

**GLEN OSBORNE BOROUGH  
MINUTES OF SEPTEMBER 20, 2011  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, September 20, 2011. 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, William Hittinger, Thomas Huddleston, Richard Klixbull, John Orndorff

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

Visitor: Richard LeBeau, Linda Owens, Christopher Lavato (Dickie, McCamey & Chilcote, PC)

**APPROVAL OF AUGUST 16, 2011 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 Thomas Huddleston. Council voted 5 – 0 to approve the motion.

**VISITORS**

Richard LeBeau, a local historian, gave Council an update on the historic marker which will commemorate the former residence of Mr. and Mrs. B.F. Wilson, owners of the first English Toy Spaniel registered by the American Kennel Club in 1886. Count Noble and Mildmay Park Beauty were famous dogs whose names appear on the marker. This marker has been endorsed by the Sewickley Valley Historical Society. \$2360 was raised through private donations for the marker. Within the coming months the marker will be installed along Beaver Road, approximately 200 yards from Osborne Elementary School in an area designated by Quaker Valley School District's Public Safety Director.

Linda Owens, a resident of the Borough, thanked Council for the attractive new street signs along Beaver Road. Mrs. Owens inquired about how many more signs would be prepared for the other streets in Glen Osborne. Mrs. Owens also inquired about the cost of the signs. Barbara Carrier said she was waiting to receive the bill from Jeff Lang.

**SECRETARY'S REPORT**

On September 6, 2011, "Fall Paving" notices were mailed to the residents of Osborne Lane, Colonial Place, Orchard Street, Linden Street, Academy Place and Hare Lane.

The "Salt Agreement" for the winter of 2011 – 2012 arrived. The cost will be \$58.26 per ton, which reflects an increase of \$4.55 per ton.

FEMA held its Formal Community Coordination Meeting. The final Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) reports will become effective in approximately 10 months. Before the effective date, the Borough must adopt new floodplain ordinances or modify existing ordinances as necessary to reflect any changes in the final FIRM or FIS reports.

Our new website is close to being launched. ISM, Inc. will host our website. Constant Contact will handle our email blasts.

### **MAYOR'S REPORT**

Mayor Boswell reported that El Grande Industries, Inc. will begin paving the private side streets in the coming weeks. The agreement with El Grande is with the property owners on the private streets, not with the Borough.

Mayor Boswell and Richard Klixbull met with John Burger regarding the pump station issue. Mayor Boswell reported that the meeting went very well. Mr. Burger has agreed to pave the parking area and perform the landscaping for Osborne Self Storage after the pump station project is completed.

Richard Klixbull expressed a concern about the appearance of the redesigned pump station, because it is 13 feet high. It was originally designed to be 2 to 3 feet high. This issue needs to be discussed with Sewickley's engineer.

### **SOLICITOR'S REPORT**

Harlan Stone introduced his associate, Christopher Lavato, who will backup Solicitor Stone whenever he is not available.

Harlan Stone reported that he and Louis Naugle reviewed the updated Comcast agreement. Solicitor Stone recommended adopting the Comcast agreement. Thomas Huddleston motioned to accept the Comcast agreement, with a second by Barbara Carrier. Council voted 5 – 0 to approve the motion.

Solicitor Stone reported that \$23,000 was the actual amount for the Joseph LoFaro Concrete Company settlement, not \$23,500. John Orndorff motioned to accept the \$23,000 settlement agreement, with a second by Barbara Carrier. Council voted 5 – 0 to approve the motion.

### **PUBLIC SAFETY COMMITTEE REPORT**

Barbara Carrier reported that the Public Safety Committee met briefly and reviewed the updated Planning Commission report.

Mrs. Carrier reported that Todd Kravits had responded to her letter, and PennDOT will begin a traffic signal study at the Railroad Crossing at Route 65 and River Road.

**PUBLIC WORKS COMMITTEE REPORT**

John Orndorff reported that bids were received from State Pipe for \$1,000 and Insight Pipe Contracting, LLC for \$1,184 to video and clean the Davis Lane sewer. John Orndorff motioned to accept the bid from State Pipe, with a second by Thomas Huddleston. Council voted 5 – 0 to approve the motion.

**FINANCE COMMITTEE**

Thomas Huddleston reported that the Finance Committee is working on a petty cash policy.

Mayor Boswell requested that approximately \$2,000 be set aside in the budget to replace a number of the Borough's flags that are beginning to look very shoddy.

**BILLS**

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

**OLD BUSINESS**

At 8:20 p.m. Council went into an Executive Session to review pending litigation. The Council Meeting reconvened at 9:02 p.m.

**ADJOURNMENT**

There being no further business, on motion of Barbara Carrier, seconded by Thomas Huddleston, Council voted 5 – 0 to adjourn at 9:02 p.m.

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Diane E. Vierling, Borough Secretary