

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
May 4, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on May 4, 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, Harley McIntire, Phil O'Dell

APPROVAL OF MINUTES: The minutes of the April 20, 2022, meeting were unanimously approved as presented on a motion by Sheena Pettitt, 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 Allen Gregorio, 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: David Hindman has looked into direct deposit of payroll for employees. C&N bank can do it. Normally there is a \$10 fee per pay period but if we change our general fund checking account to a Gold account they will waive the fee and we will get a little more interest from the account. Dave presented Resolution 2022-1 to do this and it was adopted by Council on a motion made by Michelle Dunham and seconded by Allen Gregorio.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Dave attended the Bradford Co. Boroughs Association meeting last week. He found out that we should be receiving our second ARPA funds payment in June or July. There is a report that needs to be filed on what we used the funds for. Dan Dunham is working on filing this report but is having technical difficulties. Dave Hindman also related that he stands corrected that workers' comp insurance does not cover volunteer workers. We have a small accident insurance policy for this. He submitted the recommendations that the inspector wanted to our agent with Gannon's. The agent told him he would let us know if there was anything we needed to do.

ORDINANCE ENFORCEMENT: Jim Canning will be traveling with a retired sheriff's officer in the near future to make notes.

EMERGENCY MANAGEMENT: Dan Dunham recently completed a "Natural Disaster Awareness for Community Leaders" course required by the county. Dan is working on a plan to rent a chipper/shredder so that borough property owners could get rid of brush from their properties.

BOROUGH MAINTENANCE: Reminder that Borough Clean-up Day will be June 11, 2022. Dan has a community service participant that has been helping w/drainage issues and park clean-up.

HIGHWAY/STREETS: Bridge work is to resume tomorrow.

PARK: There will be a clean-up day at the park on Sunday. All are invited to pitch in.

SEWER: The used sewer lift pump has been rebuilt at an expense of around \$700, so we will have a spare on hand when the next one fails. Jeff McIntire needs sampling packs and gloves, Michelle will order.

WATER: Usage is creeping up again. We have one significant leak on the homeowner's side that needs addressed. Dave will be sending the leak detector on loan from PRWA tomorrow.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: May 18, 2022