

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
June 2, 2021

New Albany Borough Council held a monthly meeting at the New Albany Volunteer Fire Department Social Hall on June 2, 2021. The meeting was called to order at 6:05 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:

Mayor Dan Dunham, Secretary/Treasurer Rhonda McCarty, and Warren Howeler (The Rocket-Courier).

APPROVAL OF MINUTES:

The minutes of the May 5, 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. Rodney Lee 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. Rodney Lee 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 Vice-President and it was placed on file for audit.

PUBLIC INPUT - Mike Epler was present representing the New Albany Volunteer Fire Department. The fire company is asking for permission to use the Borough's wi-fi. Rodney Lee made a motion approving the fire company to use the Borough's wi-fi at no cost. Sheena Pettitt seconded the motion. Roll call vote: all responded "yes", motion carried.

FAWCETT AVENUE BRIDGE REPLACEMENT & MAIN STREET BRIDGE REPAIRS:

An extension for completion date has been approved to 12/31/2021 for the Fawcett Avenue Bridge.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Approve resignation letter- Sheena made a motion to approve the resignation letter submitted by Secretary/Treasurer Rhonda McCarty. Dave Manley seconded the motion. Vote: all in favor, none opposed, motion carried.

Electric service at Well #2- Robert Manahan made a motion to cancel the Penelec electric service at Well #2 as this well has been condemned and is no longer available for use as a Borough water source. Rodney Lee seconded the motion. Roll call vote: all responded "yes", motion carried.

ORDINANCE ENFORCEMENT: Council discussed residents that have been blowing grass onto Borough streets. Jim will be notified to address this.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Route 220 Sidewalk Project- PEMA representative has approved the engineering that PennDot has required for the project. Hunt has offered to complete the engineering for \$6,500. Mayor Dunham has filed the DAP 9 in the amount of \$25,000 for reimbursement for the engineering. A one year extension on the sidewalk project has been approved.

PARK: Nothing to report.

SEWER: Nothing to report.

WATER: Nothing to report.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

The meeting adjourned at 7:01 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary