

**OSBORNE BOROUGH  
MINUTES OF FEBRUARY 19, 2008  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Osborne Borough Council was held in the Faculty Room of the Osborne Elementary School on Tuesday, February 19, 2008. President John Hayes called the meeting to order at 7:30 p.m.

The following individuals were in attendance:

Council: President John Hayes, Barbara Carrier, Louis Naugle, John Orndorff, Richard Klixbull, Clare Westwood, Roger Wright

Officials: Solicitor for Harlan Stone, Secretary Maleet Gordon, Treasurer Sallie Adams

Visitors: Kristine Serafino from the Sewickley Herald  
Katherine Harbison, 511 Rabbit Hill

**VISITORS**

There were no visitors

**APPROVAL OF JANUARY 15, 2008 MINUTES**

The Minutes were not read as members received a copy in their packet. There were no changes to the January 15<sup>th</sup> Minutes. Roger Wright moved both Minutes be approved, with a second by Barbara Carrier. Council approved the motion by a vote of 7-0.

**SECRETARY'S REPORT**

PennDOT sent Doug Fowkes, owner of Pittsburgh Stage Co., a letter denying his request for an advanced green on the traffic signal at Route 65 and River Road because the traffic at this time does not warrant it. PennDOT noted that if the old Sterling Varnish Plant develops as Mr. Fowkes said is planned (400 trips a day) then the developer can do the traffic studies required for a traffic signal change.

Roger Wright moved the Council approve Resolution 01-2008, which appoints the officers of the Sewickley Police Department to enforce the laws of the Commonwealth of Pennsylvania and Ordinances of Osborne in the Borough, with a second by Richard Klixbull. Council voted 7-0 to approve the motion.

Richard Klixbull moved the Council approve the disposal of municipal records under Act 428 of 1968, with a second by Roger Wright. Council voted 7-0 to approve the motion.

### **OSBORNE BOROUGH'S 125<sup>TH</sup> ANNIVERSARY**

Katherine Harbison volunteered to be the chairwoman of the Borough's 125<sup>th</sup> Anniversary celebration. A picnic is being planned for Sunday, June 8<sup>th</sup> on the Osborne Elementary School soccer field or inside the school if it rains. There will also be events in the park created by the Osborne Trail and Park Association (OTPA) under the direction of Natasha Green. The first planning meeting will be March 1.

### **SOLICITOR'S REPORT**

Harlan Stone presented a draft copy of an amendment to the Borough's parking ordinance. The draft ordinance designates the no parking areas on Osborne Lane. Roger Wright moved Council approve advertising the parking ordinance, with an amendment for clarification in paragraph three, for adoption at the March Council meeting, with a second by Richard Klixbull. Council voted 7-0 to approve the motion.

Mr. Stone is working on a Petition to the Court of Common Pleas requesting a name change from Osborne back to Glen Osborne.

Mr. Stone has prepared a draft street opening ordinance. Sewickley Borough has invited representatives from Osborne and Aleppo to work with Sewickley on a possible joint street opening ordinance; therefore, the Osborne ordinance is on hold until the Sewickley ordinance has been approved or not approved By Osborne Borough Council.

John Orndorff attended the meeting with Sewickley and Aleppo representatives who are trying to create a common street opening ordinance for all three municipalities. They are working on permit fees which will be based on a degradation schedule based on the age and type of road in each municipality, an inspection process with 48 hour notice, traffic management plan and PennDOT required signage, lead time for application and granting of application, indemnification and enforcement. If all three municipalities approve a similar ordinance, then a meeting will be held with the utilities to advise them of the enforcement clauses.

Harlan Stone asked for an Executive Session to address the possibility of potential legal claims.

### **PUBLIC SAFETY COMMITTEE MEETING**

Roger Wright reported the Committee is still waiting for the advice from PennDOT on the advertisement for a consultant to do a traffic study regarding moving the railroad crossing. The crossing will possibly be moved to allow for right and left had turn lanes.

The new AD Hoc Committee with representatives from Haysville and Osborne had their initial meeting. They are now waiting for more information regarding the railroad crossing status.

#### **PUBLIC WORKS COMMITTEE MEETING**

Richard Klixbull reported that John Wick is proceeding with the approved work on Sycamore Road as weather permits.

The specs are ready for the final Beaver Road storm sewer project. NIRA Consulting Engineers also sent an estimate of approximately \$500,000 for replacing the sanitary sewer on Beaver Road. Council does need to know how many years the current sanitary system will last. This could be a joint project with another municipality that needs the use of the lines to transport sewage, or the Borough could put away money for capital improvements over a period of time. The Borough put \$35,000 into savings for 2008.

#### **FINANCE COMMITTEE REPORT**

Louis Naugle reported there was no Committee meeting.

#### **PUBLIC SERVICES COMMITTEE REPORT**

Barbara Carrier reported there was no meeting in February.

The revised Intergovernmental Cooperative Agreement to Implement the Joint Municipal Comprehensive Plan is ready for approval. Barbara Carrier moved the Council approve preparing an ordinance to pass the agreement and advertising the ordinance, with a second by Richard Klixbull. Council voted 7-0 to approve the motion.

#### **QUAKER VALLEY COUNCIL OF GOVERNMENTS**

John Orndorff provided a report on the meeting, which was in the packet.

#### **BILLS**

Sallie Adams answered questions on bills. There was one bill out of several expected for the emergency sanitary sewer leak on Beaver Road at Rabbit Hill. There being no further questions, John Hayes moved Council approve paying the bills, with a second duly made. Council was polled and voted 7-0 to pay the bills on the Check Detail.

#### **NEW BUSINESS**

John Orndorff volunteered to attend the Sewickley Borough Business District Advisory Committee, which is working on the economic vitality of the commercial district of Sewickley Borough.

Council adjourned into Executive Session at 8:45 p.m.

At 8:50 Council returned. Richard Klixbull made a motion to authorize the Borough Solicitor to take all the action necessary to protect against further claims, with a second by Roger Wright. Council voted 7-0 to approve the motion.

**ADJOURNMENT**

There being no further business, John Hayes moved the meeting be adjourned, with a second by Richard Klixbull. The meeting was adjourned at 8:55 p.m.

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Maleet Gordon, Secretary