

New Eagle Borough Council met in special session on Thursday, January 23, 2014 at 4:00 p.m. at the regular meeting place.

The meeting was called to order by President Fine with the following members of Council present and answering to the call of the roll by the Secretary: Messers A. Caseber, J. Fine, W. Sherry, B. Williams and C. Wyandt.

A letter of resignation was received from Steven Kenyon. It was moved by Caseber and seconded by Williams to accept the letter. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Williams to hire Diane Anthony as Secretary/Treasurer/Administrator. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Sherry and seconded by Wyandt to authorize Jack Fine and Diane Anthony to open and close PLGIT accounts and to purchase and redeem shares through PLGIT. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Sherry and seconded by Wyandt to adjourn at 4:03 p.m. Motion carried.

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Diane Anthony, Secretary