

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
August 3, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on August 3, 2022. The meeting was called to order at 6:03 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, Trista Baker, Warren Howeler, Phil O'Dell

APPROVAL OF MINUTES: The minutes of the July 20, 2022, meeting were unanimously approved as presented on a motion by Sheena Pettitt, and seconded by Allen Gregorio.

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 presented a project to collect recyclable aluminum cans to raise money for a new swing set for the park. Council encouraged her to move forward.

RESOLUTIONS/ORDINANCES/ SUBDIVISIONS/APPOINTMENTS: After discussion of the financial status of the sewer fund, an ordinance to increase sewer rates was introduced. Resolution 2022-01 was introduced with a new monthly base rate for sewer of \$40.25 and a new monthly usage rate of \$10.25. A motion to adopt the resolution was made by Michelle Dunham and seconded by Allen Gregorio and it was unanimously adopted on a roll call vote.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: None

ORDINANCE ENFORCEMENT: Discussion on some situations.

EMERGENCY MANAGEMENT: None

BOROUGH MAINTENANCE:

HIGHWAY/STREETS: The bridge contractor is not happy with the paving job that his subcontractor did and he is going to hire another contractor to mill the paving and repave. Paving contractors are very busy right now so this may take some time. We hope that once the guardrails on the sides of the bridge are installed we will be able to open the bridge until it needs to close for repaving. Dan Dunham noted that crosswalks on Front St. should be repainted before school starts. There is an area on Pelton Hill Rd. that is sinking and needs checked out.

PARK: New basketball hoops have been donated by the New Albany Children's Fund and we have received a donation for mulch for the swing sets.

SEWER: Repairs have been made to the air leaks at the plant. It took a good bit of excavation and expensive pipe. The hot water heater still needs repaired and the roof is leaking. David Hindman is

going to check into alternatives for purchasing our electricity for the plant to realize if there is savings available.

WATER: David Hindman noted that our water usage was down over 300,000 gallons for July which should result in a significant savings.

UNFINISHED BUSINESS:

NEW BUSINESS:

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: September 7, 2022