

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
February 17, 2021

New Albany Borough Council held a monthly meeting at the New Albany Volunteer Fire Department Social Hall on February 17, 2021. The meeting was called to order at 6:12 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: Rodney Lee and Robert Manahan

OTHERS ATTENDING:

Secretary/Treasurer Rhonda McCarty, Borough Maintenance Jeff McIntire, & Laura McIntire, Chad Reid- left at 7:13 p.m.; Duane VanDerPool arrived at 7:00 and left at 7:08 p.m.

APPROVAL OF MINUTES:

The minutes of the January 20, 2021 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. Dave Manley seconded the motion. Vote: all in favor, none opposed, motion carried.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Michelle Dunham made a motion to pay the bills. Sheena Pettitt 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.

BID OPENINGS FOR FAWCETT AVENUE & MAIN STREET BRIDGE PROJECTS

Sheena Pettitt made a motion to award the Main Street Bridge Rehabilitation project to, the lowest bidder, BT Adams, LLC. Michelle Dunham seconded the motion. Roll call vote: all responded "yes", motion carried.

No bid was awarded for the Fawcett Avenue project. Voting was tabled until the March 3, 2021 meeting. Council President Michelle Dunham will discuss the bid submissions with Mayor Dunham and consult with Attorney Foster.

BIDDER	TOTAL BASE BID	BID SECURITY
DGR Excavating, LLC	\$98,000.00	\$5,000.00
Insinger Excavating, LLC	\$93,847.00	5%
Bishop Brothers Construction Co., Inc.	\$92,165.00	5%
Robert C. Young, Inc.	\$95,770.00	5%
MAR-ALLEN Concrete Products, Inc.	\$128,745.00	5%
Pioneer Construction Co., Inc.	\$121,846.00	5%
Kevin E. Raker Construction, LLC	\$99,234.23	5%
BT Adams, LLC	\$80,050.00	5%
CriLon Corp.	\$134,224.52	10%
Sikora Brothers Paving, Inc.	\$180,000.00	10%
Bill Anskis Co., Inc.	\$159,000.00	5%
Ken Rauch Excavating, Inc.	\$98,200.00	5%
Solid Wall, LLC	\$134,500.00	5%

RESOLUTIONS & ORDINANCES/BUDGET

Michelle Dunham made a motion to approve **RESOLUTION 2021-02-A** to increase water rates to \$7.05 per every 1,000 gallons of usage. Sheena Pettitt seconded the motion. Roll call vote: all responded “yes”, motion carried. Water rate increase is a result of Towanda Municipal Authority raising water rates effective January 2021.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Auditor- Michelle spoke with Tucker at Larsen, Kellett in Montoursville. He is interested in preparing the yearly financial reports and requested that the 2019 financials be emailed to him.

ORDINANCE ENFORCEMENT: Jim served termination papers to Randy Wilcox.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Spring Clean Up with be April 10th.

Jeff requested purchasing some tools to use at the Sewer Plant and other areas in the Borough. Michelle Dunham made a motion to approve \$300 to be used for purchasing tools for the Borough. This amount will be allocated equally to all the Borough Funds (General, Sewer, Water). Dave Manley seconded the motion. Roll call vote: all responded “yes”, motion carried.

HIGHWAY/STREETS: Due to unforeseen circumstances Council has agreed to terminate, snow removal sub-contractor, Randy Wilcox. Michelle Dunham made a motion to terminate Randy Wilcox and hire Jared Keeney as the new snow removal sub-contractor. Sheena Pettitt seconded the motion. Roll call vote: all responded “yes”, motion carried.

Michelle Dunham made a motion to approve Jared Keeney doing some emergency snow removal and haul it out of the Borough. Quoted price: \$5,900 for 20 hours. Dave Manley seconded the motion. Roll call vote: all responded “yes”, motion carried.

PARK: Nothing to report.

SEWER: Nothing to report.

WATER: Nothing to report.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

The meeting adjourned at 8:08 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary