

New Eagle Borough Council met in regular session on Tuesday, October 7, 2014 at 7:00 PM 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, B. Williams and C. Wyandt. There being a quorum present, the meeting was declared in order. Also present was Mr. T. Berggren, Solicitor. Absent was W. Sherry and C. Fine, Mayor.

The 2015 Minimum Municipal Obligation (MMO) for the New Eagle Borough Pension Plan (63-129-3-N) was presented to Council by the Secretary. It was moved by Wyandt and seconded by Caseber to accept the MMO as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

A Motion was made to accept the proposal of General Code, LLC to assist in the preparation of the Borough's new ordinance book in the amount of \$10,000.00. The approval of this proposal is contingent upon the Borough of Finleyville also accepting its proposal from General Code, LLC, and upon the use of local share account money to fund this agreement. It was moved by Williams and seconded by Caseber to accept the proposal. 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 Williams and seconded by Caseber to approve the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

Bills in the amount of \$16,832.87 from all funds (Bill List No. 10-2014) 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.

It was moved by Wyandt and seconded by Williams to adjourn at 7:18 PM. Motion was carried.

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Diane L. Anthony, Borough Secretary