

**GLEN OSBORNE BOROUGH  
MINUTES OF AUGUST 20, 2013  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Sewickley Public Library on Tuesday, August 20, 2013. President Richard Klixbull called the meeting to order at 7:33 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Thomas Huddleston, Richard Klixbull, Holly Merriman, Louis Naugle, John Orndorff (arrived 7:40)

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

Visitor: Linda Owens 1306 Beaver Road

**APPROVAL OF JULY 16, 2013 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 Holly Merriman. Council voted 5 – 0 to approve the motion.

**SECRETARY'S REPORT**

The residents on Railroad and Center Streets are anxious to have their streets repaved. According to Ray Antonelli, Jr. Youngblood Paving plans to begin work on August 26<sup>th</sup>.

**PUBLIC SAFETY COMMITTEE**

On August 13, 2013 Barbara Carrier received proposals from Sewickley for 10 year Police and Fire Contracts. She requested that the Public Safety Committee have time to review this information at their September meeting. After reviewing the proposed contracts they will pass along the proposals to the Finance Committee for review.

Now that Beaver Road has been repaved, speeding is a concern. Barbara Carrier reported that a traffic study is required to determine if speed humps and/or stop signs can be installed. Another alternative would be to install a sign that posts drivers' speeds. During the first few weeks when school is in session, Sewickley police will closely monitor traffic along Beaver Road.

**PUBLIC WORKS COMMITTEE**

On motion of John Orndorff, seconded by Thomas Huddleston, Council voted 6 – 0 to approve the Change Order with El Grande Industries, Inc. to include the thermoplastic paint for the lining of Beaver Road.

John Orndorff reported that one of the two pumps in Pump Station #1 is not functioning. Bill Hamilton, with the Allegheny County Health Department, is aware of this situation. The pump needs to be repaired or replaced. The repair cost would be \$1,000 and it is estimated the repair would last for at least a month. The replacement cost would be \$2,800. The tentative start-up date for the New Pump Station is September 12<sup>th</sup>. John Orndorff motioned that Council authorize Borough Engineer Ray Antonelli, Jr. to have pump #2 in Pump Station #1 repaired. Barbara Carrier seconded the motion. Council voted 4 – 2 to approve the motion. Thomas Huddleston and Louis Naugle voted no.

John Orndorff reported there are 3 houses on Hare Lane that will not be serviced by the New Pump Station when it comes on line. The 3 houses would be the only houses serviced by Pump Station #2. Borough Engineer Ray Antonelli, Jr. has presented several options for dealing with the sewage from the 3 houses. The costs could range from \$25,000 per year to a total project cost of \$90,000. John Orndorff will obtain more information on various options for the next Council Meeting.

Louis Naugle reviewed a letter from the Pennsylvania Department of Environmental Protection dated July 18, 2013, addressed to Aleppo Township that points out Aleppo did not properly amend its Act 537 Plan. The letter suggests that other municipalities which are affected need to revise, agree and sign a resolution of adoption. Louis Naugle stated this might be Glen Osborne's last opportunity to get Aleppo to properly agree to accept and distribute the amortized cost of our sewer line along Glen Mitchell Road. Any additional mail pertaining to this subject will be directed to Council. Harlan Stone will make arrangements for a meeting with Aleppo.

#### **FINANCE COMMITTEE**

On motion of Louis Naugle, seconded by Barbara Carrier, Council voted 6 – 0 to approve payment of one half of the notary fees and e&o insurance for Diane Vierling. (Sewickley paid the other half.)

#### **BILLS**

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

Council discussed the high cost of maintaining and repairing Sycamore Road. Thomas Huddleston said this will be reviewed by the Public Works Committee.

#### **OLD BUSINESS**

John Orndorff expressed his desire for bike lanes on Beaver Road. He explained his concerns regarding parking along Beaver Road, and stated, in his opinion, parking should not be allowed between Glen Mitchell Road and Boundary Street.

At 8:23 p.m. Council recessed to Executive Session to discuss matters currently in litigation. The Council reconvened at 8:57 p.m. into regular session.

On motion of Barbara Carrier, seconded by Thomas Huddleston, Council voted 6 – 0 to reject the demand made by Christopher Eyrich for specified sum of money, and authorized Solicitor Stone to prepare the appropriate response.

**ADJOURNMENT**

There being no further business, on motion of Thomas Huddleston, seconded by Barbara Carrier. Council voted 6 – 0 to adjourn at 9:00 p.m.

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Diane Vierling, Borough Secretary