

New Eagle Borough Council met in regular session on Tuesday, January 6<sup>th</sup>, 2014 at 7:00PM at the regular meeting place.

The Reorganization meeting was called to order by Mayor Chas Fine. The following members of Council were present and answered to the call of roll by the Secretary: A. Caseber, J. Fine, W. Sherry, B. Williams and C. Wyandt. There being a quorum present, the meeting was declared in order.

Mr. Williams nominated Mr. Fine for Council President. Mr. Fine was elected President by the unanimous call of the roll by the Secretary. Mr. Fine nominated Mr. Caseber for Vice President. Mr. Caseber was elected Vice-President by the unanimous call of roll by the Secretary. Mr. Caseber nominated Mr. Williams for President Pro-Tem. Mr. Williams was elected President Pro-Tem by the unanimous call of the roll by the Secretary.

Mr. Paul Pro, 802 Vine St., approached Council about being reappointed Fire Chief for 2014. It was moved by Wyandt and seconded by Sherry to approve Paul Pro as New Eagle Borough Fire Chief for 2014. 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 Caseber 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 \$40,943.90 from all funds (Bill List No.1-2014) were presented to Council for payment. It was moved by Wyandt and seconded by Sherry to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Wyandt and seconded by Caseber to increase the hourly rate of the Solicitor from \$85.00 per hour to \$100.00 per hour. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Sherry to approve an addendum to the Waste Management contract, changing the collection day from Monday to Wednesday. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Sherry and seconded by Caseber to approve a Five year contract with the City of Monongahela, for the police protection services. Rates will be the same for 2014 and 2015, with the final four years seeing a 1% increase in each year. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Williams to accept the resignation of Vicki Shurgott, as Borough Secretary. Motion was adopted by the unanimous call of the roll by the Secretary.

Resolution No. 1-2014 – Relating to the bond of Cathy Pro, Tax Collector, was presented to Council for adoption. It was moved by Williams and seconded by Caseber to adopt the resolution as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

Resolution No. 2-2014 – Relating to MRT Chief Administrative Officer, was presented to Council for adoption. It was moved by Williams and seconded by Caseber to adopt the resolution as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

Resolution No.3-2014 – Relating to the appointment of an Assistant Borough Secretary. It was moved by Fine and seconded by Caseber to approve the resolution as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Williams to appoint Jack Fine to a five year term on the New Eagle Municipal Sewer Authority Board. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Wyandt and seconded by Sherry to adjourn at 7:15PM. Motion carried.

Note: Minutes were taken by Vicki Shurgott, who resigned at this meeting. Minutes were typed by Stephen J Kenyon.

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Jack B Fine