

NEW ALBANY BOROUGH

COUNCIL MEETING MINUTES – February 15, 2017

The meeting was called to order at 7:10 PM by Council Vice-President Rodney Lee. The following Council members were in attendance at Roll Call; Dave Manley, Rodney Lee, Carson Turner & Robert Manahan. Also attending were Mayor Daniel Dunham, Secretary Duane Clark and Secretary Rhonda McCarty.

Minutes:

The reading of the minutes of the 2/01/17 Council meeting was waived as council received the minutes by e-mail in advance of the meeting. Corrections were noted. Motion by Robert Manahan, 2nd by Rodney Lee to approve the minutes as corrected. 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 Dave Manley, 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. John got copies of citation letters previously sent, to file with Judge Clark. It was also discussed that he needed a Borough identification badge as Code Enforcement Officer. Duane took pictures of John Harkins, Jeff McIntire and Dave Manley and will get ID badges made for all 3 of them.

Emergency Management: No Report.

Borough Maintenance: No Report.

Highway: Discussion was had about applying for the next street repair & drainage project grants.

Park: Dan Dunham discussed getting the cameras installed at the park. Calaman's Computers could get the camera system and work on installation early this Spring. Discussion was had about getting some electric work done at the same time.

Sewer: Discussion was had about the amount of additional water that comes through the sewer system when it rains, and the need for finding out where the storm water is coming from.

Water: The 2nd water meter reader was finally returned by L/B Water. Jeff will test if it works properly & use it after installing new meters & readers.

Unfinished Business:

Discussion was had about the Borough Spring Clean-up day. It was the consensus of Council to have it on Saturday May 13th, and Duane is to call NTSWA and confirm dumpster delivery before that date.

New Business:

None.

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

Adjournment: The meeting was adjourned at 8:00 PM

Respectfully submitted by Duane Clark, Secretary/Treasurer