

New Eagle Borough Council met in regular session on Tuesday, August 4, 2015 at 7:00 PM at the regular meeting place.

The meeting was called to order by President Fine, with the following members of Council being present and answering to the call of the roll by the Secretary: Messrs. 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. C. Fine, Mayor and Mr. T. Berggren, Solicitor.

Mr. Mark Alberta of 133 Fifth Avenue appeared before Council to request approval for the Proposed Alberta Subdivision No. 2. It was moved by Caseber and seconded by Sherry to approve the Subdivision as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

Resolution No. 3-2015 to accept the 2015-2016 Winter Municipal Agreement between the Pennsylvania Department of Transportation and The Borough of New Eagle was presented to Council for approval. It was moved by Williams and seconded by Wyandt to accept the agreement as written. Motion was adopted by the unanimous call of the roll by the Secretary.

A proposed Application for New Eagle Manufactured Home Permit was presented to Council for approval on behalf of the New Eagle Municipal Sewer Authority. It was moved by Williams and seconded by Sherry to approve the application. Motion was adopted by the unanimous call of the roll by the Secretary.

Information was presented to Council by the Secretary on behalf of the Municipal Sewage Authority regarding the Washington County Local Share Account Application Information for 2016. Council advised that they were aware of this program and were denied funds in the past. No motion was requested.

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

Bills in the amount of \$70,211.16 were presented to Council for payment. It was moved by Sherry and seconded by Williams to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Wyandt and seconded by Caseber to adjourn at 7:17 PM. Motion was carried.

Diane L. Anthony, Borough Secretary