

**NEW ALBANY BOROUGH COUNCIL**  
**MONTHLY MEETING MINUTES**  
**September 5, 2018**

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on September 5, 2018. The meeting was called to order at 7:06 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:** Bill Weidman

**APPROVAL OF MINUTES:**

The minutes of the August 1, 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.

The minutes of the August 15, 2018 Council meeting were reviewed by the Council members at the meeting. There were no corrections or additions. 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:** Dale Hatch will be contacted to confirm that he is still willing to be the Borough's Emergency Management Coordinator.

**BOROUGH MAINTENANCE:** Flood damage cleanup continues.

**HIGHWAY/STREETS:** Council discussed using modified opposed to pavement to repair Borough streets.

**PARK:** The new weed eater and the leaf blower that were stored in the shed at the Park were both destroyed in the flood.

**SEWER:** Council discussed the contact tank at the sewer plant needing a new 1hp pump.

Shane Walker has agreed to be the Borough's Sewer Operator. His hire date will be September 1, 2018.

**WATER:** Council discussed the need to contact DEP in regard to Borough well #2. Council would like to know the current status of this well as recorded in DEP's system.

**UNFINISHED BUSINESS:**

*Appointment of Vacancy Board Chair-* Terry Turner presented an Affidavit of Residency. Carson Turner made a motion to approve Resolution 2018-08-A appointing Terry Turner to the Vacancy Board Chair position. Laura McIntire seconded the motion. Roll call vote: all responded “yes”, motion carried. Mayor Dan Dunham administered the Oath of Office to Terry Turner.

Change customer invoice terms to 30 days overdue for shut off notice to be mailed. Council discussed and decided to draft a new water ordinance opposed to amending the current water ordinance, because the advertising expense will be the same. Vice-President Manahan will make the necessary changes to the ordinance and present it for approval at the next Council meeting.

Rental Properties Ordinance. Tabled until next meeting.

Per Capita & Occupational Ordinance. Tabled until next meeting.

Reducing Council from a 7 member to a 5 member board. The hearing will be September 11, 2018.

**NEW BUSINESS:**

Nothing

The meeting adjourned at 8:15 pm.

Respectfully submitted by:

Rhonda McCarty, Secretary