

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

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, September 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, Richard Klixbull, Holly Merriman, Louis Naugle, John Orndorff

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

Visitor: Ray Antonelli, Jr. (NIRA Consulting Engineers, Inc.)

APPROVAL OF AUGUST 20, 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 Holly Merriman. Council voted 6 – 0 to approve the motion.

SECRETARY'S REPORT

Kristin Sanders (1469 Beaver Road) requested that a “yield to pedestrians” sign be placed near her home so that her child can cross Beaver Road safely. The Public Safety Committee will follow up with this request.

Recycling Day will be held on Saturday, November 2, 2013 from 9:00 a.m. to 1:00 p.m. in Sewickley Borough on Washington Street behind the Municipal Building. The Quaker Valley Council of Governments (QVCOG) and the member municipalities of Aleppo, Avalon, Bell Acres, Bellevue, Ben Avon, Edgeworth, Emsworth, Glenfield, Glen Osborne, Haysville, Kilbuck, Leet, Leetsdale and Sewickley will be sponsoring the event.

PUBLIC SAFETY COMMITTEE

Barbara Carrier reported that Environmental Planning & Design (EPD) submitted another plan (\$5,348) for the Route 65/Ohio River Boulevard Corridor Enhancement Project.

Barbara Carrier stated she would discuss the police contract in Executive Session.

PUBLIC WORKS COMMITTEE

Louis Naugle reported that Borough Engineer Ray Antonelli, Jr. attended the Public Works Committee meeting where he expressed his concerns regarding Pump Station #2 and discussed alternatives and cost breakdowns. Ray Antonelli, Jr. was invited to attend the September Council meeting so that he could make a presentation to Council and address the costs that are involved with Pump Station #2.

Ray Antonelli, Jr. reported that there are 3 to 5 homes on Hare Lane that are not connected to the new sewer-interconnect project. These homes will need to be serviced by either a “retrofitted Pump Station #2” or a new grinder pump station.

Mr. Antonelli explained that Pump Station #2, located along Ohio River Boulevard, is difficult to access. It was built in 1957 and would require numerous updates. He reviewed a “Probable Cost Summary” for force main modifications. The cost could exceed \$60,000 for the force main modifications alone. Mr. Antonelli was not in favor of completely retrofitting and maintaining Pump Station #2 because of the inaccessible location and the cost of the extensive renovations that would be required to modify the vintage 1957 pump station to suit new conditions.

According to Mr. Antonelli, the cost for a new grinder pump station at the end of Hare Lane would be approximately \$90,000. (This cost would include demolition of the Pump Station #2.) Also, a new grinder pump would probably eliminate the need for services from CWM which would reflect a savings of approximately \$7,200 per year. A grinder pump station at the end of Hare Lane would also eliminate the need to run a line under Ohio River Boulevard.

John Orndorff requested that Ray Antonelli, Jr. prepare estimated costs for completely retrofitting Pump Station #2, replacing the pumps, modifying it to suit new conditions, adding back up power, and ensuring the line under Ohio River Boulevard is adequate.

FINANCE COMMITTEE

Louis Naugle reported that the committee chairs are working on their sections of the 2014 Budget.

BILLS

A Check Detail was included in the packet sent to Council, Mayor, and the Solicitor. Louis Naugle noted that there were two payments that reflected a change in the assessment value for two property owners where their value went down. Thus, the tax base will be decreased by a slight amount for next year. John Orndorff motioned payment of the bills. Barbara Carrier seconded the motion. Council was polled, and all voted yes to approve the motion.

OLD BUSINESS

At 8:25 p.m. Council recessed to Executive Session to discuss various litigation and contractual matters. The Council reconvened at 9:05 p.m. into regular session.

NEW BUSINESS

John Orndorff suggested asking Quaker Valley School District to allow parking in Osborne Elementary School’s field area during open house and concerts. Holly Merriman stated her concern regarding inadequate security in the school when many

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doors are open to the school while residents are voting on election days. The Public Safety Committee will address these topics.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Louis Naugle, Council voted 6 – 0 to adjourn at 9:10 p.m.

Diane Vierling, Borough Secretary