

New Eagle Borough Council met in regular session on Tuesday, November 5, 2013, at the regular meeting place at 7:00PM.

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

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 Williams to accept the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

Bills in the amount of \$99,074.32 from all funds (Bill List #11-2013) were presented to Council for payment. It was moved by Wyandt and seconded by Caseber to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

There were two visitors that approached council. Mr. Mark Myers of 601 Oakwood has a concern of weeds and water on his property. Mr. Myers would also like Council to research the records and consider opening the alley at Property Flag Drive. Mr. John Olexik of 7th Avenue is concerned that the neighbor's 50' tree may fall on his property.

The 2014 tentative budget was introduced to Council by Mrs. Linda Hall, Administrator. Taxes will tentatively be reduced by 7.40 mills. This will result in a total of 9.64 mills over two years. It was moved by Caseber and seconded by Williams to adopt the tentative 2014 budget as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

Motion was made by Sherry and seconded by Williams to set the hours of the Administrator in 2014 as follows: Monday, Tuesday, Thursday and Friday – 9am-1pm and Wednesday, 1pm-5pm.

It was moved by Williams and seconded by Caseber to adjourn at 7:27 PM. Motion adopted.

BOROUGH OF NEW EAGLE PROPOSED 2014 BUDGET

Proposed
2014

GENERAL FUND RECEIPTS

Real Estate Tax-22.50 Mills	\$ 172,000.00
Per Capita Tax	\$ 6,250.00
Act 511 Tax	\$ 6,250.00
Local Services Tax	\$ 7,000.00
Earned Income Tax	\$ 90,000.00
Realty Transfer Tax	\$ 4,000.00
PURTA	\$ 600.00

PRIOR YEAR TAXES

Real Estate Tax	\$ 3,000.00
Per Capita Tax	\$ 100.00
Act 511 Tax	\$ 100.00
Local Services Tax	\$ 3,000.00
Earned Income Tax	\$ 20,000.00
Liens	\$ 13,000.00

REVENUE RECEIPTS

Refuse Removal Fees	\$ 10,000.00
Cable Franchise Fees	\$ 30,000.00
Winter Mun. Snow Agreement	\$ 8,000.00
Licenses and Permits	
Amusement Permits	\$ 8,000.00
Building Permits	\$ -
Demolition Permits	\$ 50.00
Liquor Licenses	\$ 400.00
Occupancy Permits	\$ 200.00
Scrap Yard Permits	\$ 500.00
Street Opening Permits	\$ 1,000.00
Reimbursement-MSA	
Secretary Salary/Benefits	\$ -
Carryover	\$ 20,000.00
Unclassified Operating Income	
Sale of Property	\$ -
Rents	\$ 450.00
TOTAL	\$ 407,150.00
ADMINISTRATIVE EXPENSES	
Bond	\$ 350.00
Office Expense/Postage	\$ 2,000.00

Earned Income Tax Collection	\$ 2,000.00
Local Services Tax Collection	\$ 125.00
Tax Collection	
Audit	\$ 400.00
Bond	\$ 300.00
Commission	\$ 8,000.00
Duplicate	\$ 150.00
FICA	\$ 650.00
Office expense	\$ 900.00
Postage	\$ 100.00
Administrative Expense	\$ 2,000.00
Audit/Accounting Services	\$ 4,200.00
Computer Support/Training	\$ 1,300.00
Advertising	\$ 2,000.00
Engineer	\$ 4,000.00
Solicitor/Legal Fees	\$ 13,000.00
Hydrant Rental	\$ 11,300.00
Library	\$ 2,000.00
Transit	\$ 1,447.00
INSURANCE/PAYROLL TAXES	
Life Insurance	\$ 96.00
UC Insurance	\$ 250.00
Workers' Comp. Insurance	\$ 52.00
Workers' Comp.-VFD	\$ 11,462.00
BOROUGH BUILDING	
Cleaning	\$ 3,200.00
Electricity	\$ 800.00
Gas Service	\$ 1,100.00
Repairs/Supplies	\$ 2,500.00
Telephone	\$ 1,300.00
Water Service	\$ 240.00
Copier Maintenance/Supplies	\$ 360.00
Xmas Lights Electricity/Parts	\$ 250.00
Recreation	\$ 4,000.00
Petty Cash	\$ 600.00
Code Enforcement	\$ 2,000.00
Internet Services	\$ 360.00
TOTAL	\$ 106,915.00

PUBLIC WORKS DEPARTMENT

Equipment Operator	\$ 41,000.00
Laborer	\$ 39,000.00

INSURANCE/PAYROLL TAXES

Eye/Dental	\$	1,370.00
FICA	\$	6,120.00
Hospitalization	\$	14,000.00
Liability Insurance	\$	5,563.00
Life Insurance	\$	150.00
Sick/Accident	\$	700.00
UC Insurance	\$	500.00
Workers Comp. Insurance	\$	12,648.00

OPERATING EXPENSES

Road Maintenance Materials	\$	65,484.00
Welding Supplies	\$	250.00

GARAGE

Gas Service	\$	2,700.00
Supplies	\$	500.00
Telephone	\$	350.00
Water Service	\$	720.00
Oils/Antifreeze	\$	100.00
Small Equipment	\$	200.00
Equipment Maintenance	\$	10,000.00
Tires	\$	1,500.00
Fuel		
Diesel	\$	4,500.00
Unleaded	\$	1,200.00
NPDES Permit Expenses	\$	500.00
One Call Fees	\$	150.00
Traffic Control Devices	\$	2,000.00
Unclassified Operating Expenses		
TOTAL	\$	211,705.00

POLICE	\$	88,530.00
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GRAND TOTAL	\$	407,150.00
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LIQUID FUELS FUND

RECEIPTS

Carryover		
State Allocation	\$	49,500.00
Interest	\$	5.00
TOTAL	\$	49,505.00

EXPENDITURES

Road Projects/Materials	\$	13,505.00
Salt	\$	36,000.00

TOTAL \$ 49,505.00

STREET LIGHTING FUND

RECEIPTS

Carryover \$ 470.00

Taxes/Liens/Penalties \$ 23,600.00

Interest \$ 5.00

TOTAL \$ 24,075.00

EXPENDITURES

Street Lighting \$ 24,075.00

TOTAL \$ 24,075.00

CAPITAL PROJECTS FUND

RECEIPTS

Transfers \$ -

Carryover \$ 48,803.00

Interest \$ 5.00

TOTAL \$ 48,808.00

EXPENDITURES

Approved Projects \$ 48,808.00

TOTAL \$ 48,808.00

LOCAL SHARE FUND

RECEIPTS

Carryover \$ 19,978.00

Local Share Funds \$ 46,840.00

Interest \$ 3.00

TOTAL \$ 66,821.00

EXPENDITURES

Police Protection Contract \$ 46,843.00

Ordinance Project \$ 10,000.00

Other Approved Project \$ 9,978.00

TOTAL \$ 66,821.00

IMPACT FEE FUND

RECEIPTS

Carryover \$ 28,849.00

Impact Fees-Comm. Of PA \$ 26,987.00

Interest \$ 5.00

TOTAL \$ 55,841.00

EXPENDITURES

Police Protection Contract \$ 55,841.00

TOTAL

OPERATING RESERVE FUND

RECEIPTS

Carryover	\$	35,017.00
Transfers	\$	35,000.00
Interest	\$	5.00
TOTAL	\$	70,022.00

Vickie L. Shurgott
Assistant Borough Administrator