

New Eagle Borough Council met in regular session on Tuesday, February 5, 2013 at 7:00PM at the regular meeting place.

The meeting was called to order by President Fine, with the following members of Council present and answering to the call of the roll by the Secretary: Messers. A. Caseber, J. Fine, W. Sherry, B. Williams and C. Wyandt. There being a quorum present, the meeting was declared in order. Also present were Mr. G. Petticord, Mayor; Mr. T. Berggren, Solicitor and Mr. J. Harshman, Engineer.

It was moved by Williams and seconded by Caseber to appoint Mr. Paul Pro, Fire Chief for 2013. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Wyandt to exonerate the Tax Collector for \$17,684.92 in uncollected 2012 Real Estate Taxes and Penalties. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Wyandt to hire HMT and Associates, Inc. as our Uniform Construction Code Officials. The contract is to contain a provision to terminate the agreement with thirty (30) days notice. Motion was adopted by the unanimous call of the roll by the Secretary.

The minutes of the previous meeting were sent to members of Council. There being no additions or corrections, it was moved by Sherry and seconded by Williams to approve the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

Bills in the amount of \$56,333.59 from all funds (Bill List No. 2-2013) were presented to Council for payment. It was moved by Wyandt and seconded by Sherry to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Wyandt to adjourn at 7:13PM. Motion carried.

Linda J. Hall, Borough Secretary