

New Eagle Borough Council met in regular session on Tuesday, July 2, 2013 at 7:00PM at the regular meeting place.

The meeting was called to order by President, J. 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. There being a quorum present, the meeting was declared in order. Also present were Mr. G. Petticord, Mayor and Mr. T. Berggren, Solicitor.

Sally and Dennis Keller, 426 Main Street, appeared before Council to request a handicapped sign be placed in front of their house. The sign will be put up as soon as possible.

It was moved by Wyandt and seconded by Williams to approve the Winter Municipal Snow Agreement in the amount of \$8,449.84. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Wyandt to adopt Resolution No. 1-2013—Local Match for Mid-Mon Valley Transit Authority for 2014. The amount of the payment in 2014 will be \$1,477.00. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Wyandt and seconded by Williams to approve an agreement with Geo-Kinetics to conduct seismic testing in the Borough. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Williams and seconded by Caseber to hire Georeen Busch as Assistant Secretary/Treasurer/ Administrator. The motion was defeated by the following roll call vote taken by the Secretary: Yeas: Caseber, Williams. Nays: Fine, Sherry, Wyandt. Total Yeas: 2 Total Nays: 3

It was moved by Wyandt and seconded by Fine to hire Vickie Shurgott as Assistant Secretary/Treasurer/Administrator. The motion was defeated by the following roll call vote taken by the Secretary: Yeas: Fine, Wyandt. Nays: Caseber, Sherry, Williams. Total Yeas: 2 Total Nays: 3

Bills in the amount of \$67,010.16 from all funds (Bill List No. 7-2013) were presented to Council for payment. It was moved by Caseber and seconded by Williams to pay all bills. 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 Wyandt and seconded by Sherry to approve the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Caseber and seconded by Williams to adjourn at 7:17PM. Motion carried.

D R A F T

Linda J. Hall, Borough Secretary