

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
JULY 5, 2017

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on July 5, 2017. The meeting was called to order at 7:00 p.m. by Council President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Rodney Lee, Robert Manahan, and Carson Turner.

ABSENT: Dave Manley and Phillip DeLong.

OTHERS ATTENDING:

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

PUBLIC:

Laura McIntire.

APPROVAL OF MINUTES:

The minutes of the June 21, 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. Rodney Lee 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. Carson Turner 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:

EXECUTIVE SESSION:

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing to report.

ORDINANCE ENFORCEMENT: There was more discussion about making the Ordinance Enforcement Officer position a paid position.

Council discussed creating an ordinance for inspection of rental properties. The building would need to be inspected and meet code specifications before being allowed to rent.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Inmates from the Bradford County Correctional Facility will be doing more work in the Borough this month.

PARK: There have been many Park rental reservations made for this summer.
Council added Jeff McIntire to the list of approved individuals to view the security camera tapes.

SEWER: Michelle Dunham made a motion to rent a brush hog and a chainsaw for an amount not to exceed \$100 for clearing of brush, weeds, grass, etc. around the sewer plant and water tower in order to meet DEP regulations. Rodney Lee seconded the motion. Roll call vote: all responded "yes", motion carried.

WATER:

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

The meeting adjourned at 7:35 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary