

**GLEN OSBORNE BOROUGH  
MINUTES OF DECEMBER 18, 2012  
COUNCIL MEETING**

**CALL TO ORDER**

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, December 18, 2012. President Richard Klixbull called the meeting to order at 7:33 p.m.

The following individuals were in attendance at the meeting:

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

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

**APPROVAL OF NOVEMBER 20, 2012 MINUTES**

The Minutes were not read as members received a copy in their packet. The first sentence was corrected to read: "held in the Osborne Elementary School." Barbara Carrier moved the Minutes be approved, with a second by Louis Naugle. Council voted 5 – 0 to approve the amended Minutes.

**SECRETARY'S REPORT**

Our annual Christmas party will be held on Wednesday, December 19<sup>th</sup> from 6:30 – 8:30 p.m. at the Edgeworth Club.

Several calls were received from residents on Osborne Lane requesting that the yellow parking lines be repainted. The Public Safety Committee will handle this matter. The lines will be repainted after Beaver Road is repaved.

**MAYOR'S REPORT**

Mayor Boswell reported that Glen Osborne has been added to Sewickley's contractor's policy as an additional insured.

**PUBLIC SAFETY COMMITTEE**

Barbara Carrier reported that the committee is continuing discussion of our Emergency Plan.

**PUBLIC WORKS COMMITTEE REPORT**

John Orndorff reported that the Osborne Lane drainage problem at the corner of McDonald and Osborne Lane is proving to be rather costly. This is an example of an unexpected expense.

The hole in the sidewalk near Osborne Elementary School has been repaired.

John Orndorff met with Mr. Sadd and his contractor and our engineer. Mr. Sadd signed the “right of entry” agreement. Core drilling should take place in January for the Sycamore Road retaining wall project.

### **SOLICITOR’S REPORT**

Harlan Stone reported that he reviewed the CWM Environmental, Inc. 2013 maintenance agreement and some of the provisions need to be changed. He will continue reviewing the proposal and will report back to Council.

### **FINANCE COMMITTEE REPORT**

Louis Naugle reported that the County recently provided new figures and the Borough has gone unofficially from \$56 million to \$70 million in assessed value. Thus, the budget has been severely affected. Also the Borough has 43 formal appeals which have not been heard, as of last Friday. 3 of the 43 appeals are commercial appeals. Among the 43 appeals, there is a \$5 million difference between their 2012 assessed value and the 2013 assessed value.

Louis Naugle distributed the latest draft of the 2013 budget and reviewed calculations. Mr. Naugle stated the budget should be comfortable at 5.1 mills.

Louis Naugle motioned that Council approve the draft of the 2013 budget that was distributed. Katharine Harbison seconded the motion. Council was polled, and all voted yes.

Louis Naugle motioned that Council adopt the tax ordinance that was approved for advertising last month. Barbara Carrier seconded the motion. Council was polled, and all voted yes.

Louis Naugle motioned that Council adopt a millage rate of 5.1 for 2013 and we advertise it. Katharine Harbison seconded the motion. Council was polled, and all voted yes.

Barbara Carrier motioned that Council approve the meeting schedule for 2013 as published. Katharine Harbison seconded the motion. Council voted 5 – 0 to approve the motion.

### **PUBLIC SERVICES COMMITTEE REPORT**

Katharine Harbison acknowledged the outstanding services of Jeff Neff and the Fire Department with decorating the tree at Osborne Elementary School.

### **QVCOG REPORT**

John Orndorff reported that the QVCOG had not met since July, because lack of a quorum. The QVCOG’s treasurer’s report was out of balance. Harlan Stone explained that the original purpose for the QVCOG was to distribute Community Development

Block Grant (CDBG) grant money throughout the county. However, the grant money no longer exists. Louis Naugle complimented the QVCOG on organizing garbage contracts for the communities.

**BILLS**

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

At 8:12 p.m. Council recessed to Executive Session for the purpose of discussing litigation the Borough is involved with. The Council Meeting reconvened at 8:43 p.m. into regular session.

**ADJOURNMENT**

There being no further business, on motion of Barbara Carrier, seconded by Louis Naugle, Council voted 5 – 0 to adjourn at 8:45 p.m.

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Diane Vierling, Borough Secretary