

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
February 16, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on February 16, 2022. The meeting was called to order at 6:02 p.m. by Vice-President Sheena Pettitt.

COUNCIL MEMBERS' ROLL CALL:

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

OTHERS ATTENDING: Secretary/Treasurer David Hindman, Jeff McIntire, Laura McIntire, 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 Dave Manley, seconded by Logan Robinson, and unanimously carried on a roll call vote. David Hindman presented the treasurer's report.

PUBLIC INPUT: None

RESOLUTIONS/ORDINANCES/SUBDIVISIONS/APPOINTMENTS: The ordinance to borrow \$45,000.00 from PS Bank to pay for the emergency repairs this fall, having been properly advertised, was unanimously adopted on a motion by Sheena Pettitt, seconded by Allen Gregorio.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: The 2020 audit has been completed. David Hindman presented a letter of engagement from HallockShannon, LLC, to The Council for the 2021 audit. On a motion by Allen Gregorio, seconded by Logan Robinson, it was unanimously approved to have HallockShannon, LLC, do the 2021 audit.

ORDINANCE ENFORCEMENT: None

EMERGENCY MANAGEMENT: None

BOROUGH MAINTENANCE: Several street signs have been knocked over and will need repaired come good weather.

HIGHWAY/STREETS: The load of anti-skid we bought earlier this winter froze up and was hard to use. After talking to the supplier he explained that most customers purchase anti-skid in the summer while it is dry. We got a load of cinders from another supplier and they are working much better.

PARK: None

SEWER: The battery is dead on the tractor. Jeff will jump it.

WATER: We replaced five water meters during the two cold snaps. The meters are costing \$150 to purchase now. On a motion by Logan Robinson, and seconded by Allen Gregorio, it was moved to charge customers whose meters froze, \$150.00 for the replacement meter and \$25 to have it replaced during normal hours and \$50 during nights and weekends. The motion was unanimously carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: March 2, 2022