

New Eagle Borough Council met for the Reorganization meeting on Monday, January 4, 2016 at 7:00 PM at the regular meeting place.

The Reorganization meeting was called to order by Mayor Chas Fine with the following members of Council being present and answering to the call of the roll by the Secretary: A. Caseber, J. Fine and W. Sherry. Also present was Mr. T. Berggren, Solicitor. There being a quorum present, the meeting was declared in order.

The two newly elected Council members, Mr. J. Ferguson and Mr. O. Pucell were sworn to their Oaths of Office by Mr. T. Berggren, Solicitor.

Mayor Fine called for nominations for President of Council. It was moved by Caseber and seconded by Pucell to elect Mr. J. Fine. Motion was adopted by the unanimous call of the roll by the Secretary.

Mayor Fine called for nominations for Vice President of Council. It was moved by Fine and seconded by Sherry to elect Mr. A. Caseber. Motion was adopted by the vote of the following members of Council: J. Fine, J. Ferguson, O. Pucell and W. Sherry. Mr. A. Caseber abstained.

Mayor Fine called for nominations for President Pro-Tem of Council. It was moved by Fine and seconded by Caseber to elect Mr. W. Sherry. Motion was adopted by the vote of the following members of Council: Mr. A. Caseber, Mr. J. Fine, Mr. J. Ferguson and Mr. O. Pucell. Mr. W. Sherry abstained.

President Fine then called the regular session meeting in order.

Ms. Linda Levandosky and Ms. Debbie Behanna of 189 Main Street appeared before Council to discuss the vacating of a portion of South Union Alley. Solicitor Berggren advised he will give them instructions on what is needed to proceed with their request.

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

Bills in the amount of \$28,951.65 were presented to Council for payment. It was moved by Ferguson and seconded by Sherry to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

A motion was presented to Council to re-appoint Mr. Paul Pro as Chief of the New Eagle Volunteer Fire Department. It was moved by Caseber and seconded by Sherry to re-appoint Mr. Pro. Motion was adopted by the unanimous call of the roll by the Secretary.

A motion was presented to Council to appoint Mr. J. Ferguson as the Board Member Representative of the Monongahela Area Chamber of Commerce for New Eagle Borough. It was moved by Pucell and seconded by Caseber to appoint Mr. Ferguson. Motion was adopted by the vote of the following members of Council: A. Caseber, J. Fine, O. Pucell and W. Sherry. Mr. J. Ferguson abstained.

Mayor Fine extended a Thank You to New Eagle Borough for the donation towards the treat bags for the Santa Fund. He advised that approximately 300 treat bags were delivered to the children of the Borough.

Solicitor Berggren advised that he will be scheduling a meeting with Council to review the final Ordinance Books as soon as he receives them.

There being no further business, it was moved by Caseber and seconded by Sherry to adjourn at 7:17 PM. Motion was carried.

Diane L. Anthony, Borough Secretary