

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
April 6, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on April 6, 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 McEntire, Warren Howeler, Phil O'Dell

APPROVAL OF MINUTES: The minutes of the March 16, 2022, meeting were unanimously approved as presented on a motion by Logan Robinson, and seconded by Sheena Pettitt.

TREASURER'S REPORT: The list of bills to be paid was presented. A motion to pay the bills was made by Allen Gregorio, seconded by Logan Robinson, and unanimously carried on a roll call vote. David Hindman presented the treasurer's report.

PUBLIC INPUT: Mike Epler attended to discuss the new ice cream trailer. They would like to locate the trailer on the old library property which is owned by Dale Hatch. This will involve a water hook-up with a meter pit and a sewer hook-up. Council was supportive of this location.

RESOLUTIONS/ORDINANCES/ SUBDIVISIONS/APPOINTMENTS: None

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: The 2021 Audit has been completed and submitted to DCED.

ORDINANCE ENFORCEMENT: Jim Canning's deputy has been filling in while Jim is unavailable.

EMERGENCY MANAGEMENT: The recent flooding on Front St. was just a case of too much rain in a short period of time. Once the drains got cleaned off, the problem cleared up quickly.

BOROUGH MAINTENANCE: Jeff McIntire stated that the tractor is blowing fuses, possibly tied to the starter. He was instructed to call Beers to get it repaired.

HIGHWAY/STREETS: The drain on Lawrence Street has been partially unblocked. Solutions to the chronic drainage problems on Lawrence Street were discussed.

PARK:

SEWER:

WATER: Settlement was held on the water loan March 31, 2022, and the funds have been deposited in the water account. We will discuss paying back the other funds at the next meeting.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: April 20, 2022