

**GLEN OSBORNE BOROUGH
MINUTES OF DECEMBER 21, 2010
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, December 21, 2010. President Richard Klixbull called the meeting to order at 7:32 p.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Katharine Harbison, William Hittinger, Thomas Huddleston, Richard Klixbull, John Orndorff

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

APPROVAL OF NOVEMBER 16, 2010 MINUTES

The Minutes were not read as members received a copy in their packet. An error on page 2 was corrected to read: **Beaver** Road instead of Sycamore Road. John Orndorff moved the amended Minutes be approved, was seconded by Barbara Carrier. Council voted 6 – 0 to approve the amended Minutes.

VISITORS

Kevin Flannery, John Hayes, Brain Jeffe, Dominic Munizza

SECRETARY'S REPORT

The Planning Commission will meet with John Burger on Wednesday, January 12, 2011 to review his updated plans for land development at 1500 Railroad Avenue for Osborne Self Storage. The Zoning Hearing Board anticipates making their decision in mid-March regarding Quaker Valley School District and Northway Christian Community. Harlan Stone stated waivers have been executed by all parties.

MAYOR'S REPORT

Mayor Boswell initiated discussion regarding the First Addendum to the Sanitary Sewage Treatment Agreement with the Borough of Sewickley. Sewickley submitted a revised agreement. Harlan Stone reviewed and approved the revised agreement. The new agreement and letter dated December 20, 2010 from Borough Manager Flannery clarified a portion of Beaver Road will be included in the project.

John Orndorff voiced his concerns regarding Pump Station #2 which, according to Dick Stewart, needs \$100,000 of repairs to meet code regulations. He suggested rolling the \$100,000 into the bond issue. Mr. Orndorff also suggested having the collector lines videoed and having that cost rolled into the \$100,000 bond issue also.

Kevin Flannery explained that the bond funding was not used for maintenance purposes, and when using bond money, the Borough must certify to Wall Street that the project is in compliance with DEP regulations. DEP has not evaluated Pump Station #2. Kevin Flannery estimated that it would cost \$400,000 to \$500,000 to comply with DEP standards for pump stations.

Thomas Huddleston questioned the \$45,000 cost incurred for the issuance of the additional bonding. Mayor Boswell and Kevin Flannery explained it will be amortized over the life of the bond at \$1500 per year, and the rate payers of Glen Osborne will pay for this. Mayor Boswell said the issuance of the second bond and the additional \$45,000 cost would not have been necessary if Council had approved the Agreement in November. Tom Huddleston proposed Sewickley, Glen Osborne and Aleppo equally share the \$45,000 cost. Barbara Carrier disagreed. President Klixbull stated Glen Osborne should not be solely responsible for the \$45,000 and it should be shared with Aleppo. Tom Huddleston amended his motion and proposed the \$45,000 be shared equally between Glen Osborne and Aleppo. On motion of Tom Huddleston, seconded by John Orndorff, Council voted 5 – 1 to approve the agreement with the amendment that the \$45,000 be shared between Glen Osborne and Aleppo.

Harlan Stone clarified with Kevin Flannery that Glen Osborne will be responsible for maintaining all of the Glen Osborne lines during construction. Before Council voted Kevin Flannery stated as a legal point, Glen Osborne will negotiate with Aleppo about the \$45,000, because the agreement is between Sewickley and Glen Osborne. A Roll Call vote was taken on motion to accept **Ordinance Number 393 the First Addendum to the Sanitary Sewage Treatment Agreement with the Borough of Sewickley** with the amendment that was proposed tonight. Motion passed 5 – 1 with President Klixbull dissenting. Three sets of the agreement were signed by Mayor Boswell and President Klixbull.

SOLICITOR'S REPORT

Harlan Stone announced the Zoning Hearing Board held its second hearing on the notice of violation that was sent to the QVSD regarding the use of Osborne Elementary School for church services. Findings, facts and conclusions will be prepared and submitted by Harlan Stone before the end of January. Litigation with our former contractor, Joseph LoFaro is still moving forward. Additional depositions have been taken and more are scheduled.

PUBLIC SAFETY REPORT

The Public Safety Committee had an informational meeting with Leetsdale Sewage Authority. At another time, the Committee discussed the idea of putting Glen Osborne residents' emergency contact information on the website and possibly having an email blast. John Orndorff expressed safety concerns at the railroad crossing. His uncle was

caught at the railroad crossing for 30 minutes while a train stood still. Barbara Carrier and Mayor Boswell explained, unfortunately, municipalities do not have any authority with the railroads.

FINANCE COMMITTEE REPORT

Mayor Boswell acknowledged the outstanding work done by Louis Naugle as Chair of the Finance Committee. Tom Huddleston praised the exceptional job Lou had done preparing the budget. Tom Huddleston reviewed a memo from Louis Naugle explaining the finalized budget. On motion of Thomas Huddleston, seconded by Barbara Carrier, Council voted 6 – 0 to adopt **Resolution 2010 – 04**, the 2011 Budget. Tom Huddleston moved Council approve **Ordinance 392**, which maintains the tax rate for the Borough at 6 mills on each dollar of 2011 assessed valuation. Barbara Carrier seconded the motion. Council members were polled and voted 6 – 0 to adopt the Ordinance. On motion of Thomas Huddleston, seconded by John Orndorff, Council voted 6 – 0 to adopt **Resolution 2010 – 05** naming Diane Vierling as the Primary voting delegate at the Allegheny North Tax Collection Committee (ANTCC), Richard Klixbull as the First Alternate voting delegate, and Barbara Carrier as the Second Alternate voting delegate.

PUBLIC SERVICES COMMITTEE REPORT

Katharine Harbison reported the Tree Trimming event was very enjoyable and attended by 28 adults and children. An informational meeting was held with Martha Smith, the QVSD Director of Communication. She suggested using ConstantContact.com for e-mail blasts. Harlan Stone will investigate if e-mail blasts will satisfy the legal requirements for the emergency reverse 911 system.

BILLS

A Check Detail was included in the packet sent to Council, Mayor and the Solicitor. There was a discussion about the cost incurred for the appeal to the Zoning Hearing Board. President Klixbull questioned a check for Sewickley Hauling. Nancy Ersly explained it was for a large dumpster ordered last August. John Orndorff moved the invoices listed be paid, with a second by Barbara Carrier. Council was polled, and all voted yes.

ADJOURNMENT

There being no further business, Barbara Carrier moved the meeting be adjourned with a second by John Orndorff. Council voted 6 – 0 to adjourn the meeting at 9:21 p.m.

