

January 4th, 2010 Reorganization Meeting 7:00pm

The following were in attendance: Robert Manahan, David Berkley, Brian Canfield, Peter Bryan, Robin D'Anna, Daniel Dunham and Anne Berkley.

Mayor Dunham opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Mayor Dunham swore in the newly elected council members, Robert Manahan, Peter Bryan, & Brian Canfield. Mayor Dunham asked for nominees for President. David Berkley nominated Robert Manahan. A unanimous vote was taken naming Robert Manahan as Borough Council President.

Mayor Dunham asked for nominees for Vice President. David Berkley nominated Peter Bryan. A unanimous vote was taken naming Peter Bryan as Borough Council Vice President.

At this time Mayor Dunham turned the meeting over to President Robert Manahan.

Roll Call: All Council members were present.

Minutes:

The minutes were read. President Manahan asked if there were any corrections or additions to be made to the minutes. None were mentioned. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham announced a Blood Drive will be held on January 20th. Robin D'Anna discussed the one bid that came in for the Park Project. Brian Canfield made a motion to accept the bid from Middendorf Contracting. A unanimous vote by council awarded the bid.

Committee Reports:

Emergency Management: No Report

Highway: David Berkley stated that we are waiting for a call for delivery of the cinder building.

Park: Robert Manahan asked about the 2 lights at the park. It was decided to turn them off.

Sewer: Robert Manahan stated that it was working fine.

Water: David Berkley stated a few remotes were not working properly.

Ordinance Enforcement: No Report

Economic Development: No Report

Bills:

Peter Bryan made a motion to pay the bills. A unanimous vote, motion carried.

Unfinished Business:

A motion to put \$2500.00 toward the sewer reserve was made by Peter Bryan. A unanimous vote, motion carried.

New Business:

Anne Berkley will check with Citizens& Northern about starting a water reserve account.

The Borough Council will consider appointing a Vacancy Chairperson.

Brian Canfield made a motion to authorize Peter Bryan to sign checks and other borough documents. A unanimous vote, motion carried.

Resolution 2010-1 was approved by the Council on a motion by Brian Canfield. A unanimous vote, motion carried.

This resolution allows the Secretary upon approval of the President to pay certain borough bills prior to the meeting.

President Manahan presented Michele Dunham's resignation. Dave Berkley made a motion to accept it. A unanimous vote, motion carried.

Public Input: None

The next meeting will be February 1st, 2010

President Robert Manahan adjourned the meeting at 8:45pm.

Respectfully Submitted,

Anne Berkley

January 4th, 2010

March 1st, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Brian Canfield, Dan Dunham, Peter Bryan, Larry Westbrook, Kathy Chase, David Knolles, and Anne Berkley.

President Robert Manahan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present.

A motion was made by Brian Canfield to adopt a resolution appointing Larry Westbrook as a four year council member. Unanimous vote, motion carried.

Peter Bryan made a motion to adopt the resolution to remove Robert Vicioso from the 2year seat of council person and declare the position opened. Unanimous vote, motion carried. At that time Mayor Dunham administered the Oath of Office to Anne Berkley, Kathy Chase and Larry Westbrook. President Manahan appointed Peter Bryan as chairman for the sewer, Dave Berkley, Water committee, Larry Westbrook, Highway committee, Brian Canfield, Economic Development. David Berkley was also appointed as chairman of the special committee to explore selling water to Chesapeake and leasing property to the Gas companies.

Minutes:

The minutes were read. President Manahan asked if there were any corrections or additions to be made to the minutes. None were mentioned. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Blood Drive is scheduled for March 22nd.

TREASURER'S REPORT:

Kevin Downs EIT: 688.48

District Justice Fines: 46.25

Treasures Office: 83.57

Chesapeake Operating, Inc 25,063.00

CHECKBOOK BALANCES:

HIGHWAY/PLGIT	BOROUGH	WATER	WATER RESERVE	SEWER	SEWER RESERVE
Chg 3341.87	11597.86	5488.53	2500	3124.66	31107.34
MM	48,129.21	13,720.22.		5199.97	

Committee Reports:

Emergency Management: Kathy Chase and Dave Knolles examined the streets and Pelton Hill She is waiting to hear about the possibility of getting funding under Hazardous Mitigation.

