

New Eagle Borough met on Tuesday, February 6, 2018 at 7:00 pm in the Council Chambers, Municipal Building, 157 Main Street, New Eagle, Pennsylvania.

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

Present: S. Bobnar, J. Fine, J. Schmid

Others Present: Mayor C. Fine, Solicitor T. Berggren, Engineer, Police Chief B. Tempest

There being a quorum present, the meeting was declared in order.

Letters of Interest were presented to Council to fill the vacated seats of W. Sherry and S. Miller. Interested candidates were Noah Brown, Arch Casebar, and Barry Williams. There was a question/answer period. It was moved by S. Bobnar to adopt a Resolution to appoint Archie Casebar to the S. Miller vacant seat on Council, motioned was seconded by J. Schmid. Motion was carried by unanimous call of the roll by the Secretary.

It was moved by S. Bobnar to adopt a Resolution to appoint Barry Williams to the W. Sherry vacant seat on Council, motioned was seconded by J. Schmid. Motion was carried by unanimous call of the roll by the Secretary.

Solicitor T. Berggren, being also a notary, then administered the Oath of Office to A. Casebar and B. Williams, they joined the meeting.

R. Moskal spoke regarding the subdivision plans. The Planning Commission Committee will need to approve subdivision before the Borough meeting in March.

Minutes from the January 2, 2018 meeting was presented to Council for approval. Motion was made by J. Schmid and seconded by S. Bobnar. A. Casebar and B. Williams abstained from the motion as they were not present at the meeting. Motion was carried by unanimous call of the roll by the Secretary.

Minutes from the special meeting held on January 29th was presented to Council for approval. Motion was made by S. Bobnar and seconded by J. Fine. A. Casebar and B. Williams abstained from the motion as they were not present at the meeting. Motion was carried by unanimous call of the roll by the Secretary.

Bills in the amount of \$17,398.18 were presented to Council for approval. Motion was made by J. Schmid and seconded by S. Bobnar. Motion was carried by unanimous decision by call of the roll by the Secretary.

J. Schmid had nothing to report on Borough property.

S. Bobnar reported that the Public Works Department removed the Snowflake Christmas lights from the poles, inventoried chemicals, repaired a broken water line in the vault at the Borough garage, repaired the back gates behind the garage, continued to clean and perform maintenance on equipment, ordered and received 350 tons of salt, covered and cold patch collapsing basin at Hill and Main Street and Penn Dot was also notified regarding said basin. The Bobcat was sent to Bobcat of Pittsburgh for repair. The loader had frozen pins that needed to be removed and cleaned, the grease fittings are now taking the grease.

S. Bobnar requested to rescind the motion from December 2017 meeting to appoint Mon Valley Accounting and Tax Services Inc. to complete year end financial report and DCED report and appoint Maher Duessel to complete the DCED report. Motion was made by A. Casebar and seconded by J. Schmid. Motion was adopted by unanimous call of the roll by the Secretary.

S. Bobnar reported that the Monongahela Chamber of Commerce will be having a purse bash on March 17, 2018, a donut fundraiser February 22, 2018, and shared another Chamber fundraiser being organized by Main Street Barber Shop in Monongahela.

J. Fine had nothing to report on the Ambulance.

Mayor C. Fine addressed the Recycling request in the Borough, he has been in touch with ASG, they do not provide recycling. Because of the size of the community the cost would be considerably high and that would fall back on the residents. He will continue to look into this further.

KLH reported on the Moskal subdivision that a meeting of the Borough Planning Commission will need to be scheduled for the final review and recommendation to the Council.

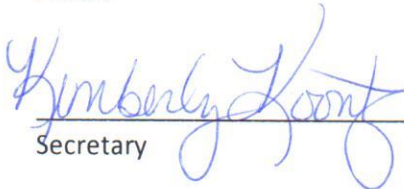
T. Berggren, Solicitor had nothing to report.

B. Tempest, Chief of Police advised of the inclement weather for that evening and to be careful when driving.

S. Bobnar motioned to accept Resolution No.3 of 2018 to accept Cathy Pro's Tax Collector bond seconded by A. Casebar. Motion was carried by unanimous call of the roll by the Secretary.

No further business was discussed, motion to adjourn at 7:26 pm was made by J. Fine and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Attest:


Secretary


Council President (Approved)