

New Eagle Borough Council met in regular session on Tuesday, December 2, 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 Mr. C. Fine, Mayor and Mr. T. Berggren, Solicitor.

Mr. Mark Alberta, 133 Fifth Avenue, appeared before Council to request the approval of the Plan of Property Line Shift for Mark D. and Deborah L. Alberta which conveyed a portion of property to Anthony E. Kash. It was moved by Caseber and seconded by Sherry to approve the Plan as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

Mrs. Elizabeth Cichy, 910 Marion Street, appeared before Council to discuss the demolition materials being stored in her neighbor's yard. President Fine advised her that the resident had been advised that all materials needed to be removed from the property.

Mr. Norman Manzini, 128 Third Avenue, appeared before Council to express his disapproval of Waste Management's handling of the relocating of the refuse pick up for his residence. President Fine and Solicitor Berggren tried to relay the reason for this change which was due to the paving of the alleyways in the Borough. Mr. Manzini also presented a petition signed by several Borough residents agreeing with Mr. Manzini's position. Mr. Manzini left the meeting after strongly expressing his disapproval.

Mr. Jerry DeAngelo, 202 Morton Street, appeared before Council regarding the dangerous condition of the manhole covers on the road by Routes 88 and 837. Mr. DeAngelo was advised to write a letter to PennDot to address this matter. Mr. DeAngelo advised he would do so.

Bills in the amount of \$20,281.03 from all funds (Bill List No. 12-2014) were presented to Council for payment. It was moved by Williams and seconded by Wyandt to pay all bills. 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 Williams and seconded by Caseber to approve the minutes as sent. Motion was adopted with Caseber, Sherry, Williams and Wyandt voting to approve and President Fine abstaining from the vote.

A motion was presented to Council to approve Willie Bautz as representative for the Borough of New Eagle for the Library Board to replace Norman Core who was retiring. It was moved by Sherry and seconded by Caseber to approve the appointment. Motion was adopted by the unanimous call of the roll by the Secretary.

A motion was presented to Council to approve the purchase of a new truck using Operating Reserve and the Impact Fee funds. It was moved by Sherry and seconded by Williams to purchase the truck. Motion was carried by the unanimous call of the roll by the Secretary.

A motion was presented to Council to approve the 2015 Budget as written. It was moved by Williams and seconded by Caseber to approve the Budget. Motion was adopted by the unanimous call of the roll by the Secretary.

A motion was presented to Council to approve Ordinance No. 534 fixing the tax rate for 2015. It was moved by Williams and seconded by Caseber to approve the Ordinance as written.

A motion was presented to Council to approve the meeting dates of Council for 2015. It was moved by Caseber and seconded by Wyandt to approve the dates as presented. Motion was carried by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Sherry to adjourn at 7:56 PM. Motion was carried.

Diane L. Anthony, Borough Secretary