

New Eagle Borough Council met in regular session on Tuesday March 3, 2015 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: Messrs. 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. C. Fine, Mayor and Mr. T. Berggren, Solicitor.

Mr. Paul Reichel of 507 Maderia Street appeared before Council to discuss the slag dump located near his property. He was concerned that additional fly ash was going to be deposited on the slag dump. Council advised that the Borough had not yet received any notice of this but would let Mr. Reichel know of any notice received. Mr. Berggren advised that the D.E.P. would need to be involved and Mr. Williams stated that the Fish Commission would be involved as well because of the trout stream.

Mr. Mark Alberta of 133 Fifth Avenue appeared before Council to discuss the vacating of Brooke Alley. Mr. Berggren looked over the paperwork that Mr. Alberta had with him and it was decided that the paperwork showed only one half of Brooke Alley to be vacated. Mr. Berggren advised Mr. Alberta that the Borough would present an Ordinance at the next meeting to vacate the other half of Brooke Alley. He advised that Mr. Alberta would be responsible for the costs incurred by the Borough including those for advertising. Mr. Alberta agreed.

A letter was presented to Council from Susan Werner, Secretary/Treasurer of the Mid-Mon Valley Model Railroad Club requesting permission to install a stair lift at 159 Main Street to facilitate the ease of the older members' access to the club layout. It was moved by Wyandt and seconded by Caseber to allow the installation as requested. Motion was adopted by the unanimous call of the roll by the Secretary.

The minutes of the prior 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 \$52,436.31 were presented to Council for payment. It was moved by Sherry and seconded by Wyandt to pay all of the bills. Motion was adopted by the unanimous call of the roll by the Secretary.

A proposed maintenance contract was presented to Council from Cleveland Brothers for the service to the Hi-Lift. It was moved by Williams and seconded by Sherry to accept the proposed contract as written. 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 7:24 PM. Motion was carried.

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Diane L. Anthony, Borough Secretary