

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
JUNE 21, 2017

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on June 21, 2017. The meeting was called to order at 7:03 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, Rodney Lee, Robert Manahan, and Dave Manley.

ABSENT: Carson Turner and Phillip DeLong.

OTHERS ATTENDING:

Mayor Daniel Dunham, Secretary/Treasurer Rhonda McCarty, and Borough Employee Jeff McIntire.

PUBLIC:

Robyn D'Anna, Amanda Boyer, Eric Casanave, and Laura McIntire.

2014 CDBG ENGINEERING BID OPENING

Robyn D'Anna and Amanda Boyer from the Bradford County Grants Office were present for the opening of bids for a grant that the Borough has received. The grant will be used for repairs to the Fawcett Avenue Bridge, the replacement of a crushed culvert pipe crossing Fawcett Avenue, and the replacement of a drainage pipe along Lawrence Street. Two companies, Stiffler McGraw and Bassett Engineering, submitted a bid. Council is asking Attorney Foster to review the bids and provide advice on the best option.

APPROVAL OF MINUTES:

The minutes of the May 17, 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. Michelle Dunham 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 bills was presented to Council. Rodney Lee made the motion to pay the bills. Dave Manley 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:

BLUE RIDGE CABLE FRANCHISE AGREEMENT: Michelle Dunham made a motion to renew and extend the franchise agreement for an additional ten year term until December 31, 2027. Rodney Lee seconded the motion. Vote: all in favor, none opposed, motion carried.

EXECUTIVE SESSION:

Council held an executive session from 7:45 p.m.-7:52 p.m. to discuss personnel matters. Michelle Dunham made a motion to approve an hourly wage increase for Jeff McIntire. Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Secretary McCarty presented an estimate to Council from Calaman's Computers to purchase an external hard drive to back-up the Borough laptop. Prices will be obtained from other sources. Michelle Dunham made a motion to approve purchasing an external hard drive for an amount not to exceed \$140. Rodney Lee seconded the motion. Roll call vote: all responded "yes", motion carried.

ORDINANCE ENFORCEMENT: Council discussed making the Ordinance Enforcement Officer position a paid position.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: ROBERT'S PAVING ESTIMATE (M.R. DIRT PAVING). This estimate is for paving repairs to Fawcett, Maple, Main, May, and Wood streets. Michelle Dunham made a motion to accept the estimate from Robert's Paving(M.R. Dirt Paving). Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried.

PARK: Nothing to report.

SEWER: Michelle Dunham made a motion to purchase a pressure washer for \$175.00 to be used at the Sewer Plant. Rodney Lee seconded the motion. Roll call vote: all responded "yes", motion carried.

WATER: Michelle Dunham made a motion to purchase a water pipe locator wand for an amount not to exceed \$600. Rodney Lee seconded the motion. Roll call vote: all responded "yes", motion carried.

UNFINISHED BUSINESS: APPROVE PURCHASE OF GRINDER PUMP FOR JOHN ROBINSON NEW HOME CONSTRUCTION ON RAILROAD ST. This was tabled until construction begins.

NEW BUSINESS:

None

The meeting adjourned at 8:35 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary