

New Eagle Council met in regular session on Tuesday, July 7, 2015 at 7:00 PM 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.

Ms. Dana Roscoe of 463 Second Avenue, appeared before Council to discuss the ongoing water issues in front of her house. She advised that they are worse they ever and compared the situation to a ponding river. She wondered if our Engineers could consider submitting paperwork for a grant to help defray the costs of fixing this problem. Mr. Caseber advised that the Borough will check into her problem again as soon as the three large projects that are presently being worked on are completed. He asked for some time, at least a week.

Mr. Brian Barkby of 139 Sixth Avenue, appeared before Council to advise of a sign that was posted near his property that stated: "Warning: If you can read this, you are in range". Mr. Barkby explained that he does not feel safe cutting his grass in the area near where the sign was posted. Mr. Fine and Mr. Berggren advised that will work with Mr. Barkby to see what could be done to fix the situation and possibly eliminate the need to cut the grass in that area.

Mr. Mark Alberta of 133 Fifth Avenue, appeared before Council to discuss the grass situation at his property as well. Mr. Fine and Mr. Berggren advised they will check to see what could be done to help Mr. Alberta as well.

Mr. Bryan A. Rippel of 108 Neville Street, appeared before Council to request that he be allowed to submit a bid for concrete work that needs done on Long Drive. Mr. Fine advised that a bid would also be needed for 208 Main Street as well. Mr. Fine will advise Mr. Rippel when he needs the bid for 208 Main Street.

Mr. Tim Sheriff of 404 Memorial Drive, appeared before Council to discuss the lack of water drainage on Memorial Drive. He also advised that when it rains, the road becomes very slick. He also brought pictures showing the erosion at his property. He thinks that if channel is dug around a foot deep or a possible curb being made along the whole length of the road that this could solve the problem. Mr. Caseber advised that this is a State road so the Borough will have to check to see what can be done.

The Secretary read a letter from the Monongahela Area Chamber of Commerce requesting a donation for the First Annual Golf Outing to be held on Monday, August 10, 2015. The donation request was denied.

Resolution No. 2015 certifying provision of local match for State operated financial assistance to pay \$1,103.00 to the Mid Mon Valley Transit Authority was presented to Council by the Secretary. It

was moved by Williams and seconded by Caseber to pay the \$1,103.00. Motion was adopted by the unanimous call of the roll by the Secretary.

The minutes of the special meeting of June 12, 2015 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 regular meeting of June 2, 2015 were sent to members of Council. There being no additions or corrections, it was moved by Sherry and seconded by Williams to approve the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

Bills in the amount of \$76,047.40 were presented to Council for payment. It was moved by Caseber and seconded by Wyandt to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Wyandt to go into Executive Session to discuss a personnel matter. Motion was carried by the unanimous call of the roll by the Secretary.

It was moved by Sherry and seconded by Williams to adjourn at 7:46 PM. Motion was carried.

Diane L. Anthony, Borough Secretary