Highway: Peter Bryan gave his report on purchasing salt from Co-Stars. It is available but requires a minimum of 22 tons. The Borough does not need that much. Larry Westbrook will check into buying salt from another source. Peter Bryan suggested adding another row of cinder blocks to the cinder building. A floor of concrete was discussed. These items were tabled for the next meeting. Anne Berkley was asked to open an account at Grainger's to possibly purchase flaps for the building. The start of damage to the streets was brought up. A motion was made by Peter Bryan to start the necessary steps to control the weight limit on the streets with a spending limit of \$5000. Peter Bryan, David Berkley, Brian Canfield, Larry Westbrook and Robert Manahan voted yes. Motion carried.

Park: Keys need to be returned to council from Michelle Dunham

Sewer: Grinder Pump will be installed Saturday, March 6th. It has been decided that the four food services places in town will have to install a grease trap. Our sewer ordinance states this and it must be followed. A motion to purchase dye tablets was made by Peter Bryan. Peter Bryan, David Berkley, Brian Canfield, Larry Westbrook and Robert Manahan voted yes. Motion carried

Water: David Berkley suggested that Dave Knolles take over reading and repairing meters and remotes. A motion was made by Peter Bryan to hire Dave Knolles to fill our part time Handyman position at an hourly wage of \$10.00. Peter Bryan, David Berkley, Brian Canfield, Larry Westbrook and Robert Manahan voted yes. Motion carried.

Ordinance Enforcement: It was suggested that Sandra Myhand possibly meet with our previous Enforcement Officer, if we can set up a meeting.

Economic Development: Brian Canfield stated that TreHab is looking for property to purchase in town.

Bills:

Peter Bryan made a motion to pay the bills. Peter Bryan, David Berkley, Brian Canfield, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Unfinished Business: Yard sale is still undecided. Borough Clean up is to be the 1st week-end in May.

New Business: Anne Berkley asked if Council would consider purchasing a necessary upgrade to QuickBooks. Peter Bryan made the motion to allow Anne to purchase QuickBooks 2010. Peter Bryan, David Berkley, Brian Canfield, Larry Westbrook and Robert Manahan voted yes. Motion carried.

A motion to deposit \$5000 from the general account to Plgit, our Highway account was made by Brian Canfield. Peter Bryan, David Berkley, Brian Canfield, Larry Westbrook and Robert Manahan voted yes. Motion carried.

A motion was made by Brian Canfield to purchase a \$300 Spending card from Sears to be used to buy tools for Dave Knolles. Peter Bryan, David Berkley, Brian Canfield, Larry Westbrook and Robert Manahan voted yes. Motion carried.

Public Input: None

The next meeting will be April 5th 2010

President Robert Manahan adjourned the meeting at 9:30 pm.

Respectfully Submitted,
Anne Berkley
March 1st, 2010

April 5th, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Dan Dunham, Peter Bryan, Larry Westbrook, Kathy Chase, David Knolles, Gila Dunn, and Anne Berkley.

President Robert Manahan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present with the exception of Brian Canfield.

Minutes: The minutes were read. President Manahan asked if there were any corrections or additions to be made to the minutes. The name Canfield was corrected to read as Dunham. He then stated that the minutes stood approved as corrected and read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham reported no parade for Memorial Day. A service will be held May 29th at the monument at the Park. Todd O'Conner volunteered to do the electrical work at the Park providing the Borough pay expenses. A motion was made by Larry Westbrook to accept Todd O'Conner's offer and to pay for supplies. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Kathy Chase, Tax Collector reported collecting \$2974.56 in municipal tax and \$222.44 in per capita tax. She has made herself available for residents to pay taxes a half hour before council meetings and Saturdays, 2pm to 4pm, at the Library.

TREASURER'S REPORT:

Kevin Downs EIT: 1237.46

District Justice Fines: 121.25

Register & Recorder 259.70

Treasures office: 3359.00

CHECKBOOK BALANCES:

	HIGHWAY/PLGIT	BOROUGH	WATER	WATER RESERVE	SEWER
SEWER RESERVE					
Chg	8341.87	8916.37	8844.98	2500	5863.08
	31197.43				
MM		48,123.36	13,718.47		10,199.14

Committee Reports:

Emergency Management: Kathy Chase reminded the Council Members to document any issues that may arise during storms.

