

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
March 4, 2020

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on March 4, 2020. The meeting was called to order at 7:02 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Robert Manahan, Dave Manley, and Sheena Pettitt.

ABSENT: Rodney Lee.

OTHERS ATTENDING:

Mayor Dan Dunham, Secretary/Treasurer Rhonda McCarty, Borough Maintenance Jeff McIntire, and Laura McIntire. Chief Sewer Plant Operator Shane Walker arrived at 7:15 p.m.

APPROVAL OF MINUTES:

The minutes of the February 19, 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. 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. Robert Manahan 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 President and it was placed on file for audit.

PUBLIC INPUT: Nothing to report.

RESOLUTIONS & ORDINANCES/BUDGET:

Approving the Park Ordinance to be advertised was tabled until a later date.

Landlord/Tenant Ordinance was not advertised. Discussed advertising guidelines as stated in the Borough Code. Tabled until a later date.

SHANE WALKER- SEWER PLANT:

Chapter 94 Report has been completed and will be mailed to DEP.

Shane reminded Council that the Sewer Plant will need some upgrades per DEP. There should be grant available this year to apply for financing for the upgrades.

Shane reminded Council that the "basket" at the Sewer Plant needs to be replaced.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Presented Council with an estimate from Calaman's Computers for a Dell laptop computer. Michelle Dunham made a motion to purchase the Dell Inspiron laptop from Calaman's Computers for a price of \$604.95. Dave Manley seconded the motion. Roll call vote: all responded "yes", motion carried.

ORDINANCE ENFORCEMENT: There will be 7 to 10 days of extra police patrol for the Borough.

EMERGENCY MANAGEMENT: Michelle and Dan missed the last meeting as they were ill.

BOROUGH MAINTENANCE: Will be utilizing Eagle Scout & Senior Project participants to assist with street sweeping and other Borough maintenance this Spring/Summer.

HIGHWAY/STREETS: Pelton Hill has not been repaired. Wilcox has been hired to fill in pot holes.

PARK: Eagle Scout participants will also be pressure washing, staining, and painting at the Park.

SEWER: Nothing to report.

WATER: A list of repairs is being compiled.

UNFINISHED BUSINESS:

Rental Properties Ordinance and Park Ordinance. These ordinances are on hold until both are ready to be submitted to Jonathan for review.

NEW BUSINESS:

Nonsense Ordinance will be reviewed and submitted to Jonathan at a later date.

The meeting adjourned at 8:20 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary