

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
August 1, 2018

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on August 1, 2018. The meeting was called to order at 7:00 p.m. by Vice-President Robert Manahan.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Robert Manahan, Dave Manley, Carson Turner, Laura McIntire, and Michelle Dunham (arrived at 7:50 p.m.).

ABSENT: Rodney Lee.

OTHERS ATTENDING:

Secretary/Treasurer Rhonda McCarty, and Borough Maintenance Jeff McIntire.

PUBLIC: None

APPROVAL OF MINUTES:

The minutes of the July 18, 2018 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. Vice-President Robert Manahan stated that the minutes were approved as read.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Dave Manley 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: None

RESOLUTIONS & ORDINANCES: None

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing

ORDINANCE ENFORCEMENT: Nothing

EMERGENCY MANAGEMENT: Nothing

BOROUGH MAINTENANCE: Council discussed that the bent school bus sign by the post office needs to be removed. Jeff will take care of this.

HIGHWAY/STREETS: Carson Turner made a motion to approve the payment of the following Stiffler McGraw invoices: Fawcett Avenue Culvert Replacement Invoice #5, dated 06/15/18 and Lawrence St Culvert Replacement Invoice #5, dated 7/17/18. 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.

Council discussed a resident's shrub that needs to be trimmed located on Front Street. When turning onto Front Street from Maple Street it is very hard to see oncoming traffic.

PARK: The lights on the back three pavilions are staying on all night. They have dusk to dawn sensors. The amount of the Park electric bill has doubled. Michelle will turn off the breakers for these pavilions.

Goober's Auto Body has volunteered to sandblast the Park grills. Jeff will repaint them.

SEWER: A bulb needs to be replaced on the Railroad Street grinder pump.

Council discussed that the downspouts on several buildings in the Borough need to be checked to see if they are emptying into the sewer lines.

After ongoing problems, Council has decided to terminate the current sewer operators, Pat & Ann Crowley. Michelle Dunham will contact Shane Walker to inquire if he is still interested in working for the Borough. Michelle Dunham made a motion that if Shane Walker is still interested in working for the Borough we will hire him immediately and terminate Pat & Ann Crowley. Laura McIntire seconded the motion. Roll call vote: all responded "yes", motion carried.

WATER: The fire hydrant by Rodney Lee's on Fawcett Avenue does work.

Jeff will be finding and exercising all water shut off valves.

UNFINISHED BUSINESS:

Appointment of Vacancy Board Chair- Terry Turner has agreed to fill this position.

Change customer invoice terms to 30 days overdue for shut off notice to be mailed. Tabled until next meeting.

Rental Properties Ordinance. Council discussed approving the Universal Property Maintenance. No decision was made. Tabled until next meeting.

Per Capita & Occupational Ordinance. Tabled until next meeting.

Reducing Council from a 7 member to a 5 member board. Jonathan will be advertising the petition August 5th to the 12th. The hearing will be September 11, 2018.

NEW BUSINESS:

Nothing

The meeting adjourned at 8:26 pm.

Respectfully submitted by:

Rhonda McCarty, Secretary