

New Eagle Borough Council met in regular session on Tuesday, August 5, 2014 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 C. Fine, Mayor and Mr. T. Berggren, Solicitor.

Mr. John Slimick, 135 Fifth Avenue, appeared before Council to ask if the Borough had decided if his driveway was a personal driveway or a Borough Street. Mr. Berggren advised him that it was a Borough street because the Borough had maintained it in the past. Therefore, the past actions of the Borough dictated that it is a Borough street.

Mr. Bob Kepics, Mayor of Monongahela, appeared before Council to ask if an award that was given to his father from Council for his service as a Councilman for the Borough of New Eagle be displayed on the wall in the Council meeting room. Mr. Fine advised that he had worked with Councilman Kepics for twelve years and the award would be hung up the next day.

Mr. Brian Barkby, 139 Sixth Avenue, appeared before Council on behalf of Mr. and Mrs. Mark Alberta who were unable to attend the meeting, regarding a note that Mrs. Alberta had dropped off at the Borough Building. Mr. Berggren as well as Council advised Mr. Barkby that the Borough could not help the Albertas with any of the items on the note because there is a pending hearing scheduled at the local Magistrate's office for criminal charges. Also, it is still the Borough's contention that this is a Civil matter between neighbors.

Mr. Graham Mitchell, 135 Sixth Avenue, appeared before Council to discuss the alleyway between Fifth Avenue and Sixth Avenue. He wanted to know if he could apply asphalt to the alleyway to make it easier for he and his wife to maintain it in the winter months. Mr. Berggren and Council advised that he could asphalt the alley.

Mr. Russ Moskal, 412 Fourth Avenue, appeared before Council to discuss a street problem by the Church on Fourth Avenue/Keenan Hill. He advised that water squirts out and it becomes a hazard, especially in the winter months. He is also concerned because there is a gas meter there. Council advised that it would be looked at and necessary actions would be taken.

Mr. Ron Haight, 132 Sixth Avenue, appeared before Council to discuss trees hanging over Seventh Avenue. He advised that the limbs need cut down and he would like to have the wood. Council advised that this would be done next month after the paving is complete.

Mr. Jason Schmid, 196 South Street, appeared before Council to discuss the wall on his garage and the water issue he has when it rains. He said that it will cost him \$12,000 to fix his garage and his driveway and is asking the Borough to do what is necessary to correct the situation. Mr. Brian Tempest of the Borough's Public Works Department was present at the meeting and advised he would check into the situation to see if a catch basin or a curb would correct the problem.

Mr. Frank McNany from EQT, appeared before Council to discuss the Borough's oil and gas lease lands. He advised that he would prepare a new lease for the Borough properties for Council to consider. Council agreed to work with Mr. McNany to prepare the lease. Mr. McNany also advised that he is able to lease properties from the residents of the Borough if they are interested.

Resolution No. 7-2014 certifying provision of local match for state operating financial assistance to the Mid Mon Valley Transit Authority was presented to Council for approval. It was moved by Williams and seconded by Sherry to approve the Resolution. 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 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 \$80,590.21 from all funds (Bill List No. 8-2014) were presented to Council for payment. It was moved by Williams 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 Sherry to go into executive session regarding personnel issues. Motion was approved by the unanimous call of the roll by the Secretary.

It was moved by Sherry and seconded by Williams to return to the stated meeting. Motion was approved by the unanimous call of the roll by the Secretary.

There being no other matters for Council to discuss, it was moved by Williams and seconded by Sherry to adjourn at 8:46 PM. Motion was carried.

Diane L. Anthony, Borough Secretary