

The New Eagle Borough Council met on Tuesday, November 6, 2018 at 7:00 pm in the Council Chambers, Municipal Building, 157 Main Street, New Eagle, Pennsylvania.

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

Present: A. Casebar, B. Williams, G. Tirpak, B. Boyd

Others Present: Solicitor T. Berggren

Absent: J. Fine

There being a quorum present, the meeting was called to order.

Bills in the amount of \$77,582.54 (Bill list A \$66,885.67, Bill list B \$10,696.87) were presented to Council for approval. Motion was made by B. Williams and seconded by G. Tirpak. Motion was carried by unanimous call of the roll by the Secretary.

Minutes from the October 2, 2018 meeting was presented to Council for approval. Motion was made by B. Williams and seconded by B. Boyd. Motion was carried by unanimous call of the roll by the Secretary.

All members of Council received a memo regarding the 2019 MMO is \$0. Resolution No. 5 of 2018 appoints Secretary Kimberly Koontz as Chief Administrative Officer of the Police and Non-Uniform Pension Plans. Motion was made by B. Williams and seconded by B. Boyd. Motion was carried by unanimous call of the roll by the Secretary.

Motion to advertise for the sell of the tar buggy with the right to reject any and all bids. Motion was made by G. Tirpak and seconded by B. Williams. Motion carried by unanimous call of the roll by the Secretary.

The Proposed Budget for Fiscal Year 2019 was presented to Council. The Budget calls for no increase.

Motion was made to approve our current refuse collection company ASG merging with Westmoreland Sanitation. Motion was made by G. Tirpak and seconded by B. Williams. Motion carried by unanimous call of the roll by the Secretary.

A. Casebar gave the October monthly report for Public Works. The Welcome sign on Rt 88 and 136 intersection was moved. Flags were put back up in observance of Veteran's Day. Catch basins on 7th by the pond and on 4th Ave by Eagle Point were rebuilt. Trucks were prepped for winter. Frames were cleaned and under coated on DT-2 AND DT-3. New brake pads and rotors were installed on DT-2. Replace old battery on DT-2.

A motion was made by B. Williams and seconded by B. Boyd to install a new street light on South Street. Motion was carried by unanimous call of the roll by the Secretary.

No further business was discussed motion to adjourn at 7:28 pm was made by G. Tirpak and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Attest:

Secretary

Council Vice President