NEW ALBANY BOROUGH COUNCIL MEETING MINUTES May 7, 2025

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on May 7, 2025. The meeting was called to order at 6:00 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Dave Manley, Allen Gregorio, Sheena Pettitt(left at 6:15 p.m.)

ABSENT:

OTHERS ATTENDING: Mayor Dan Dunham, Secretary/Treasurer David Hindman

APPROVAL OF MINUTES: Minutes of the previous meeting, April16, 2024, 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.

PUBLIC INPUT: None

RESOLUTIONS/ORDINANCES/ SUBDIVIDIONS/APPOINTMENTS: The Proposals for Engineering Services for the Front St. sidewalk repair were presented. There was only one proposal from Hunt Engineers for \$11,500.00. A motion was made by Michelle Dunham to accept the proposal from Hunt Engineers. The motion was seconded by Allen Gregorio, and passed unanimously on a roll call vote.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: David Hindman informed Council that he will be unable to attend the next meeting on May 21, 2025. Michelle Dunham said that the meeting would proceed as scheduled and she would take minutes. David Hindman presented a proposal to purchase a new laptop computer for the Borough. The proposal is for a 17.3" HP Laptop with a 4 year Service Plan. He has an IT company set up to do the changeover. Michelle Dunham made a motion to approve the purchase of the computer. The motion was seconded by AllenGregorio, and approved unanimously on a roll call vote.

ORDINANCE ENFORCEMENT: There was a discussion of a couple dogs running loose around Hubler and Main Streets.

EMERGENCY MANAGEMENT: None **BOROUGH MAINTENANCE:** None

HIGHWAY/STREETS: Dan Dunham is trying to get estimates for applying tar and chip to Lawrence Street to help the repairs made last year last. PenDot is telling the Borough we must pave over the pipe repair made at the bottom of Wood Street. It is with in the right of way. Dan Dunham suggested that we go around town and mark areas on the roads that need repaired and then get estimates to do all the work together. JK excavating worked on the drainage problem in Peach alley. He removed the tree at the junction of Main Street that had roots blocking the drainage. He replaced 60' of pipe and graded the area. The cost of this work was \$1,878.71. There may be some movement on repairs to Pelton Hill Road. More to follow.

PARK: The park needs opened up soon.

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WATER:

UNFINISHED BUSINESS:

NEW BUSINESS: None

The meeting was adjourned at 6:42 p.m.

Respectfully submitted by: David L. Hindman, Secretary

NEXT MEETING: June 4, 2025