

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
March 16, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on March 16, 2022. The meeting was called to order at 6:00 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: Allen Gregorio

OTHERS ATTENDING: Mayor Dan Dunham, Secretary/Treasurer David Hindman, Jeff McIntire, Laura McIntire.

APPROVAL OF MINUTES: The minutes of the March 2, 2022, meeting were unanimously approved as presented on a motion by Dave Manley, and seconded by Logan Robinson.

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 Dave Manley, and unanimously carried on a roll call vote. David Hindman presented the treasurer's report.

PUBLIC INPUT: None

RESOLUTIONS/ORDINANCES/ SUBDIVISIONS/APPOINTMENTS: Two Resolutions were presented to Council to apply for two separate Local Share Account State Grants. One is for Pre-liminary Design, Final Design, Plans & Specifications and permits for the Wastewater System Improvement Project for the total amount of \$214,200.00. The second is for the placement of outdoor meter pits for all water customers on the water system at a total request of \$396,054. Both resolutions were approved on a motion by Michelle Dunham, seconded by Dave Manley.

COMMITTEE REPORTS/ITEMS TO ADDRESS: None

SECRETARY/OFFICE: None

ORDINANCE ENFORCEMENT: None

EMERGENCY MANAGEMENT: Dan has received notice from Bradford Co. Emergency Management that all elected officials need to complete the G-402 incident management course. Dan will figure how best to do it.

BOROUGH MAINTENANCE: None

HIGHWAY/STREETS: Pelton Hill Road has been repaired by Richard Jenner. David Hindman and Jeff McIntire completed the certification course for Dirt, Gravel, and Low Volume Roads. Dan has invited representatives of the Bradford County Conservation District to come visit several areas in the Borough.

PARK: None

SEWER: The technician from PRWA will be coming on April 26 to do more smoke testing of the sewer system. David Hindman is going to work on getting the phone at the sewer plant working.

WATER: Michelle and Jeff have been listening at curb stops throughout the Borough. One leak was discovered and repaired on the lateral to a house on Elementary Lane. The leak was the homeowner's responsibility and they arranged for repairs.

UNFINISHED BUSINESS: Borough Clean-up day has been scheduled for June 11, 2022.

NEW BUSINESS:

The meeting was adjourned at 7:24 p.m.

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: April 6, 2022