Highway: A motion was made by Larry Westbrook to reopen all borough alleys. A unanimous vote was made by all council members.

A motion was made by Larry Westbrook to purchase four loads of stone from Jake Keeney with a cap of \$1000. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Park: Gila Dunn requested use of the Park Wednesday night for the Youth Group meetings. Peter Bryan made a motion to allow Gila to use the park. A unanimous vote, motion carried.

Sewer: It was decided that the secretary send a letter to Robert Vicosio informing him that he must comply with the Borough Ordinance and install a grease trap at the Pizza Shop.

Water: Robert Manahan and Peter Bryan flushed the Fire Hydrants.

Ordinance Enforcement:

No Report

Economic Development:

No Report

Bills:

Larry Westbrook made a motion to pay the bills. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Unfinished Business:

A motion was made by Peter Bryan to donate \$100 to the Children's Fund Fishing Derby. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

New Business: Arrangements will be made to meet with the realtor and owner of the Browning property.

David Berkley instructed Dave Knolles to compare prices for getting the borough streets swept.

Public Input: None

The next meeting will be May 3rd, 2010

President Robert Manahan adjourned the meeting at 10:10 pm.

Respectfully Submitted,

Anne Berkley

April 5th, 2010

May 3rd, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Dan Dunham, Peter Bryan, Larry Westbrook, Kathy Chase, Jason Keeney, David Knolles, Vida Williams, Sandra Myhand and Anne Berkley.

Vice President Peter Bryan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present with the exception of Brian Canfield.

Minutes: The minutes were read. Vice President Peter Bryan asked if there were any corrections or additions to be made to the minutes. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

No report from Mayor Dunham

Report from Deputy Tax Collector Kathy Chase ~ total taxes collected \$6536.64

TREASURER'S Report:

Kevin Downs EIT: 405.95

Treasures office: 295.54

CHECKBOOK BALANCES:

HIGHWAY/PLGIT	BOROUGH	WATER	WATER RESERVE	SEWER	SEWER RESERVE
Chg 9,876.29	8,220.80	7,222.81	2500	3,835.96	31,128.29
MM	45,134.77	13,721.91		5,200.61	

Committee Reports:

Emergency Management: Kathy Chase mentioned that the Chesapeake Gas company has been helping other communities with emergency management.

Borough Maintenance:

A motion was made by Larry Westbrook to purchase the part needed for weed eater. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Highway:

A motion was made by Larry Westbrook to purchase pipe for Pelton Hill. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Street Sweeping will be done on May 10th.

Signs need to be completed and a few need to be straightened.

Park: Dan Dunham reported that construction is going well. Paint needs to be purchased for bathrooms and pavilions. Several seniors have approached Dan to do their senior projects at the Park. As of this date no reservations have been made.

Sewer:

A motion was made by Larry Westbrook to purchase a small energy efficient refrigerator with a price cap of \$100 for the Sewer plant. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Water: Issue of hydrant wrench was discussed.

Ordinance Enforcement: Report by Sandra Myhand was read by Anne Berkley.

Economic Development:

No Report

Bills:

Larry Westbrook made a motion to pay the bills. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Unfinished Business: Still no participation from the Fire Company. This issue was tabled until the next meeting. Lawrence Street is in need of repair. Yard Sale will be held June 12th.

New Business: None

Public Input: Vida Williams would like to have the hole fixed on the bridge and the tree trimmed at the Sturdevants property.

The next meeting will be June 7th, 2010

Vice President Peter Bryan adjourned the meeting at 9:11 pm.

Respectfully Submitted,

Anne Berkley

May 3rd, 2010

June 7th, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Dan Dunham, Peter Bryan, Larry Westbrook, Brian Canfield, Kathy Chase, David Knolles, Dale Hatch and Anne Berkley.

Vice President Peter Bryan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present.

Minutes: The minutes were read. Vice President Peter Bryan asked if there were any corrections or additions to be made to the minutes. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham would like Council to consider renting out space at the park when the borough holds its annual yard sale.

