GLEN OSBORNE BOROUGH MINUTES OF JANUARY 4, 2010 COUNCIL RE-ORGANIZATION MEETING

CALL TO ORDER

The re-organization meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Monday, January 4, 2010. Mayor Elect William Boswell called the meeting to order at 7:35 p.m.

The following individuals were in attendance at the meeting: Council: Barbara Carrier, Richard Klixbull, Louis Naugle, John Orndorff

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

ADMINISTRATION OF THE OATH OF OFFICE

Mayor Boswell introduced Magistrate Robert L. Ford, who would swear in the following elected officials:

William P. Boswell
Katharine T. Harbison
William J. Hittinger
John K. Orndorff, Jr.
Richard D. Quillen

Mayor
Council
Council
Tax Collector

CALL TO ORDER OF COUNCIL MEETING

Mayor Boswell called the Council meeting to order at 7:43 p.m. The first item of business was to elect a president and vice President.

Louis Naugle made a motion to nominate Richard Klixbull for the position of President of Council, with a second by Barbara Carrier. There being no further nominations, Council voted 6-0 to approve the nomination. Louis Naugle made a motion to nominate Barbara Carrier for the position of Vice President, with a second by John Orndorff. There being no further nominations, Council voted 6-0 to approve the motion.

Richard Klixbull took over the meeting as President of Council. He read the list of appointment to be made (see attached). Barbara Carrier moved the appointments be approved, with a second by John Orndorff. There being no further persons nominated for appointment, Council voted 6-0 to approve the appointments.

President Klixbull appointed John Orndorff to chair the Public Works Committee, Barbara Carrier to chair the Public Safety Committee, Katharine Harbision to chair the Council Re-Organization Meeting January 4, 2010 Page 2

Public Services Committee, and Louis Naugle to remain chairman of the Finance Committee. Each Council member must serve on two committees. Newly elected Council members are invited to attend the committee meetings on Tuesday and Wednesday to see which committees would be of interest to them.

NEW BUISNESS

Those who had won election and had been sworn in were reminded to give their Certificate of Election and Oath of Office to the Borough Secretary.

Richard Klixbull announced Council would go into Executive Session for personnel matters at 7:55 p.m. Council returned to the regular meeting at 8:10 p.m.

ADJOURNMENT

There being no further business, Barbara Carrier moved the meeting be adjourned, with a second by John Orndorff. The meeting was adjourned at 8:15 p.m.

Maleet Gordon, Secretary