

NEW ALBANY BOROUGH COUNCIL

MEETING MINUTES

March 2, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on March 2, 2022. The meeting was called to order at 6:02 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: None

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

APPROVAL OF MINUTES: The minutes of the February 16, 2022, meeting were unanimously approved as presented on a motion by Allen Gregorio, and seconded by Dave Manley.

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:

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: David Hindman noted that our current QuickBooks 2019 will not be supported after May 31, 2022. On a motion by Michelle Dunham, and seconded by Sheena Pettitt, Council unanimously directed David Hindman to purchase the upgrade on a roll call vote.

ORDINANCE ENFORCEMENT:

EMERGENCY MANAGEMENT:

BOROUGH MAINTENANCE: Michelle Dunham would like a plan developed to start street sweeping with the tractor in late April to early May. Dave presented a quote from Best Line for a Stihl MS 291 20" chain saw with a case and an extra chain for \$546.98. Allen Gregorio made a motion to purchase the saw. The motion was seconded by Logan Robinson, and unanimously carried on a roll call vote.

HIGHWAY/STREETS: The situation with Pelton Hill Rd. was discussed. We received three estimates for the repair ranging from \$5500 to \$7500. It was hard to compare the estimates so Michelle was going to talk to the contractors to get clarification. On a motion by Dave Manley, seconded by Allen Gregorio, \$6500 was unanimously approved for the repairs. The Bradford County Commissioners have pledged \$5000 to help with the repairs. We also need to come up with a plan for Lawrence Street. One of the residents made a mess trying to fix things. Dave Hindman and Jeff McIntire will be attending a Dirt and Gravel Roads meeting in a couple weeks.

PARK:

SEWER: The dumpster finally got emptied. Shane Walker presented the annual Chapter 94 report which David Hindman will mail to DEP. JHA is preparing a LSA Grant Application for planning sewer plant upgrades.

WATER: David Hindman was okayed to enter the Borough in the LIHWAP water and sewer utilities relief program. JHA is working on a LSA Grant to install underground meter pits at all water customers. On a motion by Logan Robinson, seconded by Dave Manley. And unanimously carried, the Secretary/Treasurer was instructed to strictly enforce the shut off policy on water and sewer bills.

UNFINISHED BUSINESS:

NEW BUSINESS: On a motion by Michelle Dunham, seconded by Sheena Pettitt, a \$100 donation to Dushore Ambulance was unanimously authorized on a roll call vote..

The meeting was adjourned at 7:39 p.m.

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: March 16, 2022