

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
June 19, 2019

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on June 19, 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, and Dave Manley.

ABSENT: Carson Turner and Rodney Lee.

OTHERS ATTENDING:

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

APPROVAL OF MINUTES:

The minutes of the June 5, 2019 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, Dave Manley seconded the motion. Vote: all in favor, none opposed, motion carried.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Dave Manley 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:

A resident questioned a small, outstanding balance on his water/sewer account. It was resolved with an explanation from President Dunham and Secretary McCarty.

RESOLUTIONS & ORDINANCES:

Michelle Dunham made a motion to approve Resolution 2019-06-19 A, authorizing the filing of an application for a Bradford County Infrastructure Bank loan request of \$700,000 to be used for FAWCETT STREET & MAIN STREET BRIDGE REPAIR PLUS FRONT STREET SIDEWALK REPAIR PROJECT. Motion was seconded by Robert Manahan. Roll call vote: all responded "yes", motion carried.

Approving the Park Ordinance to be advertised was tabled until the July 3rd meeting.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing to report.

ORDINANCE ENFORCEMENT: Jim Canning tagged properties that are extremely unsafe. Once repairs are made, these properties must be inspected by Code Inspections before being occupied.

EMERGENCY MANAGEMENT: Michelle & Dan attended the June 19th- "Damage Assessment" meeting.

BOROUGH MAINTENANCE: Drains have been cleaned at the bottom of Wood Street and Lawrence Street, and gravel has been removed from Wood Street and catch basins.

Council discussed hiring a full time maintenance employee. No decision was made.

HIGHWAY/STREETS: Dan obtained estimates from Hawbaker \$20,000 and M.R. Dirt \$8,600 to pave several areas on Main Street and fill potholes. Dan has hired M.R. Dirt for the project. FEMA will be reimbursing the Borough about \$6,000 for this project.

PARK: The Park is being used by lot of kids and families!

SEWER: Plant was inspected by DEP. Everything is okay! May receive reimbursement from FEMA for the aeration repairs.

WATER: There is a June 20th meeting with PennDOT about possibly moving the water line on Overton Road.

Water main shut offs need to be tested.

UNFINISHED BUSINESS:

Rental Properties- Tabled until next meeting

Per Capita & Occupational Assessment Taxes- Tabled until next meeting

Universal Ordinance Manual- Approve resolution at July 3rd meeting.

Swear in Junior Council Members- Tabled until next meeting

NEW BUSINESS: None

The meeting adjourned at 8:15 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary