New Eagle Borough met on Tuesday, July 3, 2018 at 7:00 pm in the Council Chambers, Municipal Building 157 Main Street, New Eagle, Pennsylvania.

The meeting was called to order by J. Fine, the Pledge of Allegiance was recited, roll call was taken by Administrator Kimberly Koontz.

Present: J, Fine, S. Bobnar, A. Casebar, B. Williams, J. Schmid

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

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

Visitors:

Resident Chris Gallick requested a curb be put in on Oakwood Avenue to stop the overflow of water.

Resident Mark Myers requested he had access to past meeting minutes to review regarding Flag Alley. Mr. Meyers can review the minutes under supervision in the Council Chambers per Solicitor T. Berggren.

Resident Mary Myers was inquiring about the wedge curb that she requested to be installed, a temporary curb has been put in place, but she continues to get water on her property that is now affecting her retaining wall.

Residents Don and Michele Sherbondy inquired about the status of the storm water replacement on 2nd Ave. They were informed that the Washington County Redevelopment program was handling this project and has a tentative start date of July or August.

Resident John Sala asked if there was a final decision on the paving that was requested to be done on Eagle Lane. Solicitor T. Berggren is going to review the plans that were given to him and investigate this further for a final decision.

Representative for MARC, Corrina Withrow presented to Council plans for painting the Maple Avenue ball field, concession stand, dugouts and fence. This would be volunteer work done by MARC. A. Casebar said that the Borough would provide the paint for this project. Tentative work date would be August 28, 2018 weather permitting. Borough Secretary Kimberly Koontz would check with the insurance company to verify that the liability insurance for the Borough would cover Volunteer work. Motion was made by S. Bobnar and seconded by A. Casebar. Motion was carried by unanimous call of the roll by the Secretary.

Correspondence was received from Neil Marcus Attorney at Law regarding the demolition of the property owned by Chris O'Brien. Demolition of 426 4th was to be done by July 14,2018.

Correspondence was received from PennDot regarding the 2018-2019 Winter Municipal Snow Agreement in the amount of \$8,687.32.

Minutes from the June 6, 2018 meeting was present to Council for approval. Motion was made by B. Williams and seconded by A. Casebar. Motion was carried by unanimous call of the roll by the Secretary.

Bills in the amount of \$83,180.29 (Bill list A \$74,359.44, Bill list B \$8,820.85) were presented to Council for approval. Motion was made by J. Schmid and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Committee Reports:

A. Casebar reported on the Public Works Department. 8" pipe for Spring Street was ordered and delivered. Sycamore Street sink hole was temporarily fixed, 24" x 10' was to use and back filled. Back filled the gas line on Walnut Street after the Gas Company came up and placed sand around their pipe. Back filled with millings and then wheel rolled in. Ditch behind the pull off on Walnut Street was line with R4's (this was done for water running off hill side). Opened a hole on First Ave to find a 24" pipe, the pipe was found, and a hole was cut in the top for the camera. Cleaned the tops of catch basins off. Basketball Court and Social Hall were weed wacked. Maple Avenue Ball field grass was cut. IT24 loader had a water pump that was leaking, new water pump ordered and repaired.

A. Casebar report on the Ambulance Committee. The Ambulance Service is understaffed and is having difficulty keeping with the calls.

S. Bobnar report on the Monongahela Chamber of Commerce. On July 4th they will be having the fireworks display.

S. Bobnar gave report on the Finance Committee. The Real Estate Tax income is higher than this time last year. Wage tax has an 8.1% decrease in the first six months of 2018 compared to 2017. License and permit fees are up at a 30% increase. Three of the four Police payments have been made for the year. Act 13 Impact Fee payment received in the amount of \$48,889.06. This will be used for public safety. Motion to close the General Fund Account at Charleroi Federal pending the July 2018 reconciliation, and transfer all remaining funds to Community Bank. Motion was made by B. Williams and seconded by A. Casebar. Motion was carried by unanimous call of the roll by the Secretary.

A. Casebar reported that Mable Ansel a resident in the Borough will be celebrating her 104th Birthday.

Mayor C. Fine continues with grass and vehicle violations. The signs for the Borough are finished.

Solicitor T. Berggren researched Vine Street from 7th to Long back to 1930 and that these streets have not belonged to the Borough. Residents were notified in 1998 and 2014. He will investigate further for a final decision.

No further business was discussed motion to adjourn meeting at 7:45 was made by A. Casebar and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Attest:

Sedretary

Council President

New Eagle Borough Council met in Special Session for General Purposes on Monday, July 16, 2018 at 12:00 p.m. in Council Chambers at the Municipal Building, 157 Main Street, New Eagle, PA 15067. The special meeting was legally advertised as required.

The meeting was called to order by President Jack Fine at 12:00 p.m., the Pledge of Allegiance was recited, and roll call was taken.

Roll Call was taken by Secretary, Kim Koontz:

Present: J. Fine, A. Casebar, B. Williams

Absent: J. Schmid, S. Bobnar

Resignation letter from S. Bobnar was read by Secretary Kimberly Koontz.

Motion was made by A. Casebar and seconded by B. Williams to accept the resignation of S. Bobnar from Council. Motion was carried by unanimous call of the roll by the Secretary.

Motion to Adjourn at 12:10 p.m. was made by A. Casebar and seconded by B. Williams. Motion was adopted by unanimous call of roll by Secretary.

Attest:

Secretary

Council President

Approved