

**GLEN OSBORNE BOROUGH
MINUTES OF JUNE 19, 2012
COUNCIL MEETING**

CALL TO ORDER

The regular meeting of Glen Osborne Borough Council was held in the Osborne Elementary School on Tuesday, June 19, 2012. President Richard Klixbull called the meeting to order at 7:32 p.m.

The following individuals were in attendance at the meeting:

Council: Thomas Huddleston, Richard Klixbull, Louis Naugle, John Orndorff

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

Visitors: Matt Drozd, Allegheny County Councilman

APPROVAL OF MAY 15, 2012 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 John Orndorff. Council voted 4 – 0 to approve the motion.

SECRETARY'S REPORT

Numerous Glen Osborne records have been stored in the Code Enforcement Office. Nancy Watts (Code Enforcement Officer) has requested that we remove our records from her office. Louis Naugle moved that a summer intern be hired for no greater than \$200 to help Diane Vierling catalogue and move the records to our storage area in Osborne Elementary School. Thomas Huddleston seconded the motion. Council voted 4 – 0 to approve the motion.

MAYOR'S REPORT

Mayor Boswell reported that he met with Kevin Flannery regarding the bills we submitted to Sewickley for the expenses we incurred due to the sewer interconnect project. Sewickley has agreed to send us payments as the bills are submitted.

PUBLIC WORKS COMMITTEE REPORT

John Orndorff moved that Naccarati's bill of \$9,787.88 for sewer line repair be approved for payment. Thomas Huddleston seconded the motion. Council voted 4 – 0 to approve the motion.

Parking plans for the Railroad Street residents during the sewer interconnect project have not been finalized. John Mowry (Sewickley's engineer) and Ray Antonelli, Jr. (Glen Osborne's engineer) will refine the plans and the residents will be notified in advance.

FINANCE COMMITTEE REPORT

A petty cash fund of \$300 will be established. Thomas Huddleston reviewed the petty cash forms for transactions for the borough costing \$100 or less. Petty cash vouchers and tax exempt forms were distributed. A safe location for storing the petty cash was determined. As soon as we get a locked container, the Treasurer will obtain \$300 and give it to the Secretary to establish the petty cash fund.

Louis Naugle reported there are two new expense line items on the P & L Budget. These reflect attorneys' fees and engineering fees for reimbursement by Sewickley for the sewer interconnect project.

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.

OLD BUSINESS

Thomas Huddleston reported that paving had been completed on Davis Lane and Rabbit Hill and the residents were very pleased with the work done by El Grande Industries, Inc.

At 7:53 p.m. Council recessed to Executive Session for the purpose of discussing litigation the Borough is involved with. The Council Meeting reconvened at 8:27 p.m. into regular session.

VISITORS

Allegheny County Councilman Matt Drozd introduced himself to Council. He expressed a desire to assist Council. Mayor Boswell requested assistance with the deteriorating concrete on the retaining wall at Beaver Road. Councilman Drozd immediately contacted Joe Olsak (Allegheny County Public Works) and asked him to follow up with John Orndorff about the stone retaining wall.

ADJOURNMENT

There being no further business, on motion of Louis Naugle, seconded by Thomas Huddleston, Council voted 4 – 0 to adjourn at 8:40 p.m.