

New Eagle Borough Council met in regular session on Tuesday June 7, 2016 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. Ferguson, J. Fine and O. Pucel. Absent was W. Sherry. There being a quorum present, the meeting was declared in order. Also present was Mr. T. Berggren, Solicitor. Absent was Mr. C. Fine, Mayor.

Mr. Gil Cain from 110 Rush Avenue appeared before Council to request that the Borough address the drainage problem involving three pipes that run into a hole near his property. Mr. Caseber advised that a catch basin should be installed there to correct the problem. Mr. Cain also requested that the grass be cut on the bank at the ball field. He advised that he was able to cut the grass there by himself in the past but cannot do it anymore. Mr. Pucel will make the Public Works Department aware that these problems need addressed.

The Secretary advised Council that Shannon from the Sewage Authority has some changes she wanted made to the Borough website. The Secretary contacted Terry Sebben who maintains the Borough website about these changes. Terry advised that we should consider changing the website to include the posting of all public documents, including resolutions, ordinances, minutes, agendas, plans, etc. to the site, which is what the City of Monongahela has recently done. Chief Tempest informed Council that this is very time consuming. Council suggested that the website states that Ordinances and Resolutions are available for review upon request. Council decided not to pursue this idea but the Secretary will advise Terry of the changes that Shannon wants made.

The Secretary advised Council that Susan Werner from the Train Club has requested permission to set up shows for Council, Borough employees and their families as well as for the Fire Department and their families to view the model trains located upstairs in the Borough Building. The Model Train Club members agreed it was a good idea. Council was in favor of setting up the shows. The Secretary will contact Susan to make the proper arrangements.

Resolution No., 3-2016, Disposition of Records, was presented to Council for adoption. It was moved by Pucel and seconded by Caseber to adopt the Resolution. Motion was carried by the unanimous call of the roll by the Secretary.

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

Bills in the amount of \$36,750.94 were presented to Council for payment. It was moved by Caseber and seconded by Ferguson to pay all bills. Motion was carried by the unanimous call of the roll by the Secretary.

Mr. Pucel read the monthly update of work performed by the Public Works Department that was prepared by Brian Tempest, Jr. They have been assisting the City of Monongahela in the paving of roads and advised that they hope to start paving in New Eagle soon.

Mr. Berggren advised that the final ordinance package will be ready after final review by Kerry from HMT of the sections involving codes.

It was moved by Caseber and seconded by Pucel to adjourn at 7:18PM. Motion was carried.

Solicitor Berggren requested an Executive Session after the adjournment of the regular session to discuss legal matters.

Diane L. Anthony, Borough Secretary