

New Eagle Borough Council met in regular session on Tuesday, December 3, 2013, at the regular meeting place at 7:00 PM.

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: Messers. 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. G. Petticord, Mayor.

It was moved by Wyandt and seconded by Sherry to approve the final 2014 budget. Motion was adopted by the unanimous call of the roll by the Secretary.

Ordinance No. 533-An Ordinance of the Borough of New Eagle, Washington County, Pennsylvania, Fixing the Tax Rate for the Year 2014, was given the first and final reading by the Secretary. It was moved by Williams and seconded by Wyandt to pass the Ordinance as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

Resolution No. 3-2013, Disposition of Records, was presented to Council for approval. It was moved by Sherry and seconded by Caseber to adopt the Resolution as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Wyandt to hire Richard Evans as an Independent Contractor to clean the Borough Building under a contract to be prepared by the Solicitor, which contract shall be effective January 1, 2014 and pay this Independent Contractor at a rate of \$32.00 per week. 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 \$40,362.17 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 Fine and seconded by Sherry to adjourn at 7:20 PM. Motion adopted.

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Vickie L. Shurgott
Asst. Borough Administrator