

New Eagle Borough met in regular session on Tuesday, February 4, 2014 at 7:00PM 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.

Resolution No. 4-2014, appointing Diane L. Anthony as Chief Administrative Officer of its Police and Non-Uniformed Pension Plans was presented to Council for approval. It was moved by Wyandt 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 Sherry and seconded by Williams to purchase salt from the State Contract for the 2014-2015 season. Motion was adopted by the unanimous call of the roll by the Secretary.

The minutes of the January 6, 2014 meeting were sent to members of Council. There being no additions or corrections, it was moved by Caseber and seconded by Williams to approve the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

The minutes of the January 16, 2014 meeting were sent to members of Council. There being no additions or corrections, it was moved by Sherry and seconded by Wyandt to approve the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

The minutes of the January 23, 2014 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 by the unanimous call of the roll by the Secretary.

Bills in the amount of \$61,465.25 (Bill List No. 2-2014) were presented to Council for payment. It was moved by Williams and seconded by Caseber to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

It was presented by Mayor Fine that No Parking Signs be installed on both sides of Short Drive so that emergency vehicles could have access if needed. It was moved by Sherry and seconded by Williams to install the signs. Motion was adopted by the unanimous call of the roll by the Secretary.

It was presented by Mayor Fine to move the No Parking Sign on the corner of Second Avenue and Wood Street to the fifteen foot minimum to bring it to code. It was moved by Caseber and seconded by Wyandt to move the sign. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Williams to adjourn the meeting at 7:16PM. Motion was adopted by the unanimous call of the roll by the Secretary.

Diane L. Anthony, Secretary