

NEW ALBANY BOROUGH COUNCIL

MONTHLY MEETING MINUTES

July 1, 2020

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on July 1, 2020. The meeting was called to order at 7:13 p.m. by Vice-President Robert Manahan.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: Michelle Dunham

OTHERS ATTENDING:

Secretary/Treasurer Rhonda McCarty, Brian Shura(Stiffler-McGraw), Eric Casanave(Stiffler-McGraw). Borough Maintenance Jeff McIntire & Laura McIntire arrived at 8:00 p.m.

APPROVAL OF MINUTES:

The minutes of the June 17, 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. Minutes stand approved as read.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Rodney Lee 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: Stiffler-McGraw presented Proposal No. 20-0000.075 which outlines services to prepare a study evaluating improvements to the existing Sewer Plant. The estimated fee to prepare this study is \$22,000.

RESOLUTIONS & ORDINANCES/BUDGET:

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Read a report submitted by Council President Michelle Dunham as she could not attend tonight's meeting. She will be meeting with Jonathan soon to discuss the universal ordinance. Also, she has priced three pieces of equipment that the borough may be interested in purchasing and will present it at the next meeting.

ORDINANCE ENFORCEMENT: Nothing

EMERGENCY MANAGEMENT: Nothing

BOROUGH MAINTENANCE: There are 6 broken fire hydrants. Brian and Eric from Stiffler-McGraw questioned if the Borough is a member of PA Rural Water and since we are a member they recommended contacting them for help with the repairs.

HIGHWAY/STREETS: New signs have been put up

PARK: Is open.

SEWER: Nothing

WATER: Nothing

UNFINISHED BUSINESS: Stiffler-McGraw has the permit application completed for Well No. 2 Abandonment Plan.

NEW BUSINESS: Nothing

The meeting adjourned at 9:05 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary