

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
October 3, 2018

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on October 3, 2018. The meeting was called to order at 7:00 p.m. by Vice-President Robert Manahan.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Robert Manahan, Dave Manley, Carson Turner, and Laura McIntire

ABSENT: Michelle Dunham and Rodney Lee.

OTHERS ATTENDING:

Secretary/Treasurer Rhonda McCarty and Borough Maintenance Jeff McIntire.

PUBLIC: None

APPROVAL OF MINUTES:

The minutes of the September 19, 2018 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. A correction to the meeting minutes was noted. Laura McIntire made a motion to accept the minutes as corrected. Dave Manley seconded the motion. Vote: all in favor, none opposed, motion carried.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Carson Turner made a motion to pay the bills. Dave Manley seconded the motion. Roll call vote: all responded "yes", motion carried. Council Members reviewed the Treasurer's Report. The report was accepted by the Vice-President and it was placed on file for audit.

PUBLIC INPUT: None

RESOLUTIONS & ORDINANCES: None

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Secretary McCarty presented mail that has been received; educational classes, open house invitations.

ORDINANCE ENFORCEMENT: Council Members wondering what happened to our Ordinance Enforcement Officer. Secretary McCarty will contact Jim Canning.

EMERGENCY MANAGEMENT: Nothing

BOROUGH MAINTENANCE: Many of the sand bags from the flood have been stored at the sewer plant. Council members discussed where the remaining sand bags could be stored. Possibly at the Park?

HIGHWAY/STREETS: Secretary McCarty reported that the 2019 estimated liquid fuels allocation will be \$11,873.92.

PARK: Council instructed Jeff to close up the Park for the season.

SEWER: Council discussed Shane's suggestion to chlorinate and then dechlorinate to regulate chlorine levels. Council also discussed purchasing a new sampler for the sewer plant.

WATER: Secretary McCarty contacted Towanda Water and asked if they would discount the price on the additional water used for flood cleanup. Towanda said they are as low as they can go. We already pay the lowest rate that has a huge discount.

Jeff reported that there is a water leak around Railroad Street and the Wyalusing/New Albany Road that he is having a difficult time finding.

Council discussed the exposed water line on the Overton Road that needs to be repaired before freezing temperatures arrive.

There is a water leak at the sewer plant that needs to be repaired, also.

UNFINISHED BUSINESS:

Change customer invoice terms to 30 days overdue for shut off notice to be mailed. Revised Water Ordinance needs to be retyped as it is full of typos and then it will need to be advertised.

Rental Properties Ordinance. Tabled until next meeting.

Per Capita & Occupational Ordinance. Tabled until next meeting.

Borough Water Well #2. This well is the Borough's backup water source. Council discussed that the road leading to this well needs to be cleared.

NEW BUSINESS:

Council members expressed appreciation for all of the flood related projects Southwestern Energy completed in the Borough during the week of September 24th to the 28th. The projects included: fixed the water tower road, cleaned drains, stabilized the creek bank by Carl Green's home, and many other items.

Council set budget meetings for October 9th and October 23rd at 4 o'clock.

Bob Manahan and Jeff McIntire will flush the borough fire hydrants.

Council discussed purchasing a \$6,000 dump truck from Bob Manahan's son.

The meeting adjourned at 8:40 pm.

Respectfully submitted by:

Rhonda McCarty, Secretary