

**NEW ALBANY BOROUGH COUNCIL**  
**MONTHLY MEETING MINUTES**  
**March 7, 2018**

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on March 7, 2018. The meeting was called to order at 7:04 p.m. by Vice-President Robert Manahan.

**COUNCIL MEMBERS' ROLL CALL:**

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

ABSENT: Michelle Dunham and Rodney Lee.

**OTHERS ATTENDING:**

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

**PUBLIC:** None

**APPROVAL OF MINUTES:**

The minutes of the February 21, 2108 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. The minutes were tabled for approval until the next meeting.

**TREASURER'S REPORT:**

Approval to pay bills was presented to Council. Carson Turner made a motion to pay the bills. Laura McIntire seconded the motion. Roll call vote: all responded "yes", motion carried. Council Members reviewed the Treasurer's Report. The report was accepted by the Vice-President and it was placed on file for audit.

**PUBLIC INPUT:** Council received a complaint that a pothole on the Pelton Hill Road needs to be filled. Robert Manahan made a motion to purchase a load of modified from Johnson Quarries to be used for filling potholes. Laura McIntire seconded the motion. Roll call vote: all responded "yes", motion carried.

**RESOLUTIONS & ORDINANCES:**

**EXECUTIVE SESSION:** None

**COMMITTEE REPORTS/ITEMS TO ADDRESS:**

**SECRETARY/OFFICE:**

**ORDINANCE ENFORCEMENT:** Ordinance Enforcement Officer Jim Canning has made some Borough residents upset by serving them with citations for property maintenance violations.

**EMERGENCY MANAGEMENT:**

**BOROUGH MAINTENANCE:**

**HIGHWAY/STREETS:** Dave Manley made a motion to approve the payment of the following Stiffler McGraw invoices: Fawcett Avenue Culvert Replacement Invoice #3, dated 1/16/18 and Lawrence Street Culvert Replacement Invoice #3, dated 1/16/18. These invoices will be paid by the Bradford County Grants Department; funding via the Community Development Block Grant. Carson Turner seconded the motion. Roll call vote: all responded "yes", motion carried.

Dave Manley made a motion to approve Stiffler McGraw advertising for bids for the current CDBG project and setting the bid opening date of April 18, 2018. Laura McIntire seconded the motion. Roll call vote: all responded "yes", motion carried.

**PARK:**

**SEWER:** DEP is changing their reporting procedures effective May; reports will be required to be submitted electronically.

**WATER:** Borough Maintenance was asked about the status of the three customer requested water shut off work orders: Vida Williams, Rick Chase, and Matt McGroarty. None of them have been shut off.

Council asked Secretary McCarty to call LB Water in regard to returning the Maggie metal detector.

**UNFINISHED BUSINESS:**

*Appointment of Vacancy Board Chair-* tabled until next meeting.

**NEW BUSINESS:**

Council discussed possibly reducing Council to a five member board. Secretary McCarty was asked to research what the procedure would involve.

The meeting adjourned at 8:25 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary