NEW ALBANY BOROUGH COUNCIL MEETING MINUTES January 6, 2025

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on January 6, 2025. The meeting was called to order at 6:02 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Dave Manley, Allen Gregorio, Sheena Pettitt, Logan Robinson ABSENT:

OTHERS ATTENDING: Mayor Dan Dunham, Secretary/Treasurer David Hindman, Jeff McIntire, Laura McIntire, Phil O'Dell

APPROVAL OF MINUTES: Minutes of the previous meeting, December 18, 2024, will be presented for approval at the next meeting.

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 Logan Robinson, and unanimously passed on a roll call vote. David Hindman presented the treasurer's report.

RESOLUTIONS/ORDINANCES/ SUBDIVIDIONS/APPOINTMENTS: Dave Hindman presented Resolution 2025-1 to reappoint him as a delegate to the Bradford County Tax Collection Committee. A motion was made by Michelle Dunham to approve the resolution and seconded by Allen Gregorio. The motion was unanimously approved.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Dave Hindman noted that we received a letter of proposed engagement for our annual audit from HallockShannon. Michelle Dunham made a motion to have HallockShannon do our audit and Allen Gregorio seconded the motion. The motion was unanimously passed.

ORDINANCE ENFORCEMENT: None
EMERGENCY MANAGEMENT:
BOROUGH MAINTENANCE:
HIGHWAY/STREETS:
PARK:
SEWER:
WATER: Travis Long is now our water Operator.
UNFINISHED BUSINESS:
NEW BUSINESS: None

Respectfully submitted by: David L. Hindman, Secretary

NEXT MEETING: January 15, 2025

The meeting was adjourned at p.m.