

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
July 20, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on July 20, 2022. The meeting was called to order at 6:06 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

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

ABSENT: Dave Manley

OTHERS ATTENDING: Mayor Dan Dunham, Secretary/Treasurer David Hindman, Jeff McIntire, Laura McIntire, Phil O'Dell, Dawn Garinger

APPROVAL OF MINUTES: The minutes of the June 15, 2022, meeting were unanimously approved as presented on a motion by Allen Gregorio, and seconded by Michelle Dunham.

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: A young girl scout addressed Council about a project she was doing to collect recyclable cans to raise money for a new swing set for the park. Dave Hindman noted a request from Mike Epler. He is going to build a new building across from his present bus garage and Code Inspections wants a letter from Council that there are no objections. This building will also be used as a bus garage. Michelle Dunham made a motion for the Sec/Treas. to issue the letter. Allen Gregorio seconded the motion and it passed unanimously.

EXECUTIVE SESSION: An executive session was called at 6:17p.m., by President Michelle Dunham for personnel issues. The meeting was reconvened at 6:28p.m.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Dave Hindman noted that we received the floodplain permit for the razing of structures at 361 and 409 Front St. We received \$14,425.28 in Act 13 funds, a 72% increase over last year. The petty cash fund is now set up and Dave Hindman will be able to pay small expenses from it as needed. Dave Hindman showed a new time sheet and expense report that will be used from here out.

ORDINANCE ENFORCEMENT: Jim Canning has been around addressing issues as needed.

EMERGENCY MANAGEMENT: Nothing New

BOROUGH MAINTENANCE:

HIGHWAY/STREETS: The new bridge has been paved but still needs guardrails on both sides before it can be opened. We are also waiting for the engineer to tell us what signs are needed.

PARK: The playground is about done being put together. Anyone who has time please volunteer.

SEWER: The air leaks at the sewer plant have been repaired with a lot of digging and expensive pipe. The roof is still leaking and the hot water heater still needs repaired.

WATER: The leak in Jones Alley has been repaired but the road still needs smoothed out. A motion was made by Michelle Dunham to purchase topsoil to finish up the couple curb box replacements that were done. Allen Gregorio seconded the motion and it was unanimously approved on a roll call vote. There was some discussion about ongoing excavation being done on the property on the south side of the stream between Front and Main Streets. There was no PA One Call made and there are both water and sewer lines in that property. Also dirt is being disturbed right next to the creek bank. Michelle Dunham was going to get code enforcement on it.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: August 17, 2022