

The Borough of New Eagle Council met in executive session from 6pm to 6:45 pm on Tuesday, March 5, 2019 to discuss personnel issues regarding Public Works personnel issues.

The New Eagle Borough Council met on Tuesday March 5, 2019 at 7pm in the Council Chambers, Municipal Building, 157 Main Street, New Eagle, PA 15067.

The meeting was called to order by President J. Fine, the Pledge of Allegiance was recited, roll call was taken by Secretary Kimberly Koontz.

Present: A. Casebar, B. Williams, G. Tirpak, J. Fine

Absent: B. Boyd, C. Fine Mayor

Others Present: Solicitor T. Berggren, Chief of Police B. Tempest

Minutes from the February 5, 2019 were presented to Council for approval. Motion was made by A. Casebar and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Bills in the amount of \$58,092.33 (Bill list A \$35,356.01, Bill list B \$22,736.32) were presented to Council for approval. Motion was made by B. Williams and seconded by A. Casebar. Motion was carried by unanimous call of the roll by the Secretary.

B. Williams made a motion to accept the Police contract between the City of Monongahela and The Borough of New Eagle. Motion was seconded by A. Casebar. Roll call was taken with the following results, three yes and one abstention. J. Fine abstained from the motion.

The Borough Property report was given by A. Casebar. The Maple Avenue ball field garbage cans are full. Someone is dumping their garbage there. Public works will empty the cans, the ball field will be monitored. Second Avenue continues to have the water problem on the road, PA American Water is aware of the issue. They have plans on testing the water when the salt is cleared from the roadway.

Public Works Department report was given by A. Casebar. Loader was repaired on the high lift, they continue with vehicle maintenance. Basins were cleared of debris. Pot holes in Chess Street and Locust Avenue were filled. They had multiple call outs for salting the roads. The 2008 Dump truck needs several repairs and will be very costly to fix. Motion was made by A. Casebar to put the truck out to bid. G. Tirpak seconded the motion. Motion was carried by unanimous call of the roll by the Secretary.

B. Williams reported on the Finance Committee. The 2017 Liquid Fuels Audit reported there were no identifiable deficiencies in the internal control. The Borough of New Eagle is in compliance with the laws, regulations and contracts. The results of their tests disclosed no instances of noncompliance.

New Business:

Mid Mon Valley Transit Authority Resolution #1-2019 for the match to the Authority in the amount of \$1,341.00 for the fiscal year 2019-2020. Motion was made by B. Williams and seconded by A. Casebar. Motion was carried by unanimous call of the roll by the Secretary.

A Casebar made the motion for the Public Works Department to turn in Daily Worksheets and Assignment sheets on a weekly basis to better manage the time spent on jobs. G. Tirpak seconded the motion, motion was carried by unanimous call of the roll by the Secretary.

Motion to adjourn at 7:15 pm was made by A. Casebar and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Attest:

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Borough Secretary

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Council President

Approved