

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
MARCH 1, 2017

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on March 1, 2017. The meeting was called to order at 7:10 p.m. by Council President Michelle Dunham. All present observed a moment of silence followed by the Pledge of Allegiance.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Robert Manahan, Dave Manly, and Carson Turner.

ABSENT: Rodney Lee and Philip DeLong

OTHERS ATTENDING:

Mayor Daniel Dunham, Secretary Duane Clark, Secretary Rhonda McCarty, Ordinance Enforcement Officer John Harkins, and Borough Employee Jeff McIntire

PUBLIC:

Laura McIntire

APPROVAL OF MINUTES:

The minutes of the February 15, 2017 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. No additions or corrections were noted. Dave Manley made the motion to accept the minutes as presented. Robert Manahan seconded the motion. Vote: all in favor, none opposed, motion carried.

TREASURER'S REPORT:

Approval to pay 4 bills was presented to Council. Dave Manley made the motion to pay the bills. Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried. Council Members reviewed the Treasurer's Report. The report was accepted by the President and it was placed on file for audit.

PUBLIC INPUT:

None

RESOLUTIONS & ORDINANCES:

A copy of the Borough Driveway Maintenance Ordinance will be mailed to property owners on Lawrence Street. Driveways need proper drainage to prevent further erosion of this street.

There was discussion about having inmates from the Bradford County Prison perform maintenance work in the Borough. Weeds and brush on Lawrence Street need to be trimmed now before the Spring growth begins.

EXECUTIVE SESSION:

None

COMMITTEE REPORTS:

ORDINANCE ENFORCEMENT: There was a lengthy discussion in regard to the importance of enforcing the Borough Ordinances. John needs a citation book. Dan and Michelle will work on obtaining a book for John.

EMERGENCY MANAGEMENT: No Report.

BOROUGH MAINTENANCE: No Report.

HIGHWAY: Mud needs to be removed from the street surface at the intersection of Cherry Alley and White Alley and replaced with gravel. Secretary McCarty will call Randy Wilcox to ask for an estimate to perform this work.

The pot hole in the street by the fire company building has been filled.

There is a pot hole at the intersection of Maple Street and Route 220. A curb box needs to be raised before this pot hole can be filled. There was discussion that possibly Terry Solleck or PA Rural Water could raise the curb box.

PARK: Dan has contacted Jerry Calaman about updating the electrical wiring at the Park.

There will be an Easter Egg Hunt at the Park on April 15 at noon.

SEWER: Nothing to report

WATER: Nothing to report

UNFINISHED BUSINESS:

There was further discussion about purchasing a riding mower. A decision was made to purchase a Sears Craftsman 42" 19 HP Riding Mower. Michelle Dunham made the motion to purchase the Sears Craftsman riding mower. Carson Turner seconded the motion. Vote: all in favor, none opposed, motion carried.

NEW BUSINESS:

None.

The meeting was adjourned at 8:22 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary