

NEW ALBANY BOROUGH COUNCIL

MEETING MINUTES

August 18, 2021

New Albany Borough Council held a monthly meeting at the New Albany Volunteer Fire Department Social Hall on August 18, 2021. The meeting was called to order at 6:02 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Sheena Pettitt, Dawn Garinger

ABSENT: Rodney Lee, Dave Manley

OTHERS ATTENDING: Secretary/Treasurer David Hindman, Laura McIntire, Jeff McIntire, Warren Howeler, Phil O'Dell, and Mayor Dan Dunham

APPROVAL OF MINUTES: Minutes of the August 4, 2021, meeting were unanimously approved on motion of Sheena Pettitt, seconded by Dawn Garinger

TREASURER'S REPORT: The list of bills to be paid was introduced by David Hindman and Dawn Garinger made a motion to pay the bills. The motion was seconded by Sheena Pettit and unanimously approved on a roll call vote. The treasurer's report was presented to council.

PUBLIC INPUT: There was no public input.

FAWCETT AVENUE BRIDGE REPLACEMENT & MAIN STREET BRIDGE REPAIRS: It was reported that the Fawcett Avenue Bridge replacement should be complete by the end of September.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Dave Hindman asked for approval to participate in a webinar series from PSAB on budgeting. Michelle Dunham made a motion to approve the \$100 fee. The motion was seconded by Dawn Garinger and unanimously approved on a roll call vote.

ORDINANCE ENFORCEMENT: Michelle Dunham noted that Jim Canning has been in the Borough. The chicken problem has been taken care of for now, and he has been investigating other violations. Michelle Dunham also noted that the dog warden has been around.

EMERGENCY MANAGEMENT: Dan Dunham noted that the county does not want to include damages to the water line in the storm damage total. He is trying to change their mind as expenses for the replacement mount. The Borough has applied for an American Rescue Plan grant to help pay for the waterline replacement. Mayor Dunham believes the outlook to receive the grant is good.

BOROUGH MAINTENANCE: No Report

HIGHWAY/STREETS: The intersection of Main and May Streets will have to be shut down and power washed before it can be sealed.

PARK: The park is being maintained and will remain open until sometime in October.

SEWER: Pennsylvania Rural Water was here for a day doing smoke testing. A couple problems were discovered and the Ordinance Enforcement Officer will be following up with the property owners. We are still getting a lot of paper towels in the sewer system which cause problems. Dave Hindman was instructed to put an appeal in the next newsletter.

WATER: The contractor is working on tunneling under Ladd's Creed by Wyalusing-New Albany Rd. They have run into rock and had to tunnel a lot deeper than expected. The new line should be tied into the system very soon.

UNFINISHED BUSINESS: Jeff McIntire has been trying to get the tractor serviced as it has been used for 50 hours. Beers has not responded well and Dave Hindman was asked to call them.

NEW BUSINESS: Trick or Treat will be held Sunday October 31, 2021, from 4:00 to 5:30 p.m.

The meeting was adjourned at 6:27 p.m.

Respectfully submitted by:



David L. Hindman, Secretary