

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
January 2, 2019

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on January 2, 2019. The meeting was called to order at 7:00 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Robert Manahan, Dave Manley (arrived at 7:35 p.m.), and Laura McIntire
ABSENT: Carson Turner and Rodney Lee.

OTHERS ATTENDING:

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

PUBLIC: None.

APPROVAL OF MINUTES:

The minutes of the December 19, 2018 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. No additions or corrections were noted. Robert Manahan made a motion to accept the minutes as presented. Laura McIntire 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. 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: Nothing.

RESOLUTIONS & ORDINANCES:

Approving the Park Ordinance to be advertised was tabled until the January 16th meeting.

Attorney Jonathan Foster has suggested that the Borough follow the Universal Ordinances Manual. No decision was made; tabled until the next meeting.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing

ORDINANCE ENFORCEMENT: Laura McIntire made a motion to rent a container. Items that should not have been placed in Elk Conservations' dumpster need to be removed. Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried.

EMERGENCY MANAGEMENT: Nothing

BOROUGH MAINTENANCE: Nothing

HIGHWAY/STREETS: Michelle Dunham made a motion to approve the Stiffler McGraw Engineering Services Agreement. Laura McIntire seconded the motion. Vote: all in favor, none opposed, motion carried.

Split Rock Services volunteered their services in the Borough and completed the following: repaired the Sewer Plant roof, installed sheet rock and insulation in the Sewer Plant, spread gravel inside the Sewer Plant fence, cleaned all the Borough catch basins, and repaired fire hydrants on Wyalusing/New Albany Road, Lawrence Street, Maple & Main, and Route 220 by Calaman's Computers.

Michelle Dunham made a motion to approve Split Rock Services, if available, purchasing drain pipe for Peach Alley and replacing the pipe. Laura McIntire seconded the motion. Roll call vote: all responded “yes”, motion carried.

PARK: Nothing

SEWER: Nothing

WATER: Nothing

UNFINISHED BUSINESS:

Rental Properties- Tabled until next meeting

Per Capita & Occupational Assessment Taxes- Tabled until next meeting

Borough Well #2- Tabled until next meeting

NEW BUSINESS:

Swear in Junior Council Members- Tabled until next meeting

The meeting adjourned at 7:56 pm.

Respectfully submitted by:

Rhonda McCarty, Secretary