

# NEW ALBANY BOROUGH COUNCIL

## MEETING MINUTES

January 2, 2024

New Albany Borough Council held its organizational meeting at the New Albany Volunteer Fire Department Social Hall on January 2, 2024. The meeting was called to order at 6:00 p.m. by Mayor Dan Dunham followed by a moment of silence and the pledge of allegiance.

### **COUNCIL MEMBERS' ROLL CALL:**

PRESENT: Dave Manley, Allen Gregorio, Sheena Pettitt,

ABSENT: Logan Robinson

**OTHERS ATTENDING:** Mayor Dan Dunham, Secretary/Treasurer David Hindman, Jeff McIntire, Laura McIntire.

**SWEARING IN OF NEW COUNCIL MEMBERS:** The only newly elected council member was absent so there was no swearing in.

**NOMINATION AND ELECTION OF OFFICERS:** Sheena Pettitt was nominated for president by Allen, Gregorio, seconded by Dave Manley. The vote was unanimous. Allen Gregorio was nominated for Vice President by Sheena Pettitt, seconded by Dave Manley. The vote was unanimous. Dave Manley was nominated for President Pro-Tem by Allen Gregorio, seconded by Sheena Pettitt. The vote was unanimous. A motion was made to keep our meeting dates the first and third Wednesday of each month at 6 p.m., at the New Albany Volunteer Fire Department Social Hall, by Allen Gregorio. The motion was seconded by Sheena Pettitt and unanimously carried.

The regular bi-monthly Council Meeting was called to order at 6:05 p.m., by President Sheena Pettitt.

**APPROVAL OF MINUTES:** Minutes of the previous meeting, December 20, 2023, were approved as presented on a motion by Allen Gregorio, seconded by Dave Manley, and passed unanimously.

**TREASURER'S REPORT:** The bills to be paid were presented by the Secretary/Treasurer. A motion to pay the bills was made by Allen Gregorio, and seconded by Dave Manley, and unanimously passed on a roll call vote. David Hindman presented the treasurer's report.

**PUBLIC INPUT:** None

### **COMMITTEE REPORTS/ITEMS TO ADDRESS:**

**SECRETARY/OFFICE:** None

**ORDINANCE ENFORCEMENT:** None

**EMERGENCY MANAGEMENT:** None

**BOROUGH MAINTENANCE:** None

**HIGHWAY/STREETS:** There have been some issues during recent rain events with water coming down Lawrence Street unto Front St.

**PARK:** None

**SEWER:** David Hindman presented an on-lot sewer ordinance which the council will need to move to advertise at the January 17, 2024, meeting. The ordinance will need to be advertised and adopted at the February 7, 2024, meeting. This ordinance is required by the Department of Environmental Protection for our Act 537 sewer plan which must be completed and approved before design work can begin on our new wastewater plant. Laura McIntire was hired for sewer maintenance at \$15.00 per hour on a motion by Allen Gregorio. The motion was seconded by Dave Manley and the roll call vote was unanimous.

**WATER:** None

**UNFINISHED BUSINESS:**

**NEW BUSINESS:** A motion was made by Dave Manley, seconded by Sheena Pettitt, to sign the Engineering Services Agreement with Stiffler McGraw Associates, Inc. The motion passed unanimously

The meeting was adjourned at 6:41 p.m.

Respectfully submitted by:  
David L. Hindman, Secretary

**NEXT MEETING:** January 17, 2024