

New Eagle Borough Council met in regular session on Tuesday, August 6, 2013 at the regular meeting place at 7:00PM.

The meeting was called to order by President, J. Fine, with the following members of Council present and answering to the call of the roll by the Secretary: Messes. A. Caseber, J. Fine, W. Sherry, B. Williams and C. Wyandt. Also present were Mr. G. Petticord, Mayor and Mr. T. Berggren, Solicitor.

Charles Deffobis, 404 Monroe Street and Albert Doty, 136 Third Avenue, appeared before Council to discuss a water bill that was sent to the Community Action Group for reimbursement to the Borough. The group has voted to install a deduct meter of their own. The Mayor is to pay the \$176.99 bill that was sent to the group.

It was moved by Williams and seconded by Caseber to advertise for bids for refuse Billing, Collection and Disposal in the Borough beginning January 1, 2014. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Sherry and seconded by Wyandt to adopt Resolution No. 2-2013-Merchant Authorizing Participation in Merchant Service Program. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Williams to support applying for Local Share Funds to complete the ordinance project. 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 Sherry to approve the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

Bills in the amount of \$36,349.67 from all funds (Bill List No. 8-2013) were presented to Council for payment. It was moved by Caseber and seconded by Wyandt 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 hire Vickie Shurgott as Assistant Secretary/Treasurer/Administrator. Motion was adopted by the following roll call vote taken by the Secretary: Yeas: Caseber, Fine, Sherry, Wyandt. Nays: Williams. Total Yeas: 4. Total Nays: 1.

It was moved by Caseber and seconded by Williams to move into Executive Session on personnel at 7:25PM. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Williams to return to the regular order of business at 7:38PM. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Williams and seconded by Sherry to adjourn at 7:39PM. Motion carried.