

New Eagle Borough Council met in regular session Tuesday December 5, 2017 at 7:00 PM at the regular meeting place.

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

Archie Casebar of 814 Maple Ave presented information on the War Memorial located at the corner of Memorial and Main Street in New Eagle. Due to the cost of the Memorial Mr. Casebar feels it is unnecessary to have Holiday decorations at the site of the Memorial because of the risk of property damage and people littering. The Veteran's Committee takes care of leaves, lights and the flag. The Ringgold School District maintains the grass cutting and snow removal.

B. Casebar thanked Council for removing the lights from the War Memorial.

R. Kumpf of 502 Walnut Street expressed her concern regarding trees that are across the street and are leaning towards her porch. She is worried with heavy snow they could fall and damage her property. B. Churilla commented that she cannot have them removed because they are not on her property. If they fall her homeowner's insurance would go after the tree's owner. It was suggested she contact West Penn Power to see if they can cut them since they are invading the power lines.

M. Kovac of 504 Walnut Street expressed his concern about the drainage issue from the creek because it is high from all the run off from the hillside. He requested the drain that was installed along the road be checked and corrected where necessary. The R4 stones used in the drainage ditch are washing onto road when the creek floods and are causing a road hazard.

Correspondence was received from Pennsylvania Family Council in regards to the Act 42 and placement of Casinos in the Commonwealth. As per Act 42, no Category 4 location could be located within 25 linear miles of an existing Category 1, 2, 3 Casino Facility. The Borough of New Eagle falls within the guidelines and no action is required.

Minutes from the previous meeting was presented to Council for approval. Motion was made by S. Miller and seconded by W. Sherry to approve minutes from November 7, 2017 meeting. Motion was carried by call of the roll by the Secretary. J. Fine abstained from motion, he was not present at the November meeting.

Bills in the amount of \$24,129.38 were presented to Council for approval. Motion was made by W. Sherry and seconded by S. Bobnar to approve bills for payment. Motion was carried by unanimous call of the roll by the Secretary.

S. Bobnar read the Public Works report for the month: Repaired potholes throughout the Borough; Veteran Banners were taken down and properly stored for Winter; Flags on the telephone poles were put up for Veteran's Day; Lighted Snowflakes were hung for the Season; Stone was placed on Irwin Drive; Tops of storm basins were cleaned; trucks were prepared for snowfall.

S. Bobnar reviewed the Finance Committee Report. The 2018 MMO report for Mockenhaupt Benefits Group regarding police pension states that no contributions are required and the plan is considered fully funded for the Plan year 2018.

S. Bobnar had nothing to report on the Chamber of Commerce.

J. Fine had nothing to report on the Ambulance Committee.

S. Miller had nothing to report on Parks, Recreation, Borough Property and Public Works.

C. Fine, Mayor asked Council if he could have rights to access the Borough's Website. He stated it is very outdated and needs updated. Council agreed that it does need updated and agreed to give him the rights to access the Website. He has had several residents inquiring about Recycling in the Borough and he is going to get more information on how we can get the Recycling program started.

B. Churilla provided Council with his recommendation regarding the Ruth Moskal subdivision plan. It is recommended that Council rejects the Plan as incomplete. The submitted Plan represents a property survey, not a Subdivision Plan. If submitted, the proposed subdivision cannot comply with current SALDO pertaining to lot size. S. Bobnar motioned and W. Sherry seconded to reject the Moskal subdivision plan as submitted. Motion was carried by unanimous call of the roll by the Secretary.

T. Berggren, Solicitor had nothing to report.

Officer Maraldo had nothing to report for the Police Department.

W. Sherry motioned and S. Bobnar seconded to accept the 2018 Budget as presented and set the 2018 tax rate Ordinance No. 542 at 2.58m total (2.3 real estate, .28 street lighting). Motion was adopted by unanimous call of the roll by the Secretary. (Assessment decreased from 85,609,600 to 83,758,900).

J. Fine presented the 2018 meeting dates. January 2, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, December 11.

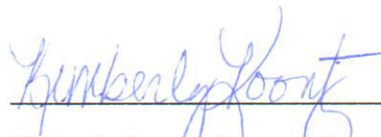
S. Bobnar motioned and S. Miller seconded to approve Resolutions for the 2018 Fee Schedule as follows:

Fees	2017	2018
Demolition Permit (Residential)	\$50	\$50
Demolition Permit (Commercial)	\$50	\$250
Subdivision Fee (<i>additional engineering fees & solicitor fees billed separately</i>)	\$25	\$100
Street Opening Permits	\$ Per Schedule	\$ Per Schedule
Junkyards	\$750 <i>annually</i>	\$750 <i>annually</i>
Occupancy Permits	\$5	\$10
Municipal No Lien Letter	\$30	\$30
NSF Checks	\$20	\$35
Tax Collector NSF Checks	\$20	\$35
Mobile Home Removal Permit	\$5	\$5
Copies of Borough Documents Charges (black)	\$0.25/page	\$0.25/page
Faxed Copies of Borough Documents	\$1/page	\$1/page

Motion was adopted by unanimous call of the roll by the Secretary.

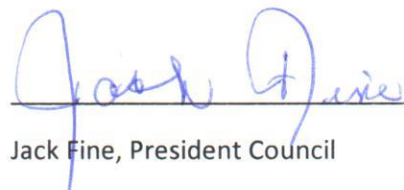
W. Sherry motioned and S. Miller seconded to appointment Mon Valley Accounting and Tax Services Inc. to complete year end financial report and DCED report.

S. Miller motioned W. Sherry seconded to adjourn meeting at 7:40 PM. Motion was carried.



Kimberly Koontz, Borough Secretary

Approved



Jack Fine, President Council