

**NEW ALBANY BOROUGH COUNCIL**  
**MONTHLY MEETING MINUTES**  
**NOVEMBER 15, 2017**

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on November 15, 2017. The meeting was called to order at 7:07 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, Robert Manahan, Dave Manley, Carson Turner, and Laura McIntire.

ABSENT: Rodney Lee and Phillip DeLong.

**OTHERS ATTENDING:**

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

**PUBLIC:**

Virginia Hugo and Sidney Hugo

**APPROVAL OF MINUTES:**

The minutes of the November 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 a motion to accept the minutes as corrected. Dave Manley seconded the motion. Vote: all in favor, none opposed, motion carried.

**TREASURER'S REPORT:**

Approval to pay bills was presented to Council. Carson Turner made a 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 the President and it was placed on file for audit.

**PUBLIC INPUT:** Virginia and Sidney Hugo thanked Council for the repairs to Lawrence Street. Also, they expressed frustrations over residents who are violating Borough ordinances.

**RESOLUTIONS & ORDINANCES:** None

**EXECUTIVE SESSION:** None

**COMMITTEE REPORTS/ITEMS TO ADDRESS:**

**SECRETARY/OFFICE:** Discussed the Solvency Fee letter (pertains to Unemployment Compensation)

**ORDINANCE ENFORCEMENT:** Ordinance Enforcement Officer Jim Canning submitted a report outlining all the conversations he has had with Borough residents that are violating ordinances.

**EMERGENCY MANAGEMENT:** Nothing to report.

**BOROUGH MAINTENANCE:** Nothing to report.

**HIGHWAY/STREETS: Opening of snow plowing and cindering bids.** Wilcox Automotive was the only bid received. Michelle Dunham made a motion to award Wilcox Automotive the 2018 snow plowing and cindering contract with the Borough at a rate of \$59.00/hour for all services performed. Carson Turner seconded the motion. Roll call vote: all responded "yes", motion carried.

Michelle Dunham made a motion to approve the payment of two Stiffler McGraw invoices (one is for the Fawcett Avenue Bridge Rehabilitation Project; dated 10/31/17 and the other invoice is for the Lawrence Street Culvert Replacement Project; dated 10/31/17). These invoices will be paid by the Bradford County Grants Department; funding via the Community Development Block Grant. Dave Manley seconded the motion. Roll call vote: all responded "yes", motion carried

**PARK:** Nothing to report

**SEWER:** Discussed problems with filters getting clogged on Sewer Plant equipment.

**WATER:** Jeff was given several maintenance work orders.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

The meeting adjourned at 8:17 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary