

New Eagle Borough Council met in regular session on Tuesday, May 6, 2014 at 7:00PM 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.

It was moved by Caseber and seconded by Williams to approve a \$250.00 payment to the Monongahela Area Chamber of Commerce to be used for a networking television commercial promoting Carroll Township, the City of Monongahela and the Borough of New Eagle. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Wyandt and seconded by Sherry to release the Road Bond #B008137 from Geokinetics USA, Inc. and U.S. Specialty Insurance Company for seismic testing work done in the Borough since July 26, 2013. Further, the Borough Secretary is directed to contact Geokinetics and inform them that the Borough has released their Road Bond. 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 Wyandt to approve the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

Bills in the amount of \$91,164.10 from all funds (Bill List No. 5-2014) were presented to Council for payment. It was moved by Sherry and seconded by Williams to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

It was moved by Williams and seconded by Wyandt to adjourn at 7:14PM. Motion was carried.

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Diane L. Anthony, Borough Secretary