

**NEW ALBANY BOROUGH COUNCIL**  
**MONTHLY MEETING MINUTES**  
**May 15, 2019**

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on May 15, 2019. The meeting was called to order at 7:02 p.m. by President Michelle Dunham.

**COUNCIL MEMBERS' ROLL CALL:**

PRESENT: Michelle Dunham, Robert Manahan, Dave Manley, and Carson Turner.

ABSENT: Rodney Lee.

**OTHERS ATTENDING:**

Mayor Dan Dunham, Secretary/Treasurer Rhonda McCarty, Borough Maintenance Jeff McIntire, and Laura McIntire.

**APPROVAL OF MINUTES:**

The minutes of the April 17, 2019 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. No additions or corrections were noted. Robert Manahan made a motion to accept the minutes as presented, 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. Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried. Council Members reviewed the Treasurer's Report. The report was accepted by the President and it was placed on file for audit.

**PUBLIC INPUT:** Council has received complaints from residents about the condition of neighboring resident's properties and that there is a need for more enforcement.

**RESOLUTIONS & ORDINANCES:**

Approving the Park Ordinance to be advertised was tabled until the June 5<sup>th</sup> meeting.

**COMMITTEE REPORTS/ITEMS TO ADDRESS:**

**SECRETARY/OFFICE:** Nothing to report.

**ORDINANCE ENFORCEMENT:** Jim Canning and Michelle Dunham will be conducting a walk through the Borough to access the condition of properties.

**EMERGENCY MANAGEMENT:** Next meeting is June. Michelle will be attending NIMS courses.

**BOROUGH MAINTENANCE:** Jeff removed the damaged school bus sign by the Post Office.

**HIGHWAY/STREETS:** Dan contacted M.R. Dirt to schedule paving of several areas on Main Street and filling pot holes.

PEMA feels that PennDOT should replace the Front Street sidewalks that are damaged. The west side may be PennDOT's responsibility.

May 22 a pre-construction meeting is scheduled for the current CDB Grant. The engineering project scope will be advertised for bids.

Dan is in the process of applying for the next CDB Grant; five catch basins to replace.

**PARK:** Jeff will be opening the Park before Memorial Day. Michelle is hoping to utilize Senior Projects for Park maintenance, sweeping sidewalks and streets, and edging sidewalks.

**SEWER:** Need new aerators in the tanks and an accurate means to add de-chlorination tablets.

**WATER:** The water leak has been found. Fire hydrants will be flushed within the next 2 weeks.

**UNFINISHED BUSINESS:**

Rental Properties- Tabled until next meeting

Per Capita & Occupational Assessment Taxes- Tabled until next meeting

Borough Well #2- Tabled until next meeting

Universal Ordinance Manual- Michelle will review this further.

Swear in Junior Council Members- Tabled until next meeting

**NEW BUSINESS:** Rhonda McCarty, the Borough's current Flood Plain Manager, would like to step down from this position and appoint Dan Dunham to this role. Michelle Dunham made a motion to approve this role change, Dave Manley seconded the motion. Vote: all in favor, none opposed, motion carried.

Due to the closed Fawcett Avenue bridge, Mayor Dunham is checking with the fire company to possibly use the lot next to the Social Hall as the Borough Spring Clean Up location.

The meeting adjourned at 7:39 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary