

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
March 17, 2021

New Albany Borough Council held a monthly meeting at the New Albany Volunteer Fire Department Social Hall on March 17, 2021. The meeting was called to order at 6:03 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(left at 6:40 p.m.), Laura McIntire(left @ 6:45 p.m.), Harley McIntire(left at 6:40 p.m.), Warren Howeler- Rocket-Courier, Samantha Lates- The Daily Review (arrived at 6:20), Shane Walker (arrived at 6:20 p.m. & left at 6:40 p.m.), and Lewis Brassington, Jr. (arrived at 6:30 p.m.).

APPROVAL OF MINUTES:

The minutes of the February 17, 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. Dave Manley made a motion to accept the minutes as presented. Sheena Pettitt seconded the motion. Vote: all in favor, none opposed, motion carried.

The minutes of the March 3, 2021 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. Sheena Pettitt 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

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Still need an Auditor.

Jim Canning Constable Memorandum of Agreement. Robert Manahan made a motion to renew the 2021-2022 Memorandum of Agreement with Ordinance Enforcement Officer/Constable Jim Canning. Sheena Pettitt seconded the motion. Vote: All in favor, none opposed, motion carried.

River Valley Waste Management. Council discussed the dumpster sizes offered and rates. Michelle Dunham made a motion to hire River Valley Waste Management effective April 1, 1.5 yard dumpster, with a weekly pickup at \$80 per month. Sheena Pettitt seconded the motion. Roll call vote: all responded "yes", motion carried.

ORDINANCE ENFORCEMENT: Nothing to report.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Nothing to report.

SEWER: Chief Operator Shane Walker presented the Chapter 94 annual report to Council. The report needs to be submitted to DEP by March 28. DEP is requesting a map of the Borough sewer system. Shane addressed the Sewer Plant upgrades that are being mandated by DEP. Shane is confident that the Borough will receive grants for the upgrade cost. He recommended that the Borough get a second opinion on the upgrade proposal.

HIGHWAY/STREETS: The Borough must be contacted before covering up a sewer connection. All new construction must have a 10 feet set back from the property line.

Fawcett Avenue Bridge: The box culvert has been ordered. Construction to start late Summer/Fall with a two week completion.

Liquid Fuels: Received yearly payment of \$11,019.79 on March 8, 2021.

PARK: Nothing to report.

WATER: 3 Meters not reading

UNFINISHED BUSINESS: Vote on Fawcett Ave Bridge bids

NEW BUSINESS: None

The meeting adjourned at 7:11 p.m.

The meeting reconvened at 7:15 p.m. to vote on accepting a bid for the Fawcett Ave Bridge project. Michelle Dunham made a motion to accept the second lowest bid; Ken Rauch Excavating at \$293,700 with bid security at 5% of the bid. Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried.

BIDDER	TOTAL BASE BID	BID SECURITY
DGR Excavating, LLC	\$300,000.00	\$15,000
Robert C. Young, Inc.	\$469,837.00	5% of Bid
Insinger Excavating, LLC	\$328,600.00	5% of Bid
Susquehanna Valley Const Corp	\$368,688.00	5% of Bid
Bishop Brothers Construction, Inc	\$293,490.00	5% of Bid
Pioneer Construction Co., Inc.	\$400,629.00	5% of Bid
Kevin E. Raker Construction, LLC	\$366,974.06	5% of Bid
Ken Rauch Excavating, Inc.	\$293,700.00	5% of Bid
Sikora Brothers Paving, Inc.	\$503,000.00	10% of Bid

The meeting adjourned at 7:16 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary