

New Eagle Borough Council met in regular session on Tuesday, October 6, 2015 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, W. Sherry, B. Williams and C. Wyandt. There being a quorum present, the meeting was declared in order. Also present were Mr. C. Fine, Mayor and Mr. T. Berggren, Solicitor.

Mr. John Slimick of 135 Fifth Avenue appeared before Council to discuss the vacating of a portion of Brook Street. He stated that if Council approved the vacating of Brook Street, he would be land locked. He advised that he and his wife may some day want to build another house on their property and would have no access for trucks and equipment to get on and off his property. Mr. Berggren advised that Council could not use the possible building of a house someday to deny the request by an adjacent property owner to vacate a portion of Brook Street. He further stated that the Slimick property itself was not land locked as Fifth Avenue was open to the Slimick property line and was currently being used for ingress and egress to the Slimick property. He also advised Mr. Slimick that he had thirty days to file an appeal with the Washington County Court of Common Pleas if he did not agree with the actions of Borough Council in this matter.

Ms. Gail Glaneman of 116 Valley Road, Eighty Four, PA appeared before Council to advise everyone of the upcoming PTA Council Forum to meet the School Board Candidates on October 20, 2015 at 6:30 PM at the Ringgold High School Cafeteria. She left flyers for everyone to take.

The 2016 Minimum Municipal Obligations (MMO's) for the New Eagle Borough Pension Plans were presented to Council by the Borough Secretary for approval. It was moved by Sherry and seconded by Williams to approve the MMO's. Motion adopted by the unanimous call of the roll by the Secretary.

The Mid Mon Valley Transit Authority Local Match Commitment for 2015 to 2020 was presented to Council for approval. It was moved by Caseber and seconded by Sherry to approve the Commitment. Motion was adopted by the unanimous call of the roll by the Secretary.

Resolution No. 5-2015 approving the Washington County 2015 Hazard Mitigation Plan was presented to Council for approval. It was moved by Caseber and seconded by Wyandt to approve the Plan as presented. Motion was adopted by the unanimous call of the roll by the Secretary.

The Secretary requested a Motion to Ratify and Approve the Tentative Agreement between the Borough of New Eagle and the Teamsters Local #205. It was moved by Wyandt and seconded by Caseber to approve the Agreement. Motion was adopted by the unanimous call of the roll by the Secretary.

The Secretary requested a Motion to approve Borough Ordinance No. 537 for the vacation of three tracts/portions of land as identified in the August, 2015 survey of William G. Dei Cas. It was

moved by Williams and seconded by Sherry to approve the Ordinance. 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 for approval. There being no additions or corrections, it was moved by Caseber and seconded by Wyandt to approve the minutes as sent. Motion was adopted by the unanimous call of the roll by the Secretary.

Bills in the amount of \$84,298.36 were presented to Council for payment. It was moved by Wyandt and seconded by Williams to pay all bills. Motion was adopted by the unanimous call of the roll by the Secretary.

The Mayor advised that he would like to have more police patrols from Fourth Avenue to Keenan Road and on Routes 88 and 136 during the hours that the school children are being picked up for and dropped off from school. He said that drivers speed and run stop signs in these areas which could pose a dangerous situation for the children. Chief Tempest advised he will take care of this. Also, it was requested that a stop sign is needed at the intersection of Sycamore and Morton. Mr. Caseber advised that there is a stop sign in the Borough Garage and it will be installed. Council advised that the Water Company removed the sign while working but did not return it afterwards. The Water Company will be billed for the sign.

President Fine advised the Mine should call this week to advise when they will take care of the grass and weeds on their property. Chief Tempest said that to date, no one from the Mine has called.

It was moved by Caseber and seconded by Wyandt to adjourn at 7:23 PM. Motion was carried.

Diane L. Anthony, Borough Secretary