

**GLEN OSBORNE BOROUGH
MINUTES OF APRIL 17, 2012
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, April 17, 2012. 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, William Hittinger, Richard Klixbull, Louis Naugle, John Orndorff

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

Visitors: Christopher Eyrich, Vincent Cerqua, Christine Cerqua

APPROVAL OF MARCH 20, 2012 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes, Louis Naugle moved the Minutes be approved, with a second by Barbara Carrier. Council voted 6 – 0 to approve the motion.

SECRETARY'S REPORT

John Wick examined our flags and reported that nine American flags and seven Glen Osborne flags should be replaced. Council decided all the flags should be replaced. Therefore, eleven American and eleven Glen Osborne flags will be ordered.

Our \$200,000 loan with First Commonwealth Bank closed on March 29, 2012. The fixed interest rate is 3.36%. Several months ago, when we initially began the loan process, the rate was 3.35%.

An updated list of the signed easements was distributed to Council, the Mayor, and the Solicitor.

MAYOR'S REPORT

Mayor Boswell reported that he attended Sewickley Borough's Council Meeting and reassured them that our Council is proceeding with the sewer-interconnect project and we have a good timeline.

SOLICITOR'S REPORT

Harlan Stone reported that he is on schedule and has begun the preliminary work in connection with the condemnations.

VISITORS

Vincent and Christine Cerqua, residents of 1520 Railroad Avenue in Glen Osborne, attended the meeting and signed their easement.

Christopher Eyrich, a resident of 1468 Beaver Road in Glen Osborne, expressed his concerns about his easement. Mr. Eyrich also had additional requests that he wanted added to his easement. Mayor Boswell explained that there had been a site meeting with the engineers of Sewickley (John Mowry) and Glen Osborne (Ray Antonelli, Jr.), Mayor Boswell, and John Orndorff. Mayor Boswell stated that perfection was not possible; however, we would try to accommodate Mr. Eyrich in every reasonable way. Mr. Eyrich was not satisfied. Council requested that Mr. Eyrich put his specific requests and concerns in writing.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reviewed the status of the River Avenue easements. Five remain to be signed.

Mr. Orndorff reported that bids came in for the sanitary sewer point repairs on Beaver Road. The low bid was submitted by Naccarati Contracting, Inc. in the amount of \$8,630.

On motion of John Orndorff, seconded by Louis Naugle, Council voted 6 – 0 to accept the bid of \$8,630 from Naccarati Contracting, Inc. to perform the point repairs on the Beaver Road sewer line.

John Orndorff reported that there is an additional \$4,320 available for the unfinished CD37 (ADA ramps) project. Therefore a total of \$16,837 is now allocated for the project. In order to install ADA ramps on both sides of Ohio River Boulevard at the Haysville intersection an additional \$2,531 is required.

On motion of John Orndorff, seconded by William Hittinger, Council voted 6 – 0 to spend \$2,531 in order to complete the ADA ramps on both sides of Ohio River Boulevard at the Haysville intersection..

FINANCE COMMITTEE REPORT

Louis Naugle reported that we received a \$200,000 loan, and Nancy Ersly deposited those funds in a separate account earmarked for public works projects. Therefore we will have a separation of the loan monies from the general fund monies.

BILLS

A Check Detail was included in the packet sent to Council, the Mayor, and the Solicitor.

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William Hittinger motioned payment of the bills. Louis Naugle seconded the motion. Council was polled, and all voted yes.

OLD BUSINESS

At 8:55 p.m. Council recessed to Executive Session for the purpose of discussing potential claims arising from the sewer-interconnect project. The Council Meeting reconvened at 9:03 p.m. into regular session.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by William Hittinger, Council voted 6 – 0 to adjourn at 9:04 p.m.

Diane Vierling, Borough Secretary