

New Eagle Borough Council met in regular session on Tuesday, August 1, 2017 at 7:00 PM at the regular meeting place.

The meeting was called to order by President J. Fine with the following members of Council being present and answering to the call of the roll by the Secretary: S. Bobnar, J. Fine, J. Schmid and W. Sherry. Also present were C. Fine, Mayor, T. Berggren, Solicitor and B. Churilla, Engineer. There being a quorum present, the meeting was called to order.

State Representative, Bud Cook, spoke first about the Initiatives needed to get Rails to Trails started through the Mon Valley, hinges and rides upon the creation of a trail similar to the Montour Trail. The Training for the Trades initiative includes reclaiming the coal refused piles and creating connections for the private sector that will benefit the region. The Student initiative concerns getting students involved in the operations of their local government and invested in the community.

Chad Desantis spoke next and wanted to thank all EMS and Fire Department volunteers who worked around the clock over the weekend helping victims of the heavy rains and flooding.

S. Koch, acting Secretary read letter received from Diane Anthony resigning her position as Administrator, Secretary and Treasurer for New Eagle Borough. It was moved by W. Sherry and seconded by S. Bobnar to accept Diane Anthony's resignation. Motion was carried by the unanimous call of the roll by the Secretary.

S. Koch, acting Secretary read letter received from Scott Miller to fill council vacancy seat.

It was moved by S. Bobnar and seconded by J. Fine to adopt the resolution (Resolution 5 of 2017) to appoint Scott Miller to the vacant position on council. Motion was carried by the unanimous call of the roll by the Secretary.

Solicitor Berggren, being also a notary, then administered the oath of office to Scott Miller and he joined the meeting.

Minutes from the previous meeting was presented to Council for approval. S. Bobnar moved and W. Sherry seconded to approve the minutes from July 11, 2017 meeting. Motion was carried by the unanimous call of the roll by the Secretary.

Bills in the amount of \$82,628.31 were presented to Council for payment. W. Sherry moved and J. Schmid seconded to approve the bills for payment. Motion was carried by the unanimous call of the roll by the Secretary.

J. Schmid read the Public Works report for the month: Corrected water issues on Walnut, temporary repair done on Morton St, repairing runoff and storm drain on Rush, repairing water runoff on Maple Ave, replace stop sign at Center & Maple, fixed water issues with pipe and stone on Chess St. to corner of Vine St., Handicapped sign installed at 407 Short Dr., removed no parking signs at Center & Maple, Basin repaired at 456 4th Ave, tree limbs cut back on various streets, no left turn sign ordered for Sycamore, one way sign ordered for Maderia, basin on Memorial clean out.

S. Bobnar nothing new to report for the Finance, Ambulance or Chamber.

J. Fine nothing to report for the Ambulance, meets in September.

W. Sherry advised that mulch is needed around the playground at Maple Ave.

C. Fine advised of the sign ordered on Sycamore to not make a left hand turn on Main St., Grass and junk cars citations are being issued by Monongahela Police, once notice is given, person has 10 days to correct before being taken to the magistrate's office. While repairing 456 4th Ave basin, back hoe operated by public works employees cracked driveway. Homeowner getting bids for repairs to be presented at September meeting.

B. Churilla presented the bids for Maderia St. Improvement Project. It was moved by S. Bobnar and seconded by J. Schmid to the lowest reasonable bidder, Morgan Excavating for \$74,367.70. Motion was carried by the unanimous call of the roll by the Secretary.



New Eagle Borough
2017 Street Improvements Project – Maderia Street
Contract No. 2017-01
Bidders Tab
August 1, 2017 -- 10:00 AM

CONTRACTOR	SURETY/ AMOUNT	ADDENDUM NO. 1	TOTAL BID AMOUNT
Morgan Excavating, L. P. 445 Cherry Blossom Drive Belle Vernon, PA 15012	10%	Yes	\$ 74,367.70
El Grande Industries 1600 Meldon Avenue Donora, PA 15062	10%	Yes	\$ 78,778.25
A. Folino Construction Inc. 109 Dark Hollow Road Oakmont, PA 15139	\$8,606.50	Yes	\$ 93,313.47
John D. Caruso, Inc. 1029 Forest Avenue West Homestead, PA 15120	10%	Yes	\$ 96,584.50

T. Berggren nothing new to report from Solicitor.

B. Tempest commended everyone's efforts done though out New Eagle and Relief centers during this past weekend's flooding.

There being no further business, it was moved by W. Sherry and seconded by J. Schmid to adjourn at 7:28 PM. Motion was carried.


Shannon Koch, Acting Secretary


Jack Fine, Council President