Report from Deputy Tax Collector Kathy Chase ~ total taxes collected \$479.99

TREASURER'S Report:

Kevin Downs EIT: 1558.62

Police Fines: 155.88

CHECKBOOK BALANCES:

Highway	Borough Funds	Water Funds	Water Reserve	Sewer Funds	Sewer Reserve
6,964.96	57,471.83	24,188.87	2,500	12,689.02	31,141.79

Committee Reports:

Emergency Management: Kathy Chase stressed the importance of declaring damage assessment quickly. She is working on the updated 911 new addressing.

Borough Maintenance:

Dave Knolles reported that Lawrence Street is done except for the pipe. The end of June a traffic control sign will be placed in the borough.

Highway: The end of June a traffic control sign will be placed in the borough.

Park: Larry Westbrook made a motion to purchase mildew resistant paint for new bathrooms at the park. Peter Bryan, David Berkley, Larry Westbrook, Brian Canfield and Robert Manahan voted yes. A unanimous vote, motion carried.

Larry Westbrook made a motion to purchase 3 lights for the Park. Peter Bryan, David Berkley, Larry Westbrook, Brian Canfield and Robert Manahan voted yes. A unanimous vote, motion carried.

Sewer: A residence has been added to the water and sewer service.

Water: It was reported that the NAVF will be sending the necessary documents for water used to fill pools.

Ordinance Enforcement: No report

Economic Development: No Report

Bills:

A motion to pay the bills was made by Larry Westbrook. Peter Bryan, David Berkley, Larry Westbrook, Brian Canfield and Robert Manahan voted yes. A unanimous vote, motion carried.

Unfinished Business: The meetings will be at the new Borough Hall, 548 Front Street.

New Business: A motion was made to approve Dale Hatch to rebuild air conditioner control. Peter Bryan, David Berkley, Larry Westbrook, Brian Canfield and Robert Manahan voted yes. A unanimous vote, motion carried.

Robert Manahan handed in his resignation as Council President. Larry Westbrook made the motion to accept Roberts's resignation. A unanimous roll call carried the motion. Dave Berkley made a motion to have Peter Bryan serve as Borough Council President. A unanimous roll call carried the motion. Larry Westbrook was nominated as Vice President. A unanimous roll call carried the motion. Brian Canfield handed in his

resignation from the Borough Council. Larry Westbrook made the motion to accept with regrets. A unanimous roll call carried the motion.

Public Input:

The next meeting will be July 5th, 2010

President Peter Bryan adjourned the meeting at 9:30 pm.

Respectfully Submitted,

Anne Berkley

June 7th, 2010

July 5th, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Dan Dunham, Peter Bryan, Larry Westbrook, Kathy Chase, David Knolles, and Anne Berkley. President Peter Bryan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present.

Minutes: The minutes were read. President Peter Bryan asked if there were any corrections or additions to be made to the minutes. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham, no report

Report from Deputy Tax Collector Kathy Chase ~ total taxes collected \$732.01

TREASURER'S Report:

Kevin Downs EIT: 986.11

Code Inspections: \$40.87

District Justice: \$47.27

CHECKBOOK BALANCES:

Highway	Borough Funds	Water Funds	Water Reserve	Sewer Funds	Sewer Reserve
6,454.80	54,631.12.	21,041.45	2,500	12,914.17	31,145.82

Committee Reports:

Emergency Management: Kathy Chase will be compiling information from training meetings in a binder for Borough use. Larry Westbrook made a motion to have standard duplicates made at \$8.00 per session. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried. July 22nd will be the next training session.

Borough Maintenance:

Peter Bryan made a motion to purchase 10 tons of cold patch. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Peter Bryan made a motion to rent the pot hole whacker from Bradco. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Highway: Street repair was discussed.

Park: Larry Westbrook made a motion to purchase receptacle boxes, string for weed eater, and parts needed for mower. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Sewer: Peter Bryan made a motion to exchange our new refrigerator with Monroeton Rod and Gun Club. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Water: New water meters and remotes need to be ordered.

Ordinance Enforcement: No report

Economic Development: No Report

Bills:

A motion to pay the bills was made by Larry Westbrook. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Unfinished Business: Dave Berkley made a motion to purchase 30 chairs from Peter Bryan at \$4.00 each.

