

NEW ALBANY BOROUGH COUNCIL

MEETING MINUTES

January 19, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on January 19, 2022. The meeting was called to order at 6:00 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Sheena Pettitt, Dave Manley, Allen Gregorio, Logan Robinson

ABSENT: None

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

APPROVAL OF MINUTES: The minutes of the January 5, 2022, meeting were unanimously approved as presented on a motion by Dave Manley and seconded by Allen Gregorio.

TREASURER'S REPORT: The list of bills to pay was presented. Michelle Dunham had some questions about the bill from Beers ATV for servicing the tractor. Dave Hindman was instructed to not send the checks until Michelle Dunham gave him the OK. A motion to pay the bills listed was made by Sheena Pettitt and seconded by Logan Robinson, and unanimously carried on a roll call vote.

PUBLIC INPUT: None

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Dave has started on the year end reports and hopes to do W-2's soon. He is continuing to work with the auditors.

ORDINANCE ENFORCEMENT: Michelle has been working on the grass mowing map with the solicitor. This must be done before we adopt the Universal Maintenance Code.

EMERGENCY MANAGEMENT: Dan Dunham will be participating in a class soon, and he and Michelle Dunham have a plan to make the necessary training sessions. Dan Dunham is interested in forming a committee to see about clearing the trees that keep washing down and damming up the bridge. He would like to be proactive and take care of the trees upstream.

BOROUGH MAINTENANCE: None

HIGHWAY/STREETS: The Bradford County Conservation District has scheduled a training for dirt and gravel road maintenance for two half days March 15-16, 2022. Dave Hindman and Jeff McIntire plan to attend.

PARK: Michelle Dunham made a motion to purchase a piece of playground equipment from Sam's Club for the park. The cost of the equipment is approximately \$1,600.00. The motion was seconded by Sheena Pettitt and passed unanimously on a roll call vote.

SEWER: Some water pipes froze up in the office. There is a minor leak that needs repaired.

WATER:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Respectfully submitted by:

David L. Hindman, Secretary

Next Meeting: Wednesday February 2, 2022