

New Eagle Borough Council met in regular session for their rescheduled meeting on Tuesday, June 13, 2017 at 7:00 PM at the regular meeting place.

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

The Secretary read a thank you card from Susan James, Jean Hilberer's daughter, thanking the Borough for permitting the Road Crew Employees and Sewage Authority Employees to respond to emergency calls during daytime hours. She advised that they assisted when her mother was unresponsive until the ambulance arrived on March 24, 2017.

The Secretary read a thank you note from the Monongahela Area Chamber of Commerce thanking the Borough for the donation made towards the annual fireworks display.

The Minutes of the May 2, 2017 meeting were presented to Council for approval. There being no additions or corrections, it was moved by Sherry and seconded by Schmid to approve the minutes as presented. Motion was carried by the unanimous call of the roll by the Secretary.

The Minutes of the May 15, 2017 meeting were presented to Council for approval. There being no additions or corrections, it was moved by Bobnar and seconded by Schmid to approve the minutes as presented. Motion was carried by the unanimous call of the roll by the Secretary.

Bills in the amount of \$27,010.49 were presented to Council for payment. It was moved by Sherry and seconded by Bobnar to pay all bills. Motion was carried by the unanimous call of the roll by the Secretary.

Ms. Bobnar read the Public Works report for May.

Ms. Bobnar advised that the Ambulance Committee is reporting that all of the ambulance services in the area are struggling financially due to low reimbursements from insurance companies. They are trying to work with Bud Cook and Camera Bartolotta to find some way to help this situation.

Ms. Bobnar reminded everyone that the Chamber is hosting their annual golf outing on August 28<sup>th</sup>. Also, they are coming out with an app to benefit all members.

Solicitor Berggren updated everyone on the Hutton litigation. He will continue to monitor and follow up as needed.

Solicitor Berggren advised everyone that RYAA had not provided the insurance certificate that is required under the lease that was signed at the last Borough meeting. Also, they did not install the shed as they said they would do. He has contacted them several times advising that these things need to be done or they were in default of the lease. It was then moved by Schmid and seconded by Sherry to terminate the lease between the Borough of New Eagle and the Ringgold Youth Athletic Association effective immediately due to RYAA being in default of the terms of the lease. Motion was carried by the unanimous call of the roll by the Secretary. Solicitor Berggren instructed the Secretary to send the RYAA a letter advising them of the decision.

Solicitor Berggren updated everyone on the situation with the paper recycling bin located at the Social Hall. He was in touch with Royal Oaks Recycling and they advised that when they took over the recycling, they reinstated the reimbursement agreement originally made. They will send the payment accordingly.

Solicitor Berggren asked Council if he needed to do anything with regard to ASG Services and the trash collection contract. President Fine advised that Shawn from ASG was contacted and he understands that they are responsible for all trash collection as well as collecting quarterly payments from the residents. The Borough is not responsible for collecting any payments.

Solicitor Berggren advised Council that further discussion is needed with Council regarding the House Bill 1683 (Act 172 or 2016) which grants tax credits on real estate and earned income for volunteer firefighters and volunteer EMS. 20% real estate credit max.

President Fine advised that there is still an ongoing problem with RAYSA and the use of the field. The fees for the field have not been paid since 2015. The Secretary stated that \$150.00 was owed for 2015, \$300.00 was owed for 2016 and \$150.00 was owed for 2017. Solicitor Berggren advised that Ringgold may be interested in taking back use of the field. It was then moved by Schmid and seconded by Sherry to direct the Solicitor to contact Ringgold School District regarding termination of the lease for the Roosevelt Athletic Field. Motion was carried by the unanimous call of the roll by the Secretary.

President Fine informed Council that 10 properties were tagged for high grass, 8 were cut by the owners and 2 were cited. Also, 4 vehicles were tagged, 2 were removed by the owners and 2 were towed.

Council reminded everyone that ASG will be at the Social Hall on Saturday, June 17<sup>th</sup> from 8:00 am until 1:00 pm for ewaste collection. ASG is prepared to bring in a second dumpster if needed.

Mr. Churilla presented the work report to Council which includes the 2017 paving. President Fine advised that time was running short for bidding out the paving of Maderia Street for this year. Mr. Churilla will prepare the advertisement for bidding this paving out. Also, he advised that the information for Harshman, LLC, the new building code company for the Borough, was given to Council and the Secretary for distribution to the residents as needed.

There being no further business, it was moved by Bobnar and seconded by Sherry to adjourn at 7:34 PM. Motion was carried.

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Diane L. Anthony, Borough Administrator