

NEW ALBANY BOROUGH COUNCIL

MEETING MINUTES

February 2, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on February 2, 2022. The meeting was called to order at 6:01 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: None

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

APPROVAL OF MINUTES: The minutes of the February 2, 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 be paid was presented. A motion to pay the bills was made by Sheena Pettitt, seconded by Logan Robinson, and unanimously carried on a roll call vote. David Hindman presented the treasurer's report.

PUBLIC INPUT: None

EXECUTIVE SESSION: An executive session was called at 6:13 p.m. to discuss personnel matters. The session ended at 6:20 p.m. and resulted in action under Borough Maintenance.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Dave has completed the printing and distribution of W-2's and 1099's. He is working on the liquid fuels report.

ORDINANCE ENFORCEMENT: Jim Caning will be accompanying Michelle Dunham on visits to properties with water meter or water line issues that need addressed.

EMERGENCY MANAGEMENT: None

BOROUGH MAINTENANCE: As a result of the executive session Allen Gregorio made a motion to give Jeff McIntire a \$1.00 raise across the board. His new rates will be \$18.00 per hour for Water and Sewer and \$15.00 per hour for Borough Maintenance. Logan Robinson seconded the motion and it was unanimously approved on a roll call vote.

HIGHWAY/STREETS: None

PARK: None

SEWER: The propane heater in the office failed and had to be replaced by Williams Oil Company. Michelle Dunham said they are discussing a new sewer plant with engineering firms.

WATER: Five water meters have been replaced recently when they froze in the recent cold weather. Our meter supply is getting down. Dave Hindman will order a case of new ones. He will wait to get the price of the new ones before billing customers for the meters.

UNFINISHED BUSINESS: None

NEW BUSINESS: The Borough has been working on securing a loan to help repay the funds borrowed from other accounts for the water line repair made this summer. Michelle Dunham made a motion to apply to PSBank for a \$45,000 loan to be paid back over fifteen (15) years. The initial interest rate will be 2.75%, with the rate being adjusted every 5 years with the maximum rate being 4.5%. This motion also authorizes the Borough Solicitor to advertise an ordinance for the loan with the final vote to be held at the February 16, 2022, meeting. The motion was seconded by Allen Gregorio and unanimously approved on a roll call vote.

The meeting was adjourned at 6:51 p.m.

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: February 16, 2022, at 6 p.m.