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The New Eagle Borough Council met on Tuesday, August 7, 2018 at 7:00 pm in the Council Chambers, Municipal Building 157 Main Street, New Eagle, Pennsylvania.

The meeting was called to order by J. Fine, the Pledge of Allegiance was recited, roll call was taken by Secretary Kimberly Koontz.

Present: J. Fine, A. Casebar, B. Williams

Others Present: Solicitor T. Berggren, Engineer B. Churilla

Absent: Mayor C. Fine

There being a quorum present, the meeting was called to order.

Letter of resignation from J. Schmid was read by the Borough Secretary. Motion was made by A. Casebar and seconded by B. Williams. Motion was carried by unanimous call of the Roll by the Secretary.

Six letters of intent were read for fill the two open Council seats.

It was moved by B. Williams to adopt the Resolution to appoint George Tirpak to the vacant Council seat. It was seconded by A. Casebar. Motion carried by unanimous call of the roll by the Secretary.

It was moved by A. Casebar to adopt the Resolution to appoint Bret Boyd to the vacant Council seat. It was seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Solicitor T. Berggren, being also a notary, then administered the Oath of Office to Mr. Tirpak and Mr. Boyd, they joined the meeting.

It was moved by B. Williams and seconded by J. Fine to appoint A. Casebar as Vice President of Council. Motion was seconded by J. Fine. Motion was carried by unanimous call of the roll by the Secretary. It was moved by A. Casebar and seconded by J. Fine to appointment B. Williams as President Pro Tem. Motion was carried by unanimous call of the roll by the Secretary.

Visitors:

Resident Tim Meszaros inquired when the topsoil is going to be replaced in his yard. A. Casebar said that the Public Works is planning to get this done within the next few weeks.

Resident Michelle Sherbondy informed Council that she spoke with the Redevelopment Authority of Washington County regarding the Second Avenue storm water repair.

Resident Michelle Dehosse spoke regarding the MARC volunteer paint project for the Maple Ave ballfield and playground. The scheduled date is August 18th.

Resident Mary Myers thanked the Public Works Department for the patching done behind her house, however she feels that it is not a permanent fix to the water drainage problem. A. Casebar said he will have Public Works come back and patch again.

Resident Ruth Kumpf had a complaint regarding the neighbor's cats that are on her porch.

Resident John Olexic is concerned about a tree that is unsafe. He would like someone from Council to go and look at it.

Resident Tanya Chaney requested an explanation as how Council selects for the open seats. Solicitor T. Berggren informed her that Council follows Borough Code on the decision of who is going to fill the vacancy.

Minutes from the July 3, 2018 meeting was presented to Council for approval. Motion was made by B. Williams and seconded by A. Casebar. Motion was carried by unanimous call of the roll by the Secretary.

Bills in the amount of \$50,756.94 (Bill list A \$32,855.08, Bill list B \$17,901.86) were presented to Council for approval. Motion was made by A. Casebar and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Committee Reports

A Casebar reported on the Public Works Department. Insight did camera work on the storm pipe on Sycamore Street, from Morton up to Second Avenue. Five basins were cleaned out with a Vac truck. Sinkhole was dug up on Sycamore to fix the collapsed pipe. It was replaced with 24" x 50" L placed concrete around each pipe to help seal it. Stone was placed around pipe and back filled with dirt. Pipe job on Maple and Spring Street was started. Three catch basins were added and used 8" pipe going from Maple to Spring. Piped along Spring Street with 98' of pipe, crossed Spring that ended with another basin in place. Sink hole on Marion Street was opened, broken storm water pipe was replaced. Vine Street ditch line was cleaned and lined with R4's, added 2A stone where the ditch had eroded. All yards that need landscaped will be worked on within the next 1-2 weeks weather permitting.

Motion was made by A. Casebar and seconded by B. Williams to remove S. Bobnar from all accounts. Motion was carried by unanimous call of the roll by the Secretary.

Borough Secretary Kimberly Koontz reviewed the Police report summary for July. There was a total of 57 calls for service.

Unfinished Business:

Motion was made by A. Casebar and seconded by B. Williams to advertise the possible opening and acceptance of Eagle Lane, to direct the Solicitor to prepare an ordinance to open the portion of Eagle Lane, and to direct the Borough Secretary to send notice of the proposed action to the abutting property owners. Motion was carried by unanimous call of the roll by Secretary.

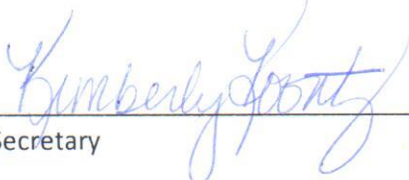
Motion was made by B. Williams and seconded by A. Casebar to accept and approve the Agreement with Ressie and Gina Thorn regarding them performing work on their property to bring it into compliance with the International Property Maintenance Code. B. Boyd abstained, Motion was carried by call of the roll by the Secretary.


New Business:

Motion was made by A. Casebar and seconded by B. Williams to add an additional inlet and approximately 30' of 15" storm line to the 2nd Ave storm water project with an additional cost to the Borough of \$4,150.00. This is by recommendation from the Redevelopment Authority. Motion was carried by unanimous call of the roll by the Secretary.

No further business was discussed motion to adjourn at 7:42 pm was made by A. Casebar and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Attest:


Secretary


Council President Approved