

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
November 4, 2020

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on November 4, 2020. The meeting was called to order at 7:00 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, Borough Maintenance Jeff McIntire, Laura McIntire, Dan Nolt, & Warren Howeler.

APPROVAL OF MINUTES:

The minutes of the October 21, 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 stated that the 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: Dan Nolt has recently purchased the building at 12 Main Street (the old school) and asked Council questions about the water/sewer lines & connection.

RESOLUTIONS & ORDINANCES/BUDGET: None

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Secretary McCarty told Council she is resigning and her last day will be December 31, 2020. No resignation letter was submitted. Council did not vote to accept her resignation.

ORDINANCE ENFORCEMENT: Nothing to report.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Due to the cost of the "Children At Play" signs there were only three signs purchased. After a discussion by Council in regard to the cost of the signs and that a sign should be hung on every street, Rodney Lee made a motion to return the signs and that no signs be hung in the Borough. Dave Manley seconded the motion. Roll call vote: all responded "yes", motion carried.

HIGHWAY/STREETS: Cold patches in potholes have been completed.

PARK: All the pine trees and debris will be moved on Friday, November 6.

SEWER: Fecal test was high three times in a row. It was discovered that the valve on the new chlorine pump needed to be adjusted.

WATER: Nothing to report.

UNFINISHED BUSINESS: Jeff got a price of \$1,000 from Lowe's for a 10' x 20' building to store the tractor attachments.

NEW BUSINESS: None

The meeting adjourned at 8:09 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary