

**NEW ALBANY BOROUGH COUNCIL**

**MONTHLY MEETING MINUTES**

**January 16, 2019**

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on January 16, 2019. The meeting was called to order at 7:07 p.m. by Vice-President Robert Manahan.

**COUNCIL MEMBERS' ROLL CALL:**

PRESENT: Robert Manahan, Dave Manley, and Laura McIntire

ABSENT: Michelle Dunham, Carson Turner and Rodney Lee.

**OTHERS ATTENDING:**

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

**PUBLIC:** None.

**APPROVAL OF MINUTES:**

The minutes of the January 2, 2019 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. A correction to the meeting minutes was noted. Laura McIntire made a motion to accept the minutes as corrected. 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. 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 Vice-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 February 6<sup>th</sup> meeting.

**COMMITTEE REPORTS/ITEMS TO ADDRESS:**

**SECRETARY/OFFICE:** Nothing

**ORDINANCE ENFORCEMENT:** Nothing

**EMERGENCY MANAGEMENT:** Nothing

**BOROUGH MAINTENANCE:** Nothing

**HIGHWAY/STREETS:** Nothing

**PARK:** Nothing

**SEWER:** DEP has approved the Chlorination/Dechlorination process that Shane submitted to them. The Rubbermaid shed from Lowe's, to house the Sampler, has been ordered and is scheduled for deliver February 7.

**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

Swear in Junior Council Members- Tabled until next meeting

**NEW BUSINESS:** Nothing

The meeting adjourned at 8:15 pm.

Respectfully submitted by:

Rhonda McCarty, Secretary