

The New Eagle Borough Council met on Tuesday, December 11, 2018 at 7:00 pm in the Council Chambers, Municipal Building, 157 Main Street, New Eagle, Pennsylvania.

The meeting was called to order by President J. Fine, the Pledge of Allegiance was recited, roll call was taken by the Secretary Kimberly Koontz.

Present: J. Fine, A. Casebar, B. Williams, G. Tirpak

Absent: B. Boyd

Others Present: Mayor C. Fine, Solicitor T. Berggren

There being a quorum present, the meeting was called to order.

Letter submitted by J. Fine was read by the Secretary for the reappointment for a five-year term to the New Eagle Municipal Sewage Authority Board. Motion was made by B. Williams and seconded by A. Casebar. Motion was carried by unanimous call of the roll by the Secretary.

Minutes from the November 6, 2018 meeting was presented to Council for approval. Motion was made by B. Williams and seconded by A. Casebar. Motion was carried by call of the roll by the Secretary. J. Fine abstained from the motion he was not in attendance at the meeting.

Bills in the amount of \$35,944.93 (Bill list A \$19,200.25, Bill list B \$16,774.68) were presented to Council for approval. Motion was made by B. Williams and seconded by A. Casebar. Motion was carried by unanimous call of the roll by the Secretary.

Archie Casebar motioned, and B. Williams seconded to accept the 2019 Budget as presented and set the 2019 tax rate Ordinance No. 544 at 2.58m total (2.3 real estate, .28 street lighting). Motion was adopted by unanimous call of the roll by the Secretary.

Motion was made by A. Casebar and seconded by B. Williams for the 2019 Council meeting dates. Motion was carried by unanimous call of the roll by the Secretary.

Motion was made by A. Casebar and seconded by B. Williams to appoint Mon Valley Accounting and Tax Service to complete the year-end financial report and DCED report. Motion was carried by unanimous call of the roll by the Secretary.

No further business was discussed motion to adjourn at 7:15 pm was made by A. Casebar and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Attest:

Secretary

Council President

Approved