

**GLEN OSBORNE BOROUGH
MINUTES OF APRIL 21, 2015
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Tuesday, April 21, 2015. President Thomas Huddleston called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: Thomas Huddleston, Holly Merriman, Louis Naugle, John Orndorff

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

APPROVAL OF MARCH 17, 2015

The Minutes were not read as members received a copy in their packet. John Orndorff moved the Minutes be approved with the second paragraph of the Solicitor's Report stating that the "2015 contract with CWM has agreed to be signed." Holly Merriman seconded the motion. Council voted 4 – 0, to approve the motion.

SECRETARY'S REPORT

The QVCOG and its member municipalities will sponsor a Recycling Day on Saturday, May 2, 2015, from 9:00 a.m. to 1:00 p.m. Avalon Borough will be hosting the event in the Parking Lot of the Avalon Swimming Pool which is located on New Brighton Road across from the intersection of Frederick Street and New Brighton Road. There will be a charge for certain items: \$10 for CRT TV, \$3 per tire, \$2 per gallon paint, \$5 per box of documents (18"x 10"x 11") for shredding.

Work on the damaged guard rail along the bridge near Davis Lane has not yet begun. Allegheny County will be responsible for this project. Since Corten steel is no longer used, the damaged guard rail will be replaced with galvanized steel and will not match the original guard rail. President Huddleston stated that after the repair has been completed it will be painted to match the original guard rail.

The debris along Route 65 has been removed and the corridor looks much better.

Three copies of the "Glen Osborne Reflections" book from 1883 – 1983 have been located.

We received several calls regarding a large dead limb and dead branches on tall trees located along the entrance to Rabbit Hill. Initially, Code Enforcement Officer Nancy Watts thought the trees were located on 1205 Beaver Road, and she sent a letter to the owners requesting that they address the issue. However, it was later determined that the trees are actually located within the public way along the entrance to Rabbit Hill. Since Rabbit Hill is a private road, Solicitor Stone stated it is the obligation of the property owners to resolve this safety issue. Nancy Watts will send letters to all of the property owners along Rabbit Hill advising them that it is their responsibility to remove the dangerous dead limb and dead branches.

MAYOR'S REPORT

Mayor Carrier is donating \$300 of the Mayor's fund to help support a team of Osborne Elementary School students who have qualified to attend the "2015 World Competition of Odyssey of the Mind." The competition will be held at Michigan State University in May. The costs for participating in the event, as well as travel and meals exceed \$15,000. The school district will cover a portion of this expense, and the students are participating in numerous fund raisers such as car washes, raffles and bake sales to generate the necessary funds.

Mayor Carrier reported that "Relay for Life" will be held at Osborne Elementary School May 30, 2015.

SOLICITOR'S REPORT

Solicitor Stone reported that the Pennsylvania State Game Commission regulates all hunting throughout the Commonwealth. Therefore, none of our hunting ordinances are enforceable.

Regarding the Hare Lane Grinder Project, Solicitor Stone spoke with Kevin Flannery and Sewickley's Borough Engineer John Mowry, and they have signed off on the planning module.

PUBLIC WORKS COMMITTEE

John Orndorff reported that Borough Engineer Ray Antonelli, Jr. recommends an Electrical Safety Plan for Pump Station #2 that would cost \$2,400. Mr. Antonelli also recommends that we notify CWM of the recommended safety precautions whenever they service Pump Station #2. On motion of John Orndorff, seconded by Louis Naugle, Council voted 4 – 0, to ask Ray Antonelli, Jr. to notify CWM of the recommended safety precautions when servicing Pump Station #2, and also request CWM to provide us with their Safety Plan for protecting their employees when servicing Pump Station #2.

President Huddleston reported that he was approached by John Burger who has a desire to put in a marina on his property to support crewing. Mr. Burger is concerned that the corner at Center and River Road would need to be expanded in order for vehicles with crewing boats to be able to make the turn. President Huddleston believes this is actually a Haysville concern. Solicitor Stone reported that he was contacted by Haysville's solicitor requesting that we participate in having a survey performed establishing the property line between Haysville and Glen Osborne. Solicitor Stone will let Haysville's solicitor know that we are willing to participate in the survey. He will also ask him to contact John Orndorff so that John can discuss the parameters of the survey and request that the survey also include the Haysville intersection.

QVCOG

John Orndorff attended the April QVCOG meeting. He reported that the 2015 budget for the QVCOG was approved. They are working on a job description for the secretarial position. On May 7th they will be moving into their new office in the Marmo Building on Ohio River Boulevard in Emsworth.

BILLS

At 8:40 p.m. Council recessed to Executive Session for the purpose of discussing legal matters. Council reconvened at 8:50 p.m. into regular session.

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

NEW BUSINESS

Nancy Ersly reported that we passed the Liquid Fuels Audit for 2013 and 2014.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Holly Merriman. Council voted 4 – 0, to adjourn at 8:55 p.m.

Diane Vierling, Borough Secretary