

**GLEN OSBORNE BOROUGH  
MINUTES OF JUNE 15, 2010  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, June 15, 2010. President Richard Klixbull brought the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Katharine Harbison, William Hittinger, Richard Klixbull, Louis Naugle, John Orndorff

Officials: Mayor William Boswell, Solicitor Harlan Stone, Secretary Maleet Gordon, Treasurer Nancy Ersly

**APPROVAL OF MAY 18, 2010 MINUTES**

The Minutes were not read as members received a copy in their packet. In the Public Works Committee report it should say a motion was made to install a PennDOT Type 2-W Guide Rail. There being no further changes, Barbara Carrier made a motion to approve the Minutes, with a second by John Orndorff. Council voted 6-0 to approve the motion.

**VISITORS**

Ray Antonelli from NIRA Consulting Engineers spoke to Council about the 3-inch steel pipe guide rail, which was to be installed in the stone wall along part of Sycamore Road. The contractor was to do core test drilling in the wall to decide if the wall could withstand installation of the pipe rail. The conclusion was the wall was not stable enough to withstand a car hitting the pipe. The other choice would be to install a PennDOT Type 2-W Guide Rail. Due to space limitations the sewer line between the road and the wall would have to be precisely located via camera and that process would cost approximately \$800. Once the sewer line was located the posts the PennDOT style guide rail could be off set by concrete between the road bed and the wall. John Orndorff made a motion to approve this method of guide rail installation, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

**MAYOR'S REPORT**

William Boswell announced the Borough Secretary is going to retire on October 4. Sewickley and Glen Osborne are going to continue to share the services of one person.

Barbara Carrier and the Mayor interviewed people for an open position on Council and recommended Tom Huddleston. John Orndorff moved to appoint Tom Huddleston to Council, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

#### **SOLICITOR'S REPORT**

Harlan Stone reported the indemnification clause should be removed from the agreement for operation and maintenance service of the pump stations with CWM Environmental. John Orndorff moved that once that paragraph is removed, the borough shall authorize Harlan Stone to enter into an agreement with CWM, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

Mr. Stone has contacted the Solicitor for the Quaker Valley School District (QVSD) regarding the Northway Christian Community's use of the Osborne School. The QVSD Solicitor did not think there would be any problem with the church using school facilities for services. The Glen Osborne code Enforcement Officer, Nancy Watts, sent Harlan an e-mail outlining her objections. Harlan plans to send a letter to QVSD pointing out this lease is an improper use of the facilities. Council would be glad to meet with QVSD officials.

#### **PUBLIC SAFETY COMMITTEE REPORT**

The Committee would like to have PennDOT authorize left turn arrows on the Borough's traffic signal on Route 65.

The Committee is working on a card and cover letter to get emergency contact information about Borough residents. This information will be used by the Borough only and will be used to assist residents when there is a flood, snow or other emergency event.

Jeff Lang made the entrance signs for Glen Osborne. The Committee will contact him for a proposal on street name signs.

Barbara noted there are unchanged parts of the old Zoning Ordinance that are not in the current draft of the new additions to the Zoning Ordinance. There will have to be provisions and restrictions in the new Ordinance for gas and oil wells to protect the health, safety and welfare of the residents.

Ken Johns resigned from the Planning Commission. John Orndorff nominated Larry Justice to the Planning Commission, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

Glen Osborne Borough Minutes

June 15, 2010

Page 3

### **PUBLIC WORKS COMMITTEE REPORT**

John Orndorff reported D'Andrea Construction apparently signed the contract for curb and storm sewer work on Beaver Road. Lou Naugle moved that Council act to forfeit the bid bond if the contract is not in the Borough office in one week, with a second by John Orndorff. Council voted 6-0 to approve the motion.

### **FINANCE COMMITTEE REPORT**

Lou Naugle reported the Committee will discuss the Earned Income Tax (EIT) and the Jordan Tax Resolution in the July meeting.

### **PUBLIC SERVICES COMMITTEE REPORT**

Katharine Harbison reported the Committee is working on a mission statement as to what they want the web site to look like. The costs for Debz Web Site will be \$50 to transfer our current web site. There will be a charge of \$59 per month which will progress to \$75 once the site is up and running. The Committee decided not to make a decision until after the new Borough Secretary has had some input.

The Committee will decide on a date to have two dumpsters at the school for a Borough clean-up day.

The Committee has been asked to work on the beautification of the Borough. Two black planters have been purchased to be placed at Davis Run Bridge. John Wick will plant them as soon as possible.

### **BILLS**

The Check Detail was included in the packets sent to Council, the Mayor, the Solicitor and the Treasurer. Barbara Carrier moved the bills be paid, with a second by Lou Naugle. Council was polled and all voted to approve the motion.

### **OLD BUSINESS**

A former Davis Lane resident, Tom Arbogast, wrote a letter to Richard Klixbull asking what is necessary for the Borough take over Davis Lane as a public road. Mr. Arbogast was told to talk to the Borough engineer to get the required specs for a public road. The specs are also listed in the Subdivision and Land Development Ordinance.

Some of the American flags along Beaver Road look worn. John Wick will be asked to replace the older flags.

Glen Osborne Borough Minutes

June 15, 2010

Page 4

**ADJOURNMENT**

There being no further business, Barbara Carrier moved the meeting be adjourned, with a second by John Orndorff. The meeting was adjourned at 8:45 p.m.

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Maleet Gordon, Secretary