

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
April 15, 2020

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on April 15, 2020. The meeting was called to order at 7:17 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: All present

OTHERS ATTENDING:

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

APPROVAL OF MINUTES:

The minutes of the March 4, 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. Michelle Dunham 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:

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing to report

ORDINANCE ENFORCEMENT: Law enforcement is still active despite COVID 19.

EMERGENCY MANAGEMENT: Michelle and Dan communicate daily with EMA.

BOROUGH MAINTENANCE: New "No Parking" signs have been put up, painted lines on the road for crosswalks and fire hydrants, fence fixed at Park, and caution tape put on bridges.

HIGHWAY/STREETS: Surveyors were in town for bridges.

PARK: Tree fell down on the gazebo and ripped out some wiring. Park Committee Summer Festival is still a "go".

SEWER: Catch basin/basket is finished.

WATER: It's flush the fire hydrants month.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Council is sending \$200 to the NAVFD for use of the Social Hall in distributing Helping Hands Backpack Program food. Motion was made by Michelle Dunham. Seconded by Dave Manley. Roll call vote: all responded "yes", motion carried.

The meeting adjourned at 7:40 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary