

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
NOVEMBER 1, 2017

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on November 1, 2017. The meeting was called to order at 7:11 p.m. by Council President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: Rodney Lee, Laura McIntire, and Phillip DeLong.

OTHERS ATTENDING:

Secretary/Treasurer Rhonda McCarty

PUBLIC:

None

APPROVAL OF MINUTES:

The minutes of the October 4, 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. Carson Turner made a 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. Robert Manahan 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: None

EXECUTIVE SESSION: None

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Council discussed an invitation from the Wyalusing Area School District to attend the annual, semi-formal, roundtable discussion with municipal officials meeting on November 10, 2017.

ORDINANCE ENFORCEMENT: Ordinance Enforcement Officer Jim Canning has been placing door hangers on the door of residents who are violating Borough ordinances.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Michelle Dunham made a motion to approve the payment of two Stiffler McGraw invoices (one is dated 9/20/17 for the Fawcett Avenue Bridge Rehabilitation Project and the other invoice is dated 10/16/17 for the Fawcett Avenue Culvert Replacement). These invoices will be paid by the Bradford County Grants Department; funding via the Community Development Block Grant. Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried.

PARK: The Park has been winterized. Council discussed moving the road work supplies back to the building at the Park.

SEWER: Council discussed the retirement of Fred Johnson from the Towanda Municipal Authority. Going forward, Towanda Municipal Authority will be using Fairway for lab tests.

WATER: Nothing to report.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

The meeting adjourned at 7:37 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary