

New Eagle Borough Council met in regular session on Tuesday, July 1, 2014 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 C. Fine, Mayor and Mr. T. Berggren, Solicitor.

Mr. Mark Alberta and Mrs. Deb Alberta, 133 Fifth Avenue, appeared before Council to discuss the ongoing property dispute with their neighbor John Slimick. It was decided that Mr. Berggren will compose and send a letter to the Alberta's attorney, Frank D. Magone, regarding the prior vacating of Brook Street, along with a certified copy of Ordinance No. 455 which vacated Brook Street from Hawthorne Street to Fourth Avenue. It was also discussed that New Eagle Borough would consider hiring an engineer to check the specs of Mr. Slimick's driveway, which was actually a paper road at the time it was paved.

Mr. Brian Barkby, 139 6<sup>th</sup> Avenue, appeared before Council on behalf of Mr. and Mrs. Alberta, to advise Council that he has also had issues with Mr. Slimick in the past. He advised that other neighbors have also had issues with Mr. Slimick.

Resolution No. 6-2014 relative to the procurement of professional services for the Municipal Pension System(s) sponsored by the Borough based on the requirements of Act 44 of 2009 was presented to Council for approval. It was moved by Williams and seconded by Sherry to approve the Resolution. Motion was adopted by unanimous call of the roll by the Secretary.

A request was presented to Council on behalf of Mr. Benjamin Bishop of 146 3<sup>rd</sup> Avenue to install a street light on Park Street. It was moved by Caseber and seconded by Wyandt to approve the installation of the street light. Motion was adopted by the unanimous call of the roll by the Secretary.

The minutes of the previous meeting were sent to members of Council. There being no additions or corrections, it was moved by Wyandt 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 \$20,879.08 from all funds (Bill List No. 7-2014) were presented to Council for payment. It was moved by Williams and seconded by Wyandt to pay all bills. Motion was adopted by the unanimous roll call by the Secretary.

It was moved by Wyandt and seconded by Caseber to adjourn at 7:38 PM. Motion was carried.

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Diane L. Anthony, Borough Secretary