Peter Bryan abstained, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried. Larry Westbrook made a motion to buy 2 tables for the meeting room. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Larry Westbrook made a motion to purchase lights for the park at Lowes. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried. Playground Mulch is needed for the park. Dave Knolles will check on a dump truck load. Robert Manahan stated that a wrench is needed for the

Fire Hydrants. David Berkley made the motion to purchase one. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

New Business: A motion was made by Peter Bryan to have the air conditioning serviced. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Larry Westbrook made the motion to buy a locking file cabinet will be purchased as well as an office chair for Peter Bryan's desk. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Public Input:

The next meeting will be August 2nd, 2010

President Peter Bryan adjourned the meeting at 9:33 pm.

Respectfully Submitted,

Anne Berkley

July 5th, 2010

August 2nd, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Dan Dunham, Peter Bryan, Larry Westbrook, Kathy Chase, David Knolles, Sidney Hugo, Scot Sample, Kyle Bird and Anne Berkley.

President Peter Bryan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present.

Minutes: The minutes were read. President Peter Bryan asked if there were any corrections or additions to be made to the minutes. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham, no report

Report from Deputy Tax Collector Kathy Chase ~ total taxes collected \$326.71

TREASURER'S Report:

Kevin Downs EIT: \$483.77

CHECKBOOK BALANCES:

Highway	Borough Funds	Water Funds	Water Reserve	Sewer Funds
Sewer Reserve				
5863.66	54,967.01	19,205.71	2,500	9,684.18
31,149.34				

Committee Reports:

Emergency Management: Kathy Chase explained the Vials of Life. Inside these vials a person places all emergency information and medical history. It is then placed in the resident's freezer. Emergency personal can then retrieve the necessary information as needed. They are free and will be given to New Albany residents.

Borough Maintenance: Dave Knolles reported that the work has been completed for the new water and sewer hook up.

Highway: No report

Park: Construction on the bathrooms has been completed.

Sewer: Scot Sample reported the issue of the blower at the sewer plant. It is in the process of being repaired. He suggested that Council consider looking into a new screen system. A motion was made by David Berkley to purchase the necessary tools for the maintenance of the sewer plant. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Water: Hydrants will be flushed in October.

Ordinance Enforcement: Sandra Myhand read her report.

Public Input: Comments about the Enforcement officer's effectiveness was presented.

Borough Council went into an executive session to discuss employee job performance.

Sidney Hugo took the oath of office and was sworn in as New Albany Borough Councils newest member.

Economic Development: No Report

A motion to pay the bills was made by Larry Westbrook. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan and Sidney Hugo voted yes. A unanimous vote, motion carried.

Unfinished Business: Nine street signs still need to be put up.

New Business:

Public Input:

The next meeting will be September 13th, 2010

President Peter Bryan adjourned the meeting at 9:33 pm.

Respectfully Submitted,

Anne Berkley

August 2nd, 2010

September 13th, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Peter Bryan, Larry Westbrook, Kathy Chase, David Knolles, Ruth Lawton, and Anne Berkley.

President Peter Bryan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present with the exception of Sidney Hugo.

Minutes: The minutes were read. President Peter Bryan asked if there were any corrections or additions to be made to the minutes. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham, no report

Report from Deputy Tax Collector Kathy Chase ~ total taxes collected \$223.58

TREASURER'S Report:

Kevin Downs EIT: \$1018.23

CHECKBOOK BALANCES:

Highway	Borough Funds	Water Funds	Water Reserve	Sewer Funds
Sewer Reserve				
\$5,408.50	\$55,158.56	16,052.50	2,500	\$8090.10
31,153.67				

Committee Reports:

Emergency Management: Kathy Chase reported that up until November 10th grants with Hazard Mitigation are available. On October 9th Emergency Gas Well training will be held at the Wysox Fire Hall. All fire chiefs have been notified of this.

Borough Maintenance: Dave Knolles reported on work he did including meters and park maintenance.

Highway: No report

Park: Tables were repaired by Robert Manahan.

Sewer: A motion was made by Larry Westbrook to purchase a freezer for the plant. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan voted yes. A unanimous vote, motion carried.

Water: No report

Ordinance Enforcement: Sandra Myhand sent her letter of resignation in.

Economic Development: No Report

Bills:

A motion to pay the bills was made by Peter Bryan. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan voted yes. A unanimous vote, motion carried.

A motion to transfer \$6000 from the General money market (gas lease funds) to the Sewer checking account was made by Larry Westbrook. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan voted yes. A unanimous vote, motion carried.

