

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
January 20, 2021

New Albany Borough Council held a monthly meeting at the New Albany Volunteer Fire Department Social Hall on January 20, 2021. The meeting was called to order at 6:02 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Rodney Lee, Dave Manley, and Sheena Pettitt.

ABSENT: Robert Manahan

OTHERS ATTENDING:

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

APPROVAL OF MINUTES:

The minutes of the December 2, 2020 & December 30, 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. Sheena Pettitt made a motion to accept the minutes as presented. Rodney Lee seconded the motion. Vote: all in favor, none opposed, motion carried.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Sheena Pettitt made a motion to pay the bills. Rodney Lee 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.

RESOLUTIONS & ORDINANCES/BUDGET:

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE:

Michelle Dunham made a motion to approve the proposal from Rexer's LLC to abandon Well #2 in accordance to the DEP Permit. Rodney Lee seconded the motion. Roll call vote: all responded "yes", motion carried.

Dave Manley made a motion to approve the signing of the 2021 Stiffler McGraw Engineering Services Agreement. Michelle Dunham seconded the motion. Vote: all in favor, none opposed, motion carried.

Received a letter from the Towanda Municipal Authority stating that water rates will be \$4.00 per 1,000 gallons effective January 1, 2021.

Received a letter from NTSWA regarding scheduling Spring Clean-Up. Secretary McCarty will inquire if April 10th is available.

ORDINANCE ENFORCEMENT: Fine will be given for all property owners that do not keep their sidewalk shoveled.

EMERGENCY MANAGEMENT: Have received the upcoming training schedule.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Nothing to report.

PARK: Nothing to report.

SEWER: Nothing to report.

WATER: Nothing to report.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

The meeting adjourned at 6:31 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary