

**GLEN OSBORNE BOROUGH
MINUTES OF MAY 21, 2013
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, May 21, 2013. 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, Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

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

Visitors: Marie Bark	Quaker Valley Ambulance Authority
Shawn Hardiman	“ “ “ “
Jay Lynn	“ “ “ “
Richard LeBeau	Historical Marker: Count Noble
John Burger	1500 Railroad Street
Louis Dell’ Aquila	“ “ “
Susan Durbin	1432 Beaver Road
Linda Owens	1306 Beaver Road
Holly Merriman	1304 Beaver Road

APPROVAL OF APRIL 16, 2013 MINUTES

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

VISITORS

In honor of Emergency Medical Services Week, Louis Naugle motioned to accept Resolution # 2013 - 01 designating the week of May 19 – 25, 2013 as “Emergency Medical Services Week.” Katharine Harbison seconded the motion. Council voted 6 – 0 to approve the motion. Marie Bark, Shawn Hardiman, and Jay Lynn, representatives of Quaker Valley Ambulance Authority, were in attendance.

Richard LeBeau reviewed the history of “Count Noble,” the famous English Toy Spaniel. Quaker Valley School District will not permit placement of “Count Noble’s” commemorative historical marker on school property. The school district has no control over placement of signs between the sidewalk and the curb (which is the Borough’s right of way) as long as they don’t block sight lines. Mr. LeBeau would like to have the historical marker installed around Labor Day, so that he can have a special ceremony in honor of “Count Noble.” Council referred Richard LeBeau to the Borough’s Engineer,

Ray Antonelli, Jr., for assistance in obtaining a location for the historical marker. Solicitor Stone will explore the Borough's possible liability.

John Burger, 1500 Railroad Street, Osborne Self Storage, presented drawings for a marina club that he is considering developing. Mr. Burger requested having a pipe capped off that flows from the pump station across his property. He also requested that Council consider putting a black fence around the pump station as part of a landscaping plan. Mr. Burger reviewed a Notice of Violation and Enforcement that he received from Code Enforcement Officer, Nancy Watts.

Susan Murray-Durbin, resident of 1432 Beaver Road, expressed her extreme disappointment with the esthetic outcome of the sewer interconnect project. Mayor Boswell stated there are plans for 30 redbud trees to be planted in the project area along Route 65. Susan Murray-Durbin also expressed easement concerns.

Linda Owens, resident of 1306 Beaver Road, stated there was a day when she and her neighbors were blocked in their driveways because of construction work. Thomas Huddleston was aware of that incident and he notified the Borough of Sewickley. The next day, as a direct response, the contractor distributed fliers to the residents notifying them of the work.

SECRETARY'S REPORT

The Borough has a new service agreement with Pennsylvania One Call System, Inc. designating Ryan Shaffer with CWM Environmental, Inc. as the "Receiver Primary Contact" for PA ONE CALLS. Pennsylvania One Call System, Inc. will directly notify Ryan Shaffer via email and he will have the location marked.

MAYOR'S REPORT

Mayor Boswell reported that he gave William Hittinger a certificate of appreciation for his service to the Borough as a councilman.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported that John Orndorff attended their meeting. They discussed the possibility of putting in a bike lane after Beaver Road is repaved. Additional stop signs and/or "speed tables" are being considered to curb the speeding along Beaver Road.

Mrs. Carrier also reported that she contacted the proper authorities regarding creation of a "Quiet Zone" where the trains cross River Road. The Borough might not qualify for a "Quiet Zone" because of the number of accidents that have occurred in that intersection. Trains are permitted to blow their horns louder at dangerous intersections.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reviewed various options for the Sycamore Road retaining wall that were presented in the engineering study. Mr. Orndorff recommended tabling a decision on this

matter until next year. At this point in time, none of the options are viable without a grant.

John Orndorff motioned to accept the lowest bid of \$67,873 from Youngblood Paving, Inc. for Contract "B" for repaving Railroad Street, Seibert Street, Center Street and River Road. Louis Naugle seconded the motion. Council voted 6 – 0 to approve the motion.

FINANCE COMMITTEE

Louis Naugle reported that according to our Tax Collector's Report we are doing very well collecting taxes.

PUBLIC SERVICES COMMITTEE

Katharine Harbison reported that 30 stakes were placed in the project area along Route 65 marking where the redbud trees will be planted. Katharine Harbison motioned that Council approve the purchase of 9 Norway spruce trees at the cost of \$3852 to be planted by arborist, Jim Edson, in the project area along Route 65. Property owners will be responsible for watering the Norway spruce trees on their property. Barbara Carrier seconded the motion. Council voted 5 – 1 to approve the motion. Louis Naugle voted no.

QVCOG REPORT

Katharine Harbison reported that she attended the QVCOG meeting and their topic was "Tools for Municipalities to Use to Address Blight and Abandonment."

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. Council advised the Treasurer to forward State Pipe Services' invoice (from April's list of bills to be paid) to Sewickley for payment since it is a sewer interconnect project cost.

NEW BUSINESS

Thomas Huddleston motioned that Holly Merriman, resident of 1304 Beaver Road, be appointed to Council to fill the unexpired portion of William Hittinger's term. Katharine Harbison seconded the motion. Council was polled, and all voted yes. Holly Merriman was sworn in by Mayor Boswell.

OLD BUSINESS

At 9:02 p.m. Council recessed to Executive Session for the purpose of discussing litigation the Borough is involved with. The Council Meeting reconvened at 9:33 p.m. into regular session.

ADJOURNMENT

There being no further business, on motion of Barbara Carrier, seconded by Katharine Harbison, Council voted 6 – 0 to adjourn at 9:34 p.m.

