

**NEW ALBANY BOROUGH COUNCIL**  
**MONTHLY MEETING MINUTES**  
**June 17, 2020**

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on June 17, 2020. The meeting was called to order at 7:00 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:**

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

**APPROVAL OF MINUTES:**

The minutes of the May 20, 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:** Council discussed President Michelle Dunham's suggestion that the Borough start using the Universal Maintenance Code in regard to ordinances. Robert Manahan made a motion in favor of this suggestion to use the Universal Maintenance Code. Dave Manley seconded the motion. Roll call vote: all responded "yes", motion carried.

**COMMITTEE REPORTS/ITEMS TO ADDRESS:**

**SECRETARY/OFFICE:** Asked why our Junior Council Persons that were sworn in are not attending meetings. Suggested the Borough look into hiring a new auditor. Received a thank you card from Helping Hands Food Pantry.

**ORDINANCE ENFORCEMENT:** Jim continues to address issues in the Borough.

**EMERGENCY MANAGEMENT:** Will be attending a meeting next month.

**BOROUGH MAINTENANCE:** No parking and delivery only signs have been put up.

**HIGHWAY/STREETS:** Discussed the need to address the drainage problem on Lawrence Street.

**PARK:** Is open.

**SEWER:** DEP requesting the Borough purchase \$2,000 of new equipment (chlorinator, etc.)

**WATER:** 19 shut off notices were mailed on June 8.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Council discussed that NAVFD needs traffic control training (Fire Police).

Council discussed purchasing an EMA radio.

Michelle Dunham made a motion to purchase a Roto-Rooter machine at Lowe's for \$350 + tax. Dave Manley seconded the motion. Roll call vote: all responded "yes", motion carried.

The meeting adjourned at 8:20 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary