

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
May 16, 2018

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on May 16, 2018. The meeting was called to order at 7:03 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, and Borough Maintenance Jeff McIntire.

PUBLIC: Beth God, Lewis Brassington, Bobbi Jo Marshall, and Daniel Marshall.

APPROVAL OF MINUTES:

The minutes of the May 2, 2018 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. Carson Turner 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. Laura McIntire made a 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 Vice-President and it was placed on file for audit.

PUBLIC INPUT: Beth God requested copies of all the Borough ordinances. Many of the ordinances are posted on the Borough website.

Lewis Brassington stated his case disputing the Borough Property Maintenance Ordinance in regard to junk cars.

Lewis Brassington, Bobbi Jo Marshall, and Daniel Marshall left the meeting at 7:35 p.m.

RESOLUTIONS & ORDINANCES:

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing

ORDINANCE ENFORCEMENT: Nothing

EMERGENCY MANAGEMENT: Nothing

BOROUGH MAINTENANCE: Nothing

HIGHWAY/STREETS: Dan Dunham commented that Jones' Alley, Railroad St, and Lawrence St need work done on them to repair pot holes, etc.

PennDot delivered two loads of co-mingled millings for the Borough.

PARK: The mower has been serviced. Need to purchase a weed eater. Carson Turner made a motion to purchase a new weed eater with a purchase price not to exceed \$200.00. Laura McIntire seconded the motion. Roll call vote: all responded "yes", motion carried.

SEWER: Jeff purchased two trash cans for the plant. Council discussed water from eaves' downspouts possibly emptying into the sewer drains. In regard to purchasing a laptop for the Sewer Plant, it was noted that Amazon has great prices on laptops.

WATER: Secretary McCarty made a suggestion to Council to consider amending the Water/Sewer Ordinance. The current payment terms for an invoice allows an invoice to become 60 days delinquent before a shut off notice is allowed to be sent. She suggested changing this to 30 days. Also, suggested was requiring a current invoice to be paid in 15 days rather than the current 30 days since this is water/sewer that has already been used by a resident. No action was taken. This item will be included on next month's agenda as unfinished business.

A metal detector has been purchased from Calaman's Computers.

UNFINISHED BUSINESS:

Appointment of Vacancy Board Chair- Dan Dunham confirmed that Connie Green has accepted this position.

NEW BUSINESS:

Nothing

The meeting adjourned at 8:28 pm.

Respectfully submitted by:

Rhonda McCarty, Secretary