

NEW ALBANY BOROUGH COUNCIL

MONTHLY MEETING MINUTES

July 17, 2019

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on July 17, 2019. The meeting was called to order at 7:03 p.m. by Vice-President Robert Manahan.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Robert Manahan, Carson Turner, and Dave Manley.

ABSENT: Michelle Dunham and Rodney Lee.

OTHERS ATTENDING:

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

APPROVAL OF MINUTES:

The minutes of the June 19, 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. Carson Turner 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. Dave Manley made a motion to pay the bills. Carson Turner 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

BID OPENING:

Bids were opened for the Fawcett Avenue Bridge and Main Street Bridge Project engineering. The following bids were submitted:

| COMPANY | FAWCETT AVENUE BRIDGE | MAIN STREET BRIDGE | TOTAL BID |
|--------------------|-----------------------|--------------------|--------------|
| Hunt Engineering | \$41,900 | \$22,400 | \$64,300 |
| LaBella Associates | \$106,332.45 | \$66,083.85 | \$172,416.30 |
| JHA Companies | \$31,500 | \$26,500 | \$58,000 |
| MKA | \$155,300 | \$109,300 | \$264,600 |

Dave Manley made a motion to accept the JHA Companies bid of \$58,000 for the Fawcett Avenue Bridge and Main Street Bridge Project engineering. Motion was seconded by Carson Turner. Roll call vote: all responded "yes", motion carried.

RESOLUTIONS & ORDINANCES:

Approving the Park Ordinance to be advertised was tabled until the August 7th meeting.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Discussed a letter from Code Inspections, Inc. that referenced "Disposition of Residential Building Plans". The UCC does not require them to maintain residential building plans, but

their company policy is to maintain them for a period of 5 years. They are asking permission to dispose of all remaining Borough residential plans for the years 2004 to 2013. Council agreed with their request.

ORDINANCE ENFORCEMENT: Nothing to report.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: May Street drainage project; replacing 4 catch basins has started and should be finished in two weeks.

Paving project was supposed to start June 24th. Dan will call M.R. Dirt again.

Front Street sidewalk repair bids- both bids that were received are over the bid threshold of \$20,100. Dan will remove the curbing from the required repairs and ask for re-bids.

PARK: Belt has been replaced on the lawnmower. A volunteer mowed the Park while the lawnmower was being repaired.

SEWER: Hot water tank has been tripping the breaker. Council discussed hiring an electrician. No decision was made.

Discussed the need for a new gas pressure washer. Jeff will get some prices.

WATER: PennDot has informed the Borough that they will be moving the water line on Overton Road and that the Borough is required to pay 25 percent of the cost.

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 8:30 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary