

NEW ALBANY BOROUGH

COUNCIL MEETING MINUTES – February 1, 2017

The meeting was called to order at 7:02 PM by Council President Michelle Dunham. The following Council members were in attendance at Roll Call; Michelle Dunham, Dave Manley, Rodney Lee & Robert Manahan. Also attending were Mayor Daniel Dunham, Secretary Duane Clark and Secretary Rhonda McCarty.

Minutes:

The reading of the minutes of the 1/18/17 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 Robert Manahan, 2nd by Rodney Lee 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 Rodney Lee, 2nd by Robert Manahan 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: Discussion was had about John Harkins getting a citation book. Secretary reported that John said that he had not gotten one.

Emergency Management: Michelle Dunham reported that a Borough resident was interested in being the Emergency Management Coordinator.

Borough Maintenance: No Report.

Highway: Discussion was had about the need to get a pothole fixed in front of the fire truck garage.

Park: Discussion was had about getting a lawn mower for the park. A couple of price quotes were discussed. Council consensus was to continue watching for a sale to get the best deal.

Sewer: No Report.

Water: Jeff McIntire reported that the chlorine levels were still high in the water and Fred Johnson still had not replied to any of his calls. Michelle Dunham said she would call Fred and see what needs to be done.

Unfinished Business:

None.

New Business:

Borough Spring Clean-up day was discussed. Secretary was asked to get a price quote on 3 30 Yd dumpsters from River Valley Waste Management in Wyalusing & see what days were available with them.

Next regular monthly Meeting: Wednesday, February 15, 2017 at 7:00 PM

Adjournment: The meeting was adjourned at 7:32 PM

Respectfully submitted by Duane Clark, Secretary/Treasurer