

**GLEN OSBORNE BOROUGH
MINUTES OF DECEMBER 30, 2011
SPECIAL COUNCIL MEETING**

CALL TO ORDER

A special meeting of Glen Osborne Borough Council was held in the Sewickley Borough Building on Friday, December 30, 2011. President Richard Klixbull called the meeting to order at 9:00 a.m.

The following individuals were in attendance at the meeting:

Council: Barbara Carrier, Katharine Harbison, William Hittinger, Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

Officials: Solicitor Harlan Stone, Secretary Diane Vierling

ADOPTION OF ORDINANCE 397 FIXING THE TAX RATE FOR FISCAL YEAR 2012

On motion of Barbara Carrier, seconded by Louis Naugle, Council was polled and voted 7 – 0 to approve the adoption of Ordinance 397 with the changes in Section 1 and Section 4, fixing the tax rate for the Borough at 6 mills for fiscal year 2012.

NEW BUSINESS

Due to the passing of Jonathan Gordon, Louis Naugle suggested that Council prepare a letter of condolences.

ADJOURNMENT

There being no further business, on motion of John Orndorff, seconded by Thomas Huddleston, Council voted 7 – 0 to adjourn at 9:03 a.m.

Diane E. Vierling, Borough Secretary