absence. The total cost is \$775. This will be submitted to Quaker Valley School District and they should be responsible for one half of the cost.

For Beaver Road speed management, Jim Cohen obtained final quotes of \$5,998 for solar powered wireless, digital, radar speed signs which would provide downloads of information pertaining to traffic. He provided examples of 18 different reports that would be available. Mr. Cohen reviewed the advantages of using solar signs. He has contacted several municipalities, and plans to contact more to obtain references from actual solar users. President Huddleston commended Councilman Cohen on his work and requested that he contact John Wick to obtain costs for installation of the speed signs. Solicitor Stone will research the role PennDOT might have with this proposed speed management project. President Huddleston recommended that Mr. Cohen review his data and present a formal proposal at a future Council meeting.

PUBLIC WORKS COMMITTEE

Mr. Orndorff reported that Traffic Systems & Services completed the annual inspection and maintenance of the traffic signal at the Haysville intersection. They corrected problems detected by raising span guy wire and replacing a damaged visor and loop amplifier. The total cost was \$1147.50.

The 2015 CWM contract has reduced the termination notice requirement from 90 to 30 days. The new contract increases the cost for biweekly service from \$315 to \$515 per month to maintain Pump Station #2.

PUBLIC SERVICES COMMITTEE

Mary Scalarcio reported that she and Jim Cohen are working on a draft of a “Welcome Letter” for new residents. They plan to review it with Mayor Carrier.

Mrs. Scalarcio will follow up on the information provided regarding the vendor of the “Glen Osborne Anniversary Mug” from 2008. During her research, she will consider various costs for a “Welcome Gift(s)” and present that information to Council at a future meeting.

BILLS

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

At 8:15 p.m. Council recessed to Executive Session for the purpose of discussing two matters. Council reconvened at 8:41 p.m. into regular session.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Jim Cohen, Council voted 6 – 0, to adjourn at 8:42 p.m.

Diane Vierling, Borough Secretary