

**GLEN OSBORNE BOROUGH
MINUTES OF JANUARY 19, 2010
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, January 19, 2010. President Richard Klixbull called the meeting to order at 7:40 p.m.

The following individuals were in attendance at the meeting:

Council: Fred Buswell, Barbara Carrier, Katharine Harbison, Louis Naugle, Richard Klixbull, John Orndorff

Officials: Solicitor Harlan Stone, Secretary Maleet Gordon, Treasurer Nancy Ersly

Visitors: Kristina Serafini Sewickley Herald

APPROVAL OF DECEMBER 15, 2009 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes Barbara Carrier made a motion to approve the Minutes, with a second by Louis Naugle. Council voted 6-0 to approve the motion.

APPROVAL OF JANUARY 4, 2010 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes Louis Naugle made a motion to approve the Minutes, with a second by Barbara Carrier. Council voted 6-0 to approve the motion.

Executive Session – Discussion on a legal matter from 7:45 – 8:00 p.m.

Council came back to the public meeting. Fred Buswell was elected to Council and to serve as Constable in the November 2009 elections. According to Mr. Buswell the Constable Act allows him to serve in both capacities. The Borough Solicitor has advised that a Pennsylvania Supreme Court decision does not allow a person to serve in these two offices at the same time. Council requested the Solicitor to take this to Court as a friendly action. Mr. Buswell asked Council to table any action until the next meeting, to which Council agreed.

SECRETARY'S REPORT

Glen Osborne had lovely decorations for the holiday season. Katharine Harbison decorated Davis Run Bridge, Susan Klixbull decorated the tree at Osborne School, and John Wick Provided four potted evergreen trees and the "Joy" banner. The Borough extends a grateful thank you to these three people for all their effort.

MAYOR'S REPORT

There was no Mayor's Report

SOLICITOR'S REPORT

Harlan Stone noted he received a letter from Haysville Borough's Solicitor that included several changes for the Inter-Municipal Service Agreement to transport sewage through the Borough of Glen Osborne to the Sewickley Wastewater Treatment Plant. Barbara Carrier and Richard Klixbull will meet with Haysville representatives concerning the Agreement.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported that she and Katharine Harbison met and went over the Project Lists for Public Safety and Public Services Committees.

FINANCE COMMITTEE REPORT

Louis Naugle noted the Committee did not meet.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff noted the Public Works Committee did not meet.

PUBLIC SERVICES COMMITTEE REPORT

Katharine Harbison noted she met with Barbara Carrier, who is the former chairperson of the Committee.

PLANNING COMMISSION

The Planning Commission will meet on Wednesday, February 3rd to work on changes to the Zoning Ordinance. New members of Council are invited to attend.

BILLS

Louis Naugle noted the Wick Landscape bill was in the Council packet but not in the Check Detail. Council was asked to approve the payment of the Wick bill along with the Check Detail.

On the Check Summary is a payment of \$500 to Sallie Adams for her work in training Nancy Ersley, the new treasurer. This check was issued by the end of 2009 per Sallie Adams' request.

Barbara Carrier moved the bills be paid, with a second by Louis Naugle. Council members were polled and all voted yes except for Fred Buswell who abstained.

NEW/OLD BUSINESS

There was no New or Old business brought to the attention of Council.

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ADJOURNMENT

There being no further business, Barbara Carrier moved the meeting be adjourned, with a second by Kartharine Harbison. Council voted unanimously to adjourn at 8:20 p.m.

Maleet Gordon, Secretary