

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
January 15, 2020

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on January 15, 2020. The meeting was called to order at 7:04 p.m. by Vice-President Robert Manahan.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: Michelle Dunham, Rodney Lee

OTHERS ATTENDING:

Secretary/Treasurer Rhonda McCarty, Borough Maintenance Jeff McIntire, Laura McIntire, Phillip DeLong, and Sheena Pettitt.

APPROVAL OF MINUTES:

The minutes of the January 6, 2020 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. Dave Manley made a motion to accept the minutes as presented. Carson Turner seconded the motion. Vote: all in favor, none opposed, motion carried.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Carson Turner made a motion to pay the bills. Dave Manley 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/BUDGET:

Approving the Park Ordinance to be advertised was tabled until the February 5th meeting.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Spring Clean-Up needs to be scheduled. Secretary McCarty will inquire if April 18th or 25th is available.

Graves Accounting, due to growth of their business, has resigned as Borough Auditor. Received a proposal from Mike Gavigan for \$2,900 to prepare the yearly audit and complete the DCED yearly report. Dave Manley made a motion to accept the \$2,900 proposal from Mike Gavigan. Carson Turner seconded the motion. Roll call vote: all responded "yes", motion carried.

ORDINANCE ENFORCEMENT: Jim Canning continues to enforce the Borough Ordinances.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Council discussed purchasing a dump truck and other equipment. No decision was made.

PARK: Another 12' x 12' section of brush has been cleared. Fill is needed. Secretary McCarty will contact PennDot to acquire about some "free fill".

SEWER: Due to the large amount that is used, Council discussed purchasing sodium bicarbonate by the pallet. No decision was made.

WATER: Nothing to report.

UNFINISHED BUSINESS:

Rental Properties- Tabled until next meeting

NEW BUSINESS:

The meeting adjourned at 7:56 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary