

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
APRIL 5, 2017

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on April 5, 2017. The meeting was called to order at 7:05 p.m. by Council Vice-President Rodney Lee. All present observed a moment of silence followed by the Pledge of Allegiance.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Rodney Lee, Robert Manahan, Dave Manley, and Carson Turner.

ABSENT: Michelle Dunham and Phillip DeLong

OTHERS ATTENDING:

Mayor Daniel Dunham, Secretary Duane Clark, Secretary Rhonda McCarty, and Borough Employee Jeff McIntire

PUBLIC:

Laura McIntire

APPROVAL OF MINUTES:

The minutes of the March 1, 2017 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. A correction to the meeting minutes was noted. Robert Manahan made the motion to accept the minutes as corrected. Carson Turner seconded the motion. Vote: all in favor, none opposed, motion carried.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Rodney Lee made the motion to pay the bills. Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried. Council Members received a verbal Treasurer's Report. The report was accepted by the President.

PUBLIC INPUT:

None

RESOLUTIONS & ORDINANCES:

Bank Resolution 2017-1 was presented to Council for approval. This resolution grants approval to Citizens and Northern Bank to add Secretary McCarty on all Borough bank accounts. Rodney Lee made a motion to approve Bank Resolution 2017-1. Dave Manley seconded the motion. Vote: all in favor, none opposed, motion carried.

EXECUTIVE SESSION:

None

COMMITTEE REPORTS:

ORDINANCE ENFORCEMENT: No Report.

EMERGENCY MANAGEMENT: No Report.

BOROUGH MAINTENANCE: Council discussed repairing the bulletin board by the post office and set a \$500 limit on the cost of the repairs. Robert Manahan and Jeff McIntire will perform the repairs. Rodney Lee made a motion to repair the bulletin board. Carson Turner seconded the motion. Vote: all in favor, none opposed, motion carried.

HIGHWAY/STREETS: There are speed limit and school bus signs that need to be straightened. Council asked Jeff McIntire to straighten these signs.

There have been complaints by Borough residents about the condition of Lawrence Street. Water drainage issues from properties on Lawrence Street need to be corrected before Council will invest in repairing this street.

Discussion was entertained in reference to the poor snow plowing during the Blizzard of 2017. Discussion ended with a conclusion that the snow plowing was performed to the best of their ability considering the huge amount of snow that fell.

Northern Tier Solid Waste Authority will be in the Dushore area performing street sweeping April 26, 2017-May 4, 2017. Council discussed contacting NTSWA about sweeping Borough streets and set a maximum to be spent of \$600. Rodney Lee made a motion to contact NTSWA to request an estimate. Dave Manly seconded. Vote: all in favor, none opposed, motion carried.

It was suggested to purchase two barn sweeping brooms. Rodney Lee made a motion to approve the purchase of two brooms. Dave Manly seconded. Vote: all in favor, none opposed, motion carried.

PARK: The new Borough riding lawnmower is scheduled to be delivered on April 7, 2017.

Cameras are scheduled to be installed at the Borough Park on April 22, 2017.

The Park concession stand will be open this summer. It will be manned by a local high school student fulfilling their high school senior project requirement.

The Child Evangelism Fund Day Camp will be held at the Park this summer.

SEWER: Nothing to report

WATER: Peg McGroarty will be sent an invoice for wiring that was destroyed by her tenant at 90 Main Street while Borough Maintenance was replacing a water meter there.

Some water meters have been replaced and a list was given to Borough Maintenance that included water meters that still need to be repaired or replaced.

Duke Chilson's house at 420 Front Street is up for Sheriff's Sale. A lien will need to be placed on the deed as there is a balance due on the Water/Sewer Account.

UNFINISHED BUSINESS:

Wilcox Automotive has not submitted an estimate or contacted any Council Member in regard to the repairs needed on Cherry and White Alleys. Secretary McCarty will contact them again.

NEW BUSINESS:

Council discussed properties in the Borough that are in need of repair. It was suggested to meet with Ordinance Enforcement Officer John Harkins to pinpoint properties that need to be addressed.

Rodney Lee made a motion to adjourn the meeting. Dave Manly seconded the motion. The meeting was adjourned at 8:20 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary