

**GLEN OSBORNE BOROUGH
MINUTES OF JANUARY 17, 2012
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, January 17, 2012. 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, William Hittinger, Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

Officials: Solicitor Harlan Stone, Secretary Diane Vierling, Treasurer Nancy Ersly

Visitor: Carolyn Yagle (Environmental Planning and Design), Tracy Chewning (Court Stenographer)

**PUBLIC HEARING: REVIEW OF THE PROPOSED GLEN OSBORNE
BOROUGH ZONING ORDINANCE**

Harlan Stone chaired the public hearing which was duly advertised. The purpose of the hearing was to ask questions and make public record of the proposed Glen Osborne Borough Zoning Ordinance. Carolyn Yagle, a consultant from Environmental Planning and Design (EPD), addressed questions and comments regarding the proposed Ordinance. At the close of the public hearing it was determined that Council was not in a position to vote. Solicitor Stone stated within 60 days of this hearing Council can vote, thus Council can vote on final adoption of the Ordinance at the next regularly scheduled Council Meeting on February 21, 2012. The public hearing was adjourned and the regular Council Meeting resumed at 8:15 p.m.

APPROVAL OF DECEMBER 20, 2011 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes, John Orndorff moved the Minutes be approved, with a second by Barbara Carrier. Council voted 7 – 0 to approve the motion.

APPROVAL OF DECEMBER 30, 2011 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes, Thomas Huddleston moved the Minutes be approved, with a second by Louis Naugle. Council voted 7 – 0 to approve the motion.

APPROVAL OF JANUARY 3, 2012 MINUTES

The Minutes were not read as members received a copy in their packet. There being no changes, John Orndorff moved the Minutes be approved, with a second by Thomas Huddleston. Council voted 7 – 0 to approve the motion.

SECRETARY'S REPORT

John Wick will be obtaining materials later this week to repair potholes. In the coming weeks he will be working on filling the potholes.

We received the compliance audit report of the Cochran Volunteer Firefighters' Relief Association for the period of January 1, 2008 to December 31, 2009.

SOLICITOR'S REPORT

Harlan Stone explained that he and the Treasurer and Secretary had been exploring the possibility of obtaining a \$200,000 loan from First Commonwealth Bank. Bank Officer Suzanne Parks and Solicitor Stone prepared a notice and a summary of an ordinance that Council would need to adopt tonight in order to borrow the money. Also a commitment letter submitted by First Commonwealth Bank would need to be signed at tonight's meeting.

The following motions were made by Thomas Huddleston and seconded by Barbara Carrier:

1. A motion to adopt the ordinance authorizing the issuance of \$200,000 in principal for a note at private sale awarding the note to the purchaser thereof, approving the form of the note, fixing the rate of interest to be paid, pledging the full faith and credit of the Borough for the payment thereof, and creating a sinking fund and authorizing the proper officers to take the necessary steps to issue the note.
2. A motion approving the debt statement and borrowing base certificate documents of the Borough and authorizing the proper officers to execute them on behalf of the Borough.
3. A motion to authorize the appropriate officers to execute all other documents necessary to effectuate the loan on behalf of the Borough.

The description of the project was expanded to include **other public works projects**:
"The proceeds of the note will be used for road projects and other public works projects."

A roll call vote was taken and all voted yes.

PUBLIC SAFETY COMMITTEE REPORT

Barbara Carrier reported that the Public Safety Committee met and they plan to talk to PennDOT and our state representatives regarding the traffic light at Route 65/River Road.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff reported that the side roads paving project has been completed and paid for. Mr. Orndorff stated that NIRA has recommended that core sampling of Beaver Road should be performed to determine milling depths. Two quotes have been provided for this project and the Committee will review them at their next meeting. The Committee will also continue to work on determining ownership of the retaining wall along Ohio River Boulevard and Red Gate Road.

FINANCE COMMITTEE REPORT

Louis Naugle reported that Thomas Huddleston has revised the petty cash slip to reflect the need to use a tax exempt certificate.

BILLS

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

OLD BUSINESS

Harlan Stone reported that the easement between Glen Osborne and Sewickley Borough for access to the public rights of ways including Beaver Road and along Ohio River Boulevard is ready for execution, subject to the Solicitor's review and the review of our Engineer. Council decided before execution, at the next Public Works meeting there shall be a meeting with Sewickley's Engineer and Glen Osborne's Engineer so that the original drawings and the final drawings can be reviewed.

ADJOURNMENT

There being no further business, on motion of Barbara Carrier, seconded by Thomas Huddleston, Council voted 7 – 0 to adjourn at 9:10 p.m.

Diane E. Vierling, Borough Secretary