

The Borough of New Eagle met on Tuesday December 3, 2019 at 7 pm in the Council Chambers, 157 Main Street, New Eagle Pa 15067. 247

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

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

Others Present: Mayor C. Fine, Police Chief K. Harris

Absent: B. Boyd, Solicitor T. Berggren

Visitor John Vessels of 437 3<sup>rd</sup> Avenue addressed Council in regard to the recently repaired pipe that is on his property. He is requesting a drain be put in.

Motion to approve the minutes from November 5, 2019 meeting was made by B. Williams and seconded by G. Tirpak. J. Fine abstained from the motion; he was not present at the November meeting. Motion was carried by unanimous call of the roll by the Secretary.

Motion to approve bills in the amount of \$29,871.78 (bill list A \$17,699.58, bill list B \$12,172.20) was made by A. Casebar and seconded by G. Tirpak. Motion was carried by unanimous call of the roll by the Secretary.

J. Miller gave the report on Pubic Works Department. Gutters at the garage have been replaced they were rusted off. The salt bin was repaired with a tarp. Repairs were made to the Bobcat.

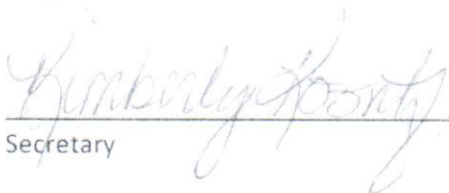
Ordinance No. 545 fixing the tax rate 2.58 mils (2.4mils real estate, .18 street lighting) for the year 2020 was presented to Council for approval. It was moved by A. Casebar and seconded by B. Williams to approve the Ordinance as presented. Motion was carried by the unanimous call of the roll by the Secretary.

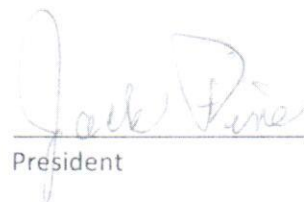
The Proposed Budget for 2020 was presented to Council for approval. It was moved by A. Casebar and seconded by B. Williams to approve the budget as presented. Motion was carried by the unanimous call of the roll by the Secretary.

A motion was made by A. Casebar and seconded by B. Williams to move the 2020 meeting dates to the second Tuesday of month. Motion was carried by unanimous call of the roll by the Secretary.

No further business was discussed, motion to adjourn at 7:21 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

  
President