Unfinished Business:

New Business: Larry Westbrook made a motion to contact Matthew Ahern to make the necessary repairs and replacements to the Borough Hall heating system. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan voted yes. A unanimous vote, motion carried.

David Berkley made a motion to purchase a mail slot for the Borough Hall door. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan voted yes. A unanimous vote, motion carried.

President Peter Bryan announced that trick or Treat would take place on October 31st, from 4:00pm to 6:00pm.

Public Input: Ruth Lawton would like to see more improvements made in the Borough. The next meeting will be October 4th, 2010
President Peter Bryan adjourned the meeting at 8:26 pm.

Respectfully Submitted,
Anne Berkley
September 13th, 2010

November 1st, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Peter Bryan, Larry Westbrook, Kathy Chase, Daniel Dunham, and Anne Berkley.

President Peter Bryan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present with the exception of Sidney Hugo.

Minutes: The minutes were read. President Peter Bryan asked if there were any corrections or additions to be made to the minutes. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham reported that there will be a Blood Drive on November 22

Report from Deputy Tax Collector Kathy Chase ~ no collection

TREASURER'S Report:

CHECKBOOK BALANCES:

Highway	Borough Fund	Water Funds	Water Reserve	Sewer Funds
Sewer Reserve				
\$5,112.98	\$43,739.37	19,090.45	2,500	\$12,435.06
\$31,169.72				

Committee Reports:

Emergency Management: Kathy Chase received a preprinted form from Puranda. She will contact Mike Epler, for Emergency Responder training and equipment concerning this form. She also will be working on updating the Emergency Plans for the New Year

Borough Maintenance: No report

Highway:

Park: Larry Westbrook made a motion to donate \$100 to the New Albany Park Committee. A unanimous vote, motion carried.

Sewer: Plant is running smoothly.

Water: The Council members discussed water testing of well 2.

Ordinance Enforcement: No report

Economic Development: No report

Bills:

A motion to pay the bills was made by Larry Westbrook. A unanimous vote, motion carried.

Unfinished Business: One bid was received for winter maintenance for 2011. Larry Westbrook made a motion to accept Terry William's bid. A unanimous vote, motion carried.

New Business:

Public Input:

The next meeting will be December 6, 2010

President Peter Bryan adjourned the meeting at 8:10 pm.

Respectfully Submitted,
Anne Berkley
November 1st, 2010

December 6th, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Larry Westbrook, Sidney Hugo, Kathy Chase, Daniel Dunham, and Anne Berkley.

Vice President Larry Westbrook opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present with the exception of Peter Bryan.

Minutes: The minutes were read. Vice President Larry Westbrook asked if there were any corrections or additions to be made to the minutes.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham, no report

Report from Deputy Tax Collector Kathy Chase ~ collection of \$12.24 for per capita and \$492.26 Municipal General

TREASURER'S Report:

CHECKBOOK BALANCES:

Highway	Borough Fund	Water Funds	Water Reserve	Sewer Funds	
\$4361.87	\$46,717.58	\$15,116.38	2,545.37	\$11,134.24	\$
31,189.96					

Committee Reports:

Emergency Management: Kathy Chase received a call from Penelec. They will be doing maintenance work and there will be a power outage. She also reported that Bob Barnes is the new County Coordinator.

Borough Maintenance:

Highway:

Park:

Sewer: Sewer Plant Manager Scot Sample made a recommendation to purchase a transfer switch for emergency power outages. Dave Berkley made a motion that we get one. A unanimous vote, motion carried.

Dave Berkley made a motion to hire an electrician to install the switch. A unanimous vote, motion carried.

Water: Sidney Hugo will work on the possibility of getting a permit for Well 2. A bag needs to be placed over hydrant that is not working.

Ordinance Enforcement: No report

Economic Development: No report

Bills:

A motion to pay the bills was made by Robert Manahan. A unanimous vote, motion carried.

Unfinished Business: A motion was made by Robert Manahan to approve the proposed 2011 Budget. A unanimous vote, motion carried.

New Business:

Public Input:

The next meeting will be January 3rd, 2011
Vice President Larry Westbrook adjourned the meeting at 8:00 pm.

Respectfully Submitted,
Anne Berkley
December 6th, 2010