

**GLEN OSBORNE BOROUGH  
MINUTES OF DECEMBER 20, 2011  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, December 20, 2011. 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

**APPROVAL OF NOVEMBER 15, 2011 MINUTES**

The Minutes were not read as members received a copy in their packet. An error in the first sentence was corrected to read "November 15, 2011." Council voted 6 – 0 to approve the amended Minutes.

**SECRETARY'S REPORT**

The 2012 Glen Osborne Borough Meeting Schedule was distributed to Council.

This afternoon an email including correspondence from 2005 was received from Pete Lundquist regarding the retaining wall along the Beaver Road ramp. Solicitor Stone will research this matter and conduct a title search.

**SOLICITOR'S REPORT**

Harlan Stone reported that the Earned Income Tax (E.I.T.) collection Ordinance mandated by the Commonwealth needed to be enacted during this meeting, because January 1, 2012 is the deadline.

Solicitor Stone reported that the new Zoning Ordinance will be coming up for consideration at the January Council Meeting.

At 7:53 p.m. Council recessed to Executive Session for the purpose of receiving reports on the QVSD litigation and the Allegheny County assessment issues. The Council meeting reconvened at 8:20 p.m. into regular session.

**PUBLIC SAFETY COMMITTEE REPORT**

Barbara Carrier reported that the Public Safety Committee met and reviewed a letter received from Doug Fowkes pertaining to the most recent accident at the intersection of Route 65 and River Road. Mrs. Carrier contacted Matt Champion and forwarded the information she had gathered.

### **PUBLIC WORKS COMMITTEE REPORT**

John Orndorff reviewed a letter from Ray Antonelli, Jr. pertaining to the increase in El Grande's cost for paving the side streets. The increase is 11-12% (approximately \$11,500). The current bill (\$102,954.66) does not include the increase, because the work is not completed. John Orndorff moved that Council approve El Grande's current bill, with a second by Barbara Carrier. Council voted 6 – 0 to approve the motion.

The committee decided to hold off on modification to the guard rail at Pump Station #2.

### **FINANCE COMMITTEE REPORT**

Louis Naugle reported that we passed our Liquid Fuels Audit which covered the past 3 years.

Katharine Harbison left the meeting to attend a previous obligation.

Mr. Naugle distributed the 2012 budget to Council. Louis Naugle moved that Council approve the 2012 budget, with a second by Thomas Huddleston. Council voted 5 – 0 to approve the motion. On motion of Louis Naugle, seconded by Thomas Huddleston, Council members were polled and voted 5 – 0 to adopt **Resolution 2011-03**, the 2012 Budget. Louis Naugle moved Council approve **Ordinance 397**, which maintains the tax rate for the Borough at 6 mills. Thomas Huddleston seconded the motion, Council members were polled and voted 5 – 0 to adopt the Ordinance. On motion of Louis Naugle, seconded by Barbara Carrier, Council voted 5 – 0 to adopt **Ordinance 396**, authorizing the Allegheny North Tax Collection Committee (ANTCC) as the collector of Earned Income Tax (E.I.T.). On motion of Louis Naugle, seconded by Thomas Huddleston. Council voted 5 – 0 to adopt **Resolution 2011-04** naming Diane Vierling as the Primary voting delegate at the ANTCC, William Hittinger as the First Alternate voting delegate, and Katharine Harbison as the Second Alternate voting delegate.

Treasurer Nancy Ersly reminded Council members to use the tax exempt form whenever making purchases for the Borough.

Nancy Ersly reviewed the banks she had contacted in regards to the early stages of obtaining a loan for the Borough.

### **BILLS**

A Check Detail was included in the packet sent to Council, the Mayor, and the Solicitor. Thomas Huddleston motioned payment of the bills. Louis Naugle seconded the motion. Council was polled, and all voted yes.

El Grande Industries will pick up their check at the Borough Office.

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**ADJOURNMENT**

There being no further business, on motion of Barbara Carrier, seconded by John Orndorff, Council voted 5 – 0 to adjourn at 8:50 p.m.

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Diane E. Vierling, Borough Secretary