New Eagle Borough Council met in Reorganization Session on Monday, January 6, 2020 in the Council Chambers, Municipal Building, 157 Main Street, New Eagle, Pennsylvania.

The meeting was called to order by Mayor C. Fine, the Pledge of Allegiance was recited.

Solicitor Tim Berggren, also being a notary public, swore in new Council members S. Bobnar four-year term, T. Chaney four-year term and B. Williams two-year term. S. Bobnar renounced the two-year seat.

The Mayor opened the floor for nominations for Council President.

Motion to nominate J. Fine for Council President was made by B. Williams and seconded by S. Bobnar. Nominations were closed with no further nominations. Motion was adopted by unanimous call of the roll by the Secretary.

Motion to nominate S. Bobnar for Council Vice President was made by J. Fine and seconded by B. Williams. Nominations were closed with no further nominations. Motion was adopted by unanimous call of the roll by the Secretary.

Motion to nominate T. Chaney as Council President Pro Tem was made by S. Bobnar and seconded by J. Fine. Nominations were closed with no further nominations. Motion was adopted by unanimous call of the roll by the Secretary.

New Eagle Borough Council continued to meet in Regular Session on Monday, January 6, 2020.

Roll Call was taken by Secretary Kimberly Koontz.

Present: J. Fine, S. Bobnar, B. Williams and T. Chaney

Others Present: Mayor C. Fine, Solicitor T. Berggren

Absent: Police Chief K. Harris

There being a quorum present the meeting was declared in order.

There was no correspondence for review.

Motion to accept the minutes from the December 3, 2019 meeting was made by B. Williams and seconded by J. Fine. S.Bobnar and T. Chaney abstained from the motion they were not present. Motion was carried by unanimous call of the roll by the Secretary.

Motion to approve bills in the amount of \$45,666.29 (bill list A \$22,938.32, bill list B \$22,717.97) was made by B. Williams and seconded by J. Fine. Motion was carried by unanimous call of the roll by the Secretary.

J. Miller reported on the Public Works Department. Inventory of all equipment was done; copies of all serial numbers were given to Kim. 82 tons of salt have been purchased so far for the year. J. Miller would like Council to consider applying for a grant through the LSA for a new loader and backhoe.

Mayor C. Fine addressed the issue of garbage outside of 125 Main Street. A certified letter will be sent to the property owner with written notice they are in violation of Ordinance # 253-3.

Solicitor T. Berggren reported on filling the vacant seat on Council. Council has thirty days from the meeting to fill the vacant seat. It is at the discretion of Council if they desire to appoint the seat tonight. If the vacant seat is not filled within the 30 days, the Borough Council has to select one registered voter, who acts as chair of the Vacancy Board. This Vacancy Board has 15 days after the expiration of the 30 days to fill the vacancy on Council. If the vacancy is not filled within the 45 days, the Vacancy Board petitions the Court to appoint someone to the vacant seat. Motion was made by J. Fine and seconded by B. Williams to appoint William Peart as the Vacancy Board Chair. The motion was carried by unanimous call of the Roll by Secretary.

Motion to appoint Paul Pro as New Eagle Fire Dept. Chief was made by S. Bobnar and seconded by T. Chaney. Motion was carried by unanimous call of the roll by the Secretary.

Two applications were received for appointment to the New Eagle Municipal Sewage Authority Board. Michelle Dehosse of 124 4th Ave and Saundra Bobnar of 505 4th Ave. Motion to appoint S. Bobnar to the Sewage Board was made by T. Chaney and seconded by B. Williams. Motion was carried with the unanimous call of the roll by the Secretary.

New Business: Sharon Deject of 1110 Keenan Hill Road has a geese problem on her property. They have begun moving closer to her home and are becoming a nuisance. The Pa Game Commission was notified, and it was suggested that the geese be lethally removed. It was decided by Council to try to have the removal of geese with a non-lethal approach at first. If need be a variance in Ordinance 156-1 for discharging a firearm in the Borough can be made. A motion was made by T. Chaney and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

A motion was made by B. Williams and seconded by S. Bobnar to move the February 11^{th} meeting to February 4^{th} and advertise for the vacant position on Council. Motion was carried by unanimous call of the roll by the Secretary.

A motion was made by J. Fine to appointment S. Bobnar and B. Williams to the Street Committee. Motion was seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

No further business was discussed, motion to adjourn the meeting at 7:25 pm was made by T. Chaney and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Attest

Secretary

Council President