

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
September 2, 2020

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on September 2, 2020. The meeting was called to order at 7:04 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 19, 2020 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. A correction to the meeting minutes was noted. Dave Manley made a motion to accept the minutes as corrected. Robert Manahan 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: Received notice that the estimated Liquid Fuels allocation for 2021 is \$10,697.31.

ORDINANCE ENFORCEMENT: Jim is reviewing and modifying the Universal Code.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Bridges: Dan reported that DEP reports have been submitted for both bridges. GP 11 Permit Application has been submitted to DEP. Extension was filed with PEMA and the completion due by date is now August 2021.

Pelton Hill repairs: Terry Selleck will be starting work on Pelton Hill ASAP.

Sidewalk repairs: Once the okay is received from PennDot, we can proceed with the Front Street sidewalk replacement.

Will be receiving a check from PEMA for \$36,000. Dan said to deposit it into the Reserve Fund account.

PARK: Council discussed looking into upgrading the Security Camera System.

Council discussed estimates for removal of eight dead pine trees at the Park. Council Member Sheena Pettitt presented estimates from three companies. Michelle Dunham made a motion to hire Don's Tree Service to remove eight pine trees from the Borough Park. Sheena Pettitt seconded the motion. Roll call vote: all responded "yes", motion carried.

COMPANY	COST	SERVICE PROVIDED
Frank Tyler	\$3,200-\$3,600	Limb, top, & drop, no clean up
Tyler Ellis	\$6,000	Drop trees & will move them to the lot across the road.
Don's Tree Service	\$7,500	Drop & clean-up

SEWER: There seems to be an issue with the blower. Michelle Dunham will have more details next meeting.

Council discussed adding a 10' x 14' addition (roof with three sides) onto the Sewer Plant to store the tractor attachments. No decision was made.

WATER: Nothing to report.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

The meeting adjourned at 8:09 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary