

NEW ALBANY BOROUGH

COUNCIL MEETING MINUTES – January 18, 2017

The meeting was called to order at 7:00 PM by Council Vice-President Rodney Lee. The following Council members were in attendance at Roll Call; Rodney Lee, Dave Manley, Carson Turner & Robert Manahan. Also attending were Mayor Daniel Dunham and Secretary Duane Clark.

**Minutes:**

The reading of the minutes of the 1/04/17 Council meeting was waived as council received the minutes by e-mail in advance of the meeting. No additions or corrections were noted. Motion by Dave Manley, 2<sup>nd</sup> by Carson Turner to approve the minutes as presented. Vote: all in favor, none opposed, motion carried.

**Treasurer's Report:**

The Treasurer's Report was given & discussed. Duane also reviewed the transfers made, Year-to-Date income sources, water/sewer billing, collections and Accounts Receivable balances.

**Bills:**

The bills to be paid were discussed. Motion by Robert Manahan, 2<sup>nd</sup> by Rodney Lee to pay the bills presented. Roll call vote: all responded "yes", motion carried.

**Public Input:**

None

**Resolutions & Ordinances:**

None

**Executive Session:**

None

**Committee Reports:**

***Code Enforcement:*** Council asked if John Harkins ever got the citation book. Secretary will find out.

***Emergency Management:*** No Report.

***Borough Maintenance:*** No Report.

***Highway:*** Rodney Lee reported that the cinders were delivered.

***Park:*** Discussion was had about getting the picnic tables secured under the pavilions with cable, and also about getting the cameras purchased & installed in the park.

***Sewer:*** Jeff McIntire reported that he got a small heater for the chlorinator shed.

***Water:*** No Report.

**Unfinished Business:**

None.

**New Business:**

None.

**Next regular monthly Meeting:**      Wednesday, February 1, 2017 at 7:00 PM

**Adjournment:** The meeting was adjourned at 7:25 PM

Respectfully submitted by Duane Clark, Secretary/Treasurer