The Borough of New Eagle Council met in executive session the following dates, September 27th, October 4th and October 12, 2021. Discussion regarding Contract and litigations.

The Borough of New Eagle Council met on Tuesday, October 12, 2021, at the New Eagle Borough Municipal Building, 157 Main Street, New Eagle Pa 15067.

The meeting was called to order by Council President J. Fine, the Pledge of Allegiance was recited.

Roll Call was taken by Borough Secretary K. Koontz, there being a quorum present the meeting was called to order.

Letter of intent from William Sherry to fill the vacant seat on Council was read by Secretary K. Koontz.

Motion to adopt Resolution No. 2 of 2021 appointing William Sherry as councilperson to fill the vacant seat of Saundra Bobnar until the first Monday in January after the first municipal election occurring more than sixty (60) days after September 14, 2021. Motion was made by B. Williams and seconded by D. Walters. Motion was carried by unanimous call of the roll by the Secretary. W. Sherry was sworn in by the Borough Solicitor T. Berggren.

Motion to appoint T. Chaney as Council Vice President until the next organizational meeting was made by D. Walters and seconded by J. Fine. Motion was carried by unanimous call of the roll by the Secretary.

Motion to appoint D. Walters as President Pro-Tem was made by T. Chaney and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Visitors: J. Cardiff 434 3rd Ave, requested gravel be placed along the curb that was recently installed due to the repaving of 3rd Avenue.

Correspondence: New Eagle Trick or Treat is scheduled for Saturday, October 30th from 6pm to 8pm. The New Eagle Community Action Group will hold a Halloween Party on October 24th at the Tubby Hall Park.

Public Works: J. Miller reported on the Public Works Department for the month of September. First and Marion Street replacement of a catch basin and restoration of the property, which included topsoil, grass seed and mulch. A new paved apron off First Avenue and a new guide rail installed. Twelve No Trespassing signs were installed at the water retention pond on Seventh Avenue. Grass continued the Borough owned properties. Drainage ditch on Vine Street from the area of Lincoln Street down the hill to have water runoff away from the roadway. A small rockslide was cleaned up at the vacant property across from Sleepy Hollow.

Finance/Secretary: The 2022 MMO for the Municipal Pension Plan is \$0.

Motion was made by T. Chaney and seconded by B. Sherry to appoint D. Walters to the Ambulance Board. Motion was carried by unanimous call of the roll by the Secretary.

New Business: Motion to approve the consolidation of two parcel located at 802 Vine Street, Paul and Cathy Pro was made by T. Chaney and seconded by D. Walters. Motion was carried by unanimous call of the roll by the Secretary.

Motion to reappoint B. Williams to the New Eagle Municipal Sewage Authority Board was made by D. Walters and seconded by T. Chaney. Motion was carried by unanimous call of the roll by the Secretary.

Motion to direct the Public Works Department to place VASCAR lines on Keenan Road and placing a mirror at the intersection of Applewood and Keenan Road. Motion was made by T. Chaney and seconded by B. Williams. Motion was carried by unanimous call of the roll by the Secretary.

Motion to approve the building set back application form as prepared by the Borough's Code Enforcement Officer. Motion was made by B. Sherry and seconded by T. Chaney. Motion was carried by unanimous call of the roll by the Secretary.

No further business was discussed, motion to adjourn at 7:25 pm was made by B. Sherry.

Attest:

Secretary