

New Eagle Borough Council met in regular session on Tuesday, July 11, 2017 at 7:00 PM at the regular meeting place.

The meeting was called to order by President J. Fine with the following members of Council being present and answering to the call of the roll by the Secretary: S. Bobnar, J. Fine, J. Schmid and W. Sherry. Absent was O. Pucel. Also present were C. Fine, Mayor, T. Berggren, Solicitor and B. Churilla, Engineer. There being a quorum present, the meeting was called to order.

The Secretary read the letter received from Owen Pucel resigning his position on Council. It was moved by Sherry and seconded by Schmid to accept Owen Pucel's resignation. Motion was carried by the unanimous call of the roll by the Secretary.

The Minutes from the previous meeting was presented to Council for approval. W. Sherry moved and S. Bobnar seconded to approve the minutes with the noted corrections that Ms. Bobnar advised the Secretary of prior to the meeting. Motion was carried by the unanimous call of the roll by the Secretary.

Bills in the amount of \$22,498.30 were presented to Council for payment. After clarification, it was moved by Schmid and seconded by W. Sherry to pay all bills. Motion was carried by the unanimous call of the roll by the Secretary.

J. Schmid read the Public Works report for the month.

S. Bobnar advised refunds for real estate taxes due to the reassessment are in the amount of \$3,221.66. It was moved by S. Bobnar and seconded by W. Sherry to pay the refunds. Motion was carried by the unanimous call of the roll by the Secretary.

S. Bobnar presented the proposal of Maher Duessel for professional services to conduct a professional internal audit of the Borough for a cost not to exceed \$13,000. It was moved by J. Schmid and seconded by W. Sherry to hire Maher Duessel. Motion was carried by the unanimous call of the roll by the Secretary.

S. Bobnar reminded everyone that the Monongahela Area Chamber is holding their annual golf outing on August 28th. Also, the Chamber app is available for download and has many benefits for members and including calendar of Chamber events.

W. Sherry advised that mulch is needed around the swing set area of the Maple Avenue Ballfield.

J. Schmid advised that there are two bolts on the see saw that need repaired at the Maple Avenue Ballfield.

Solicitor Berggren advised that Ringgold approved the termination of the lease for the Roosevelt field at their board meeting. It was moved by W. Sherry and seconded by J. Schmid to terminate the lease between the Borough of New Eagle and Ringgold School District for the Roosevelt field. Motion was carried by the unanimous call of the roll by the Secretary.

Mayor C. Fine advised he has a list of several properties with high grass and he will give the list to Chief Tempest for citations.

Mayor C. Fine advised that he is getting a price from Don's Signs regarding two new signs for the Borough.

B. Churilla advised that the advertisement for the bidding for the paving of Maderia Street is ready for Council to accept. Sealed bids shall be submitted online via the PennBid Program until 10:00 AM on Tuesday, August 1, 2017. All plans and specifications are available online at no cost at www.PennBid.net. It was moved by S. Bobnar and seconded by J. Schmid to accept and publish the advertisement as written. Motion was carried by the unanimous call of the roll by the Secretary.

Solicitor Berggren advised that the House Bill 1683 matter will need further discussion. He suggested further reviewing this matter at the next work session of Council.

W. Sherry called an Executive Session at 7:17 PM to discuss personnel issues.

It was moved by S. Bobnar and seconded by J. Schmid to return to Regular Session at 7:35 PM. Motion was carried by the unanimous call of the roll by the Secretary.

There being no further business, it was moved by W. Sherry and seconded by J. Schmid to adjourn at 7:37 PM. Motion was carried.

Jack Fine, Council President