

NEW ALBANY BOROUGH COUNCIL

MONTHLY MEETING MINUTES

June 5, 2019

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on June 5, 2019. The meeting was called to order at 7:00 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, Laura McIntire, and Tony Ventello.

APPROVAL OF MINUTES:

The minutes of the May 15, 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: Nothing to report.

PROGRESS AUTHORITY- Tony Ventello. Tony explained the specifics on a short term, low interest loan that is available through the County's Act 13 non-profit funds. The Borough is seeking funding for the replacement of the Fawcett Avenue Bridge and repair on the Main Street Bridge. FEMA will reimburse the Borough after the work is complete, but the Borough must obtain initial funding.

RESOLUTIONS & ORDINANCES:

Approving the Park Ordinance to be advertised was tabled until the June 19th meeting.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing to report.

ORDINANCE ENFORCEMENT: Jim Canning and Michelle Dunham walked through the Borough and accessed the condition of 30 properties. There are items that need to be addressed. Jim spoke with the property owners.

EMERGENCY MANAGEMENT: There is a training session on June 19th- "Damage Assessment".

BOROUGH MAINTENANCE: Council, once again, discussed whether a backhoe and tractor should be purchased to maintain streets, etc. Robert Manahan will research and report at the next meeting.

HIGHWAY/STREETS: There is a sink hole on Main Street that will be temporarily covered with a steel plate. It will be permanently repaired the beginning of July when the May Street project starts.

Dan obtained an estimate from Hawbaker to fill eighteen potholes, but felt the amount was too high so he will contact M.R. Dirt for an estimate.

PennDot will be repairing Overton Road the beginning of September.

PARK: Has been rented for June 9th.

SEWER: There is a PA Rural Water training course on July 18th that Council would like Jeff to attend: "Aerobic Digestion" & "Let's Clarify Clarifiers in Wastewater Treatment".

WATER: Fire hydrants were flushed. There appears to be four that are broken. Water has an odor. PH had been low.

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: None

The meeting adjourned at 7:59 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary