

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
May 5, 2021

New Albany Borough Council held a monthly meeting at the New Albany Volunteer Fire Department Social Hall on May 5, 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, Robert Manahan, Dave Manley, and Sheena Pettitt.

ABSENT: None

OTHERS ATTENDING:

Secretary/Treasurer Rhonda McCarty, Borough Maintenance Jeff McIntire, Laura McIntire, Chad Reid, and Travis Long.

APPROVAL OF MINUTES:

The minutes of the April 7, 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. Robert Manahan made a motion to accept the minutes as presented. 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 - None

DEP REQUIRED SEWER PLANT UPGRADES: JHA & Associates- Travis Long & Chad Reid- Travis spoke to Council in regard to providing a \$2,500 feasibility study outlining suggestions for the Sewer Plant upgrades. DEP is requiring that the Borough perform these upgrades as the Plant is at the end of its' useful life. Travis mentioned that Grant funding will most likely be available soon.

FAWCETT AVENUE BRIDGE REPLACEMENT & MAIN STREET BRIDGE REPAIRS:

Fawcett Ave bridge construction is scheduled to begin in August 2021.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Still need an Auditor.

Secretary/Treasurer McCarty submitted her verbal resignation.

ORDINANCE ENFORCEMENT: Nothing to report.

EMERGENCY MANAGEMENT: Dan completed an online class.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Mayor Dunham contacted six paving companies for estimates on Borough streets. Two companies replied:

1. Jared Keeney
2. Chilson Brothers' Paving

Chilson Brothers' Paving \$11,200. Jared Keeney did not submit a bid. Michelle Dunham made a motion to accept the \$11,200 bid from Chilson Brothers. Payment will be made 50% from Act 13 Account and 50% from Liquid Fuels Account (PLGIT). Dave Manley seconded the motion. Roll call vote: all responded "yes", motion carried.

ESTIMATE 009723

Chilson Bro's Paving, Inc.

CUSTOMER'S ORDER NO. 5702696953	DEPARTMENT	DATE 4-22-21				
NAME New Albany						
ADDRESS						
CITY, STATE, ZIP Main + Mac						
SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOISE. RETD.	PAID OUT
QUANTITY	DESCRIPTION		PRICE	AMOUNT		
1	18 x 50 =	2" Blacktop				
2	11 x 50 =	2" Blacktop				
3	18 x 68 =	4" Blacktop				
4						
5		Mill Edge				
6						
7						
8		Total		11,200		
9						
10						

PARK: Playground Equipment has been ordered and shipped.

SEWER: Council discussed that all sewer lines **MUST BE** capped off before they are buried.

WATER: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

The meeting adjourned at 7:24 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary