New Eagle Borough Council met in regular session on Tuesday, August 2, 2016 at 7:00PM 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. Ferguson, J. Fine, O. Pucel and W. Sherry. There being a quorum present, the meeting the meeting was declared in order. Also present were Mr. T. Berggren, Solicitor and Mr. C. Fine, Mayor.

Mr. Norm Manzini of 128 3<sup>rd</sup> Avenue, appeared before Council to request that a light located in the Hoot Owl Club parking lot be re-directed so that it does not shine in through his windows. Council advised him that they would check into the situation and will have the light re-directed as he requests.

Due to an injury that caused Public Works employee Candace Kreitzer to be out on Workers Compensation, Alan Wareham who had been working with the Public Works Department through the Southwest summer help program was asked if he would like to continue to work for the Borough for the nine additional free days he had available before school started. It was moved by Sherry and seconded by Caseber to hire Wareham for this time period at the rate of \$9.00 per hour for eight hours per day. Motion was carried by the unanimous call of the roll by the Secretary.

Resolution No. 4 of 2016 allowing the reforestation of the property owned by Brian and Elaine Barkby, which property is bounded by Fifth Avenue and a paper street known or formerly known as Brook Alley or Brook Street, and waiving the enforcement of Ordinance Number 479 until the last day of 2017, which Ordinance prohibits weeds, grass or plants to grow to a height in excess of six inches, was presented to Council for approval. It was moved by Ferguson and seconded by Caseber to pass the Resolution as presented. Motion was carried by the unanimous call of the roll by the Secretary.

Council discussed the upcoming end of the Refuse Collection Contract with Waste Management. It was moved by Pucel and seconded by Sherry to bid out a new three-year contract with an optional extension of three years. The motion was carried by the unanimous call of the roll by the Secretary.

The Minutes of the previous meeting were presented to Council for approval. There being no additions or corrections, it was moved by Pucel and seconded by Caseber to approve the minutes as presented. Motion was carried by the unanimous call of the roll by the Secretary.

Bills in the amount of \$24,523.43 were presented to Council for payment. It was moved by Sherry and seconded by Pucel to pay all bills. Motion was carried by the unanimous call of the roll by the Secretary.

Mr. Ferguson gave an update of all of the activities of the Monongahela Area Chamber of Commerce.

Mr. Caseber inquired about the status of the red truck that the Borough was considering selling. Mr. Sherry advised that he will check into it. Mr. Caseber also advised that some catch basins need cleaned out, one by Memorial and Roosevelt School, to prevent water from running near the War Memorial. Mr. Sherry and Mr. Pucel advised that they will have the Public Works Department take care of these.

Mr. Fine advised that the Railroad is to dig out the ditch to alleviate the rain water which can get a foot or higher. Mr. Sherry advised that the Fire Department had previously pumped out the ditch. Mr. Ferguson inquired as to if something can be done now about the water situation. Mr. Fine advised that there are fiber-optic lines below the ditch and the Borough is not allowed to dig out these ditches.

Mr. Fine also advised that the time capsule of 2012 needs to be buried. Mr. Pucel advised that he would like to check into the possibility of having some school children get involved in this for a project. Council agreed that this was a good idea.

Mr. Sherry gave the monthly report of work that was completed by the Public Works Department.

Mr. Caseber advised that the backhoe had broken and the Borough had rented a backhoe from Blake. It was suggested that Caterpillar be contacted for a price to repair the backhoe. Mr. Pucel will check into this.

Council advised the Secretary to bill Maple Creek Mine for grass cutting and other services that were performed by the Public Works Department on their behalf.

Mayor Fine advised that two vehicles were towed and two more were to be tagged. Also, there were six grass ordinance violations so far and there will be a few more tagged tomorrow.

Mr. Berggren advised that the property located at 500 4<sup>th</sup> Avenue was unable to be condemned as previously thought.

There being no other business, it was moved by Caseber and seconded by Sherry to adjourn at 7:50PM. Motion was carried.

Diane L. Anthony, Borough Secretary