

**GLEN OSBORNE BOROUGH
MINUTES OF JANUARY 15, 2013
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, January 15, 2013. President Richard Klixbull called the meeting to order at 7:35 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's Representative – Christopher Lovato, Secretary Diane Vierling, Treasurer Nancy Ersly

APPROVAL OF DECEMBER 18, 2012 MINUTES

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

SECRETARY'S REPORT

Several residents have complained about the rough road surface where Beaver Road approaches Ohio River Boulevard.

The QVCOG meeting schedule was included in the January packet. John Orndorff offered to attend the January 16th meeting.

During the month of July Osborne Elementary School will not be available for our meetings. We will contact the library to reserve rooms, and the change of location will be published.

Statements of Financial Interest need to be completed and returned to the Secretary as soon as possible.

MAYOR'S REPORT

Mayor Boswell reported that William Hittinger has resigned from Council due to a job transfer. Barbara Carrier moved to accept William Hittinger's resignation from Council. Thomas Huddleston seconded the motion. Council voted 6 – 0 to approve the motion.

Mayor Boswell has contacted Sewickley's Borough Manager, Kevin Flannery, and has requested that he provide a draft proposal of the police contract that is similar to the current contract. The current contract expires at the end of 2013.

Mayor Boswell had a conversation with Mayor Jeffe regarding our crossing guard, Marge Herbst Wakefield. The new laws under Obama-Care require that any employee who works more than 30 hours per week is eligible for full benefits. Currently Marge works

30 hours per week for Sewickley and 10 hours per week for Glen Osborne and Quaker Valley School District. Currently Sewickley pays Marge and bills Glen Osborne and the School District for the 10 hours she works as a crossing guard. Going forward either Glen Osborne or the School District will have to pay Marge for the hours she works as a crossing guard. Mayor Boswell spoke with Joe Marrone with the School District and requested that the School District pay Marge and then have the School District bill our Borough. Mayor Boswell is waiting to hear from Joe Marrone. This needs to be resolved by next month.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported that Lisa Fadden, a resident of Latern Lane, attended the Public Works meeting. During the meeting they contacted John Wick via phone, and Lisa Fadden's snow removal concerns were resolved.

Crosswalks are being considered in place of speed bumps or speed humps. The School District might be interested in paying for crosswalks at Osborne Elementary School.

Sycamore Road will be closed January 22 through January 24 so that core drilling can be performed in the lower portion of Sycamore Road. The purpose of the test borings is to allow our borough engineer to assess the stability of the existing retaining wall and to make recommendations for how to best maintain the road in the future.

Residents of McDonald Place and Osborne Lane have requested that McDonald Place become a public road. According to our engineer's requirements McDonald Place does not meet all of the necessary technical specifications. The Public Works committee will send a letter showing all of the necessary engineering requirements which need to be met in order for McDonald Place to be considered as a public road.

FINANCE COMMITTEE REPORT

Louis Naugle reported that the County recently provided new figures. Louis Naugle distributed the 2013 budget and reviewed calculations.

Louis Naugle motioned that Council establish the Borough of Glen Osborne property tax levy for fiscal year 2013 at a rate of 4.9 mills, for the purpose of having the total amount of property tax revenue received in 2013 exclusively as a result of the Allegheny County reassessment equal 100% of the property tax revenue received in 2012, in accordance with the Pennsylvania Anti-Windfall Statute, 16 P.S. §4980.2(a). Katharine Harbison seconded the motion.

Louis Naugle motioned that Council amend the Borough of Glen Osborne property tax levy for fiscal year 2013 and to adopt Ordinance No. 402 to establish a final tax rate for fiscal year 2013 of 5.1 mills, for the purpose of fixing the total amount of property tax

revenue received in 2013 exclusively as a result of the Allegheny County reassessment so as to equal and not exceed 105% of the property tax revenue received in 2012, in accordance with and as permitted by the Pennsylvania Anti-Windfall Statute, 16 P.S. §4980.2(b) and Ordinance No. 402. Barbara Carrier seconded the motion. Council was polled, and all voted yes.

The Finance Committee and Solicitor Stone were thanked for all of their hard work in preparation of the 2013 budget.

BILLS

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

ADJOURNMENT

There being no further business, on motion of Thomas Huddleston, seconded by Barbara Carrier, Council voted 6 – 0 to adjourn at 8:10 p.m.

Diane Vierling, Borough Secretary