

NEW ALBANY BOROUGH COUNCIL

MONTHLY MEETING MINUTES

August 5, 2020

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on August 5, 2020. The meeting was called to order at 7:00 p.m. by Vice-President Robert Manahan.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: Michelle Dunham & Rodney Lee

OTHERS ATTENDING:

Mayor Dan Dunham, Secretary/Treasurer Rhonda McCarty, Borough Maintenance Jeff McIntire & Laura McIntire.

APPROVAL OF MINUTES:

The minutes of the July 1, 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. Sheena Pettitt 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: Nothing

RESOLUTIONS & ORDINANCES/BUDGET: Nothing

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Read a report submitted via email by Sewer Plant Operator Shane Walker. On 7/22 he put together the new chlorine pump & wired it. Also, dropped off new log sheets he created to keep DEP happy. He asked for a storage container for papers. Shane says that the only upgrades that can be done at the Sewer Plant are re-building the clarifier and put in a UV disinfection. He would like to have Buck Woodruff come and vacuum out the digester and maybe the contact tank soon.

ORDINANCE ENFORCEMENT: Jim still making residents, that don't obey the Borough ordinances, angry.

EMERGENCY MANAGEMENT: Nothing to report. Maybe will attend a training meeting this month.

BOROUGH MAINTENANCE: Nothing

HIGHWAY/STREETS: Bridges: Trying to get the application submitted to DEP, but when call am only getting answering machine. We are waiting on GP11 permits. The electronic submission is not working. Sidewalks: Pepper Masonary is scheduled to start on the sidewalks in August. Paving: Will be paving Main & May intersection and some areas on Lawrence Street, as soon as find a contractor. Pelton Hill repairs: Received a quote for \$2,300 from Terry Selleck. Discussed purchasing equipment.

PARK: Need to get remaining piles of brush burned & the dead pine trees cut.

SEWER: Nothing

WATER: Nothing

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

The meeting adjourned at 8:13 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary