

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
May 20, 2020

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on May 20, 2020. The meeting was called to order at 7:13 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 April 15, 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. Rodney Lee 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. Rodney Lee 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: Nothing to report.

RESOLUTIONS & ORDINANCES/BUDGET:

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing to report

ORDINANCE ENFORCEMENT: Residents continue to become upset when Jim enforces the Borough Ordinances. Several homes have been condemned and need to be boarded up to prevent trespassers from entering them.

EMERGENCY MANAGEMENT: Currently no classes to attend. Have been receiving weekly updates on COVID-19.

BOROUGH MAINTENANCE: Residents who owe fines will be sweeping streets in lieu of paying the fines.

HIGHWAY/STREETS: Discussed that Terry Selleck has a grader to fix Pelton Hill. Ditches have been cleaned in the Borough. The diversion ditch at the Park has been dug out.

Mayor Dan Dunham continues to work diligently on the Front Street Sidewalk Project. He has contacted five companies for quotes: MAC Builders, Middendorf Construction, Glenn O. Hawbaker, Inc., Pepper's Masonry, and Cotton Concrete Construction, Inc. MAC Builders and Pepper's Masonry have expressed interest in submitting quotes for the job. He has received a quote from MAC Builders and is waiting on the quote from Pepper's Masonry. Michelle Dunham made a motion to grant Dan permission to accept the lowest bid. Dave Manley seconded the motion. Roll call vote: all responded "yes", motion carried.

Main Street Bridge Project: Project has been obligated by FEMA to us; we pay the vendor then FEMA reimburses us.

Fawcett Avenue Bridge Project: Project has FINALLY cleared EHP and mitigation reviews by FEMA. This project should be obligated to us shortly.

Engineering is continuing for both projects. Soon will be ready to submit for DEP GP-11 permitting. Once DEP permitting is concluded, should be ready to advertise for contractor bids.

Completion of all 4408 Projects was originally scheduled for 5/27/2020. Consequently PEMA DAP-15 forms have been submitted for the above open projects requesting a 15 month extension. The new completion date is now 8/27/2021.

PARK: Has been mowed. Unfortunately, still closed due to COVID-19.

SEWER: Nothing to report.

WATER: Fire hydrants have been flushed and discovered 2 leaking hydrants.

There was a water leak at Jerry Lee's property on New Alley.

The Borough does not fall under the PUC jurisdiction so all overdue accounts will be sent a shut off notice.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Going forward Volunteers will be featured in the Borough Monthly Newsletter.

Rodney Lee made a motion to pay \$100 to Jared Keeney for all the work he has done in the Borough. Michelle Dunham seconded the motion. Roll call vote: all responded "yes", motion carried.

The meeting adjourned at 8:14 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary