

New Eagle Borough Council met in regular session on Tuesday, November 4, 2014 at 7:00 PM at the regular meeting place.

The meeting was called to order by Vice President Caseber, with the following members of Council being present and answering to the call of the roll by the Secretary: Messrs, A. Caseber, W. Sherry, B. Williams and C. Wyandt. Absent was Mr. J. Fine, Council President. There being a quorum present, the meeting was declared in order. Also present was Mr. T. Berggren, Solicitor. Absent was C. Fine, Mayor.

The minutes of the previous meeting were sent to members of Council. There being no additions or corrections, it was moved by Sherry 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 \$140,284.65 from all funds (Bill List No. 11-2014) were presented to Council for payment. It was moved by Sherry and seconded by Wyandt to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

Proposed Ordinance No. 534 fixing the tax rate for the year 2015 was presented to Council for approval. It was moved by Williams and seconded by Sherry to waive the first reading and to adopt Ordinance No. 534 fixing the tax rate for the year 2015. Motion was adopted by the unanimous call of the roll by the Secretary.

The proposed budget for the year 2015 was presented to Council for approval. It was moved by Wyandt and seconded by Sherry to approve the proposed budget as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

A request for a donation from Disability Options Network was presented to Council to help fund their upcoming events. It was moved by Wyandt and seconded by Williams to donate \$50.00. Motion was carried by the unanimous call of the roll by the Secretary.

It was moved by Wyandt and seconded by Sherry to adjourn at 7:13 PM. Motion was carried.

Diane L. Anthony, Borough Secretary