

NEW ALBANY BOROUGH COUNCIL

MONTHLY MEETING MINUTES

August 19, 2020

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on August 19, 2020. The meeting was called to order at 7:02 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:

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

APPROVAL OF MINUTES:

The minutes of the August 5, 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. Dave Manley 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: None

RESOLUTIONS & ORDINANCES/BUDGET: None

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing to report.

ORDINANCE ENFORCEMENT: Council discussed what action to take on a water/sewer theft of service by a property owner. Tenant/owner claimed they knew nothing about the water being turned on by someone other than a Borough employee. Council decided to just charge the property owner for the shut off & restore fees.

EMERGENCY MANAGEMENT: Dan attended training today, 8/19

BOROUGH MAINTENANCE: Council President Michelle Dunham asked Borough Maintenance Jeff McIntire if he was okay with the Borough hiring another Borough Maintenance employee on an "as needed" basis. Jeff replied that this is okay with him. Michelle Dunham made a motion to approve Council hiring Chris Pettitt as an "as needed" Borough Maintenance employee. Sheena Pettitt seconded the motion. Vote: all in favor, none opposed, motion carried.

Jeff will be replacing several street signs in the Borough.

HIGHWAY/STREETS: Bridges: Dan reported that he was on a lengthy call with JHA Associates setting up a Greenport account to be used for submitting permits electronically to DEP.

Pelton Hill repairs: Dan is going to contact Terry Selleck for a formal quote.

The New Albany Volunteer Fire Department is asking for permission to close Main Street for a movie fundraiser on September 5, 2020. Michelle Dunham made a motion to approve closing Main Street from Hubler Street to the bridge on September 5, 2020 for NAVFD's movie fundraiser. Sheena Pettitt seconded the motion. Vote: all in favor, none opposed, motion carried.

Holding tanks are not allowed for any camper that is parked in the Borough. If needing sewage removal, it must be hooked-up to the Borough water/sewer.

Council discussed suggesting to NAVFD that their members attend traffic control, first aid, CPR, and AED (burn victims) training.

PARK: Once again, the basketball hoops have been destroyed.

Discussed removal of the dead pine trees. Council President Michelle will make calls to acquire quotes.

SEWER: The timer is not working on the blower. Council President Michelle will call Mountain Lake Electric.

WATER: Nothing to report.

UNFINISHED BUSINESS: Council President Michelle Dunham presented prices of tractors:

BRAND	COST	WARRANTY	
John Deere	\$48,000	5 year	When add the backhoe attachment warranty reduces to 1 year
Kabota	\$56,000	5 year	
Mahindra	\$38,000	7 year	

Michelle Dunham made a motion to contact Beers in Wysox to acquire paperwork for the Borough to apply for loan (7 years @ 0% interest) approval, and if approved, purchase a \$38,000 Mahindra tractor. Robert Manahan seconded the motion. Vote: all in favor, none opposed, motion carried.

NEW BUSINESS: None

The meeting adjourned at 8:29 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary