

**NEW ALBANY BOROUGH COUNCIL**  
**MONTHLY MEETING MINUTES**  
**OCTOBER 4, 2017**

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on October 4, 2017. The meeting was called to order at 7:09 p.m. by Councilmember Robert Manahan.

**COUNCIL MEMBERS' ROLL CALL:**

PRESENT: Robert Manahan, Dave Manley, Carson Turner, and Laura McIntire.

ABSENT: Michelle Dunham, Rodney Lee and Phillip DeLong.

**OTHERS ATTENDING:**

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

**PUBLIC:**

None

**APPROVAL OF MINUTES:**

The minutes of the September 20, 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. Robert Manahan made a motion to accept the minutes as presented. Dave Manley seconded the motion. Vote: all in favor, none opposed, motion carried.

**TREASURER'S REPORT:**

Approval to pay 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 Council and it was placed on file for audit.

**PUBLIC INPUT:** None

**RESOLUTIONS & ORDINANCES:** None

**EXECUTIVE SESSION:** None

**COMMITTEE REPORTS/ITEMS TO ADDRESS:**

**SECRETARY/OFFICE:** Nothing to report.

**ORDINANCE ENFORCEMENT:** On Saturday, Jim Canning will serve letters to residents who are violating borough ordinances.

**EMERGENCY MANAGEMENT:** Nothing to report.

**BOROUGH MAINTENANCE:** Nothing to report.

**HIGHWAY/STREETS:** Dave Manley made a motion to have Randy Wilcox (Wilcox Automotive) order a load of cinders at a cost of \$19.50 per ton. Laura McIntire seconded the motion. Roll call vote: all responded "yes", motion carried.

**PARK:** Council instructed Jeff to winterize the Park.

**SEWER:** Council discussed repairing the “basket” that is used at the Sewer Plant. Chlorinator pump hoses need to be replaced.

**WATER:** Nothing to report.

**UNFINISHED BUSINESS:**

**Tree on Berkely property-** Penelec will address the tree in the near future.

**NEW BUSINESS:**

Carson Turner made a motion to purchase a chainsaw with a purchase price not to exceed \$200. Dave Manley seconded the motion. Roll call vote: all responded “yes”, motion carried.

A first draft of the 2018 Budget was distributed the Council Members.

The meeting adjourned at 8:20 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary