

Borough of Rosslyn Farms

January 24, 2011

Special Meeting

A special meeting of Council was called to order by President Kathleen Green on Monday January 24, 2011 at 7:33 PM in the Rosslyn Farms Community Center with the following members of Council in attendance: D. Robb, R. Bowen, S. Prevoznak, G. Bell, and S. George. Also present was Mayor Stover.

A motion was made and seconded to pay the catering invoice in the amount of \$573 for catering services for the COG meeting Jan. 20, 2011. Bowen/George, unanimous.

A motion was made and seconded to approve the list of investment choices for the Borough employees' pension plan. Bowen/George, unanimous

The method of payment to the Borough's pension advisor was discussed. The various Act 44 requirements will be handled by Morgan Stanley in return for a yearly fee of 1% of assets, rather than the front load sales fees. Lower yearly fund fees will be obtained as well. Mayor Stover questioned whether all of the savings presented could actually be obtained. The personnel committee will investigate. A motion was made and seconded to pay Morgan Stanley a fee of 1% of assets. Bowen/George, unanimous.

A motion was made and seconded to approve the submittal of the Semi-Annual Progress Report for the First Half of Year Seven to the Allegheny County Health Department. See attached. Robb/Bowen, unanimous.

Grant funding is available from Allegheny County to help pay for a change to the zoning ordinance to address building heights as they relate to the airport. A motion was made and seconded to apply for the grant to partially cover costs of preparation and implementation of an airport hazard zoning ordinance. Bowen/George, unanimous

President Green gave Council an update on the Community Center painting project. A pre-bid meeting will be held Feb. 11 and bids will be due Feb. 21.

President Green related that we should expect a letter from Carlynton school district asking if the Borough would agree to cooperate with the placement of a new elementary school in the Borough should they decide on this option. There will be a meeting Feb. 3 to discuss the facility changes and likely a vote at the school board meeting Feb. 17. A discussion ensued about the merits of the facilities plan.

Council then went to executive session to discuss personnel matters.

This special meeting of Council came out of executive session and adjourned at 9:15 PM.

Submitted by Councilperson Bell.


Kathleen Green - Council President


Samuel A. Maccarone - Borough Sec./Treas.