

New Eagle Borough Council met in Reorganization Session on Tuesday, January 2, 2018 at 7:00 p.m. in Council Chambers, Municipal Building, 157 Main Street, New Eagle, Pennsylvania.

Solicitor Tim Berggren, also being a notary public, swore in Mayor Charles (Chas) Fine.

The meeting was called to order by Mayor C. Fine, the Pledge of Allegiance was recited and roll call was taken.

Roll Call was taken by Administrator, Kim Koontz:

Present: S. Bobnar, J. Fine, J. Schmid.

Absent: W. Sherry

Others Present: Mayor, Administrator, Solicitor, Police Chief

Absent: Engineer

There being quorum present, the meeting was declared in order.

Solicitor Tim Berggren, also being a notary public, swore in council members S. Bobnar, J. Fine, and J. Schmid. W. Sherry was absent and was not sworn in.

Mayor Fine shared that S. Miller failed to formally accept the elected council position by completing and submitting the required paperwork to the Board of Election of Washington County and therefore his seat needs formally vacated. J. Fine moved and S. Bobnar seconded to vacate the seat of S. Miller. Motion was adopted by unanimous call of the roll by Secretary.

The Mayor opened the floor for nominations for Council President.

Motion to Nominate Jack Fine for Council President – S. Bobnar, Second – J. Schmid Nominations were closed with no further nominations. Motion was adopted by unanimous call of the roll by Secretary.

Motion to Nominate Sandra Bobnar as Council Vice President – J. Fine, Second – J. Schmid Nominations were closed with no further nominations. Motion was adopted by unanimous call of the roll by Secretary.

Vice President S. Bobnar was congratulated by Council.

Motion to Nominate Jason Schmid as Council President Pro Tem – S. Bobnar, Second – J. Fine Nominations were closed with no further nominations. Motion was adopted by unanimous call of the roll by Secretary.

Motion to Adjourn at 7:07 p.m. and proceed with Regular Session – J. Schmid, Seconded – S. Bobnar. No Roll Call. Unanimous.

New Eagle Borough Council continued to meet in Regular Session on Tuesday, January 2, 2018 at 7:07 p.m. in the regular meeting place.

Roll Call was taken by Administrator, Kim Koontz:

Present: S. Bobnar, J. Fine, J. Schmid.

Absent: W. Sherry

Others Present: Mayor, Secretary, Solicitor, Police Chief

Absent: Engineer

There being quorum present, the meeting was declared in order.

Visitor and resident Russ Moskal shared an update regarding the Moskal subdivision plan with Council and those present. Mr. Moskal and his surveyor continue to work with the Borough Engineer, Bryan Churilla from KLH Engineering. His next step is to submit an application and the plan to the County for approval.

There was no correspondence for review.

Motion to accept the minutes from the regular meeting on December 5, 2018 – S. Bobnar, Second-J. Schmid. Motion was adopted by unanimous call of the roll by Secretary.

Motion to approve the payment of bills – S. Bobnar, Second J. Schmid. Motion was adopted by unanimous call of the roll by Secretary.

Committee Reports:

J. Schmid had nothing to report.

S. Bobnar reported that the Public Works Department patched potholes throughout the Borough, painted the breakroom and safety lines at the Borough Garage, cleaned out behind the Borough Garage, fixed drainage ditch on Walnut St., continue to repair and maintain equipment as required and needed.

S. Bobnar reported that the Monongahela Chamber of Commerce purchased a building on Main Street, Monongahela, formerly known as The Finishing Touch. The Chamber Office will move to the said building. They will have a formal Press Release later this month with more details.

J. Fine reported on the positive status of Tri Community Ambulance.

Mayor C. Fine reminded the Borough and residents thereof of the Snow Removal Ordinance. Sidewalks must be cleared of snow/ice within 24 hours following the end of snowfall.

Mayor C. Fine reported that four cars were tagged by Officer Fusco last month because of code violations.

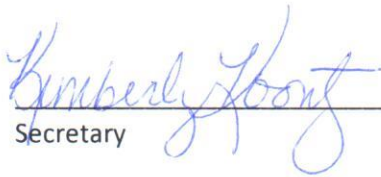
Mayor C. Fine reported on the status of three new entrance signs to the Borough to be purchased from Don's Signs. He shared the proof with Council and audience. Motion to purchase three new composite, "Welcome to New Eagle" signs installed with vinyl covered posts for three borough entrances, at Rt. 88, at Rt. 837, at Main St near Monongahela/New Eagle Border with Solar Lights installed to light signs for a total cost not to exceed \$10,000.00 and recognizing the new 'eagle' as it appears on the sign as the eagle to be used for any branding purposes – S. Bobnar, Second J. Schmid. Motion was adopted by unanimous call of the roll by Secretary.

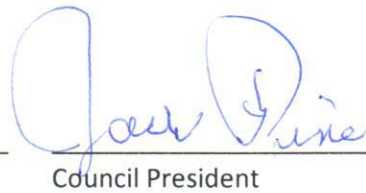
Mayor C. Fine reported that he is in the process of taking over management of the website by Terri Sebbins, private contractor. He would like to update the website and make sure the all important information, including minutes, is uploaded immediately.

Motion to take action regarding the vacant seat on council by advertising for interested candidates to submit a letter of interest for review and possible appointment – S. Bobnar, Second – J. Schmid The motion was adopted by unanimous call of the roll by Secretary.

Motion to Adjourn at 7:16 p.m. – S. Bobnar, Second- J. Schmid The motion was adopted by unanimous call of the roll by Secretary.

Attest:


Secretary


Council President

Approved