

New Alexandria Borough Council
Minutes of January Meeting
January 2nd, 2024

Attending the meeting were the following:

Chuck Ferry Henry Snyder Brian Cavanaugh Bonnie Dunmeyer Dan Dunmeyer
Tim Ruane

At 7:00PM Tim Ruane called the meeting to order, followed with the Pledge of Allegiance.

Henry Snyder was sworn in by Mayor Tim Ruane.

President-Daniel Dunmeyer, 2-0

Vice President-Henry Snyder 2-0

Solicitor-Brian Cavanaugh 3-0

Engineer-Bove Engineering 3-0

Code Enforcement-Chuck Ferry 3-0

Secretary/Treasurer-Chuck Ferry 3-0

1.1 Mayor's Report- Updating web site,

1.2 President's Report- Uneventful year, hopefully.

1.3 Code Enforcement Report- Micro Bakery possibility on Church Street, given numbers for Health Inspector and if variance is needed.

1.4 Emergency Management Directors Report- He is meeting with a 911 person to get what is needed for the next step.

1.5 Activities Committee Report:

Nothing at this time.

1.6 Streets/Maintenance:

Keeping an eye on salt for roads with upcoming storm. Mayor wanted several projects finished up with signs for streets, plaque needs installed, plaque needs installed for Tennis Court needs installed. Mayor will get a list together for Andrew Kolano. 17 streetlights were put in for repair, 5 fixed as of this time.

2.1 Reading of Minutes

Daniel Dunmeyer asked the council whether they had read and agreed to the minutes for December, motion made to accept by Henry Snyder, second by Bonnie Dunmeyer, 3-0, motion carried.

2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for December 2023. The Treasurers Report for the period of December 13th, 2023, through January 2nd, 2024:

* General Fund--\$117,784.04

* Capital Reserve/PLGIT--\$13,979.93

* Liquid Fuels Fund/PLGIT--\$2,410.09 Total-\$16,390.02

Henry Snyder made a motion to accept the Treasurer's Report, Bonnie Dunmeyer seconded; all in favor 3-0, motion carried.

2.3 Payment of Bills

Chuck Ferry read presented bills for payment for the month of December 2023. December 13th, 2023/January 2nd, 2024. Payment of Bills motion, Henry Snyder to accept December 13th, 2023/January 2nd, 2024, bills Bonnie Dunmeyer seconded; all in favor 3-0, motion carried.

3. Old Business:

3.1 Approval of the 2024 Tax Increase of 2 Mil to 12 Mil as advertised. Motion to approve by Henry Snyder, second by Bonnie Dunmeyer, 3-0, motion carried.

4. New Business

4.1 Advertise for open seat on Council to be submitted by 4PM Wednesday February 14th, 2024, motion made by Henry Snyder, second by Bonnie Dunmeyer, 3-0, motion carried.

5. Visitors' Comments:

None

Executive Meeting called; Secretary excused for that meeting. Upon their return, Effective immediately, a 3% pay increase for both Andrew Kolano and Chuck Ferry was approved.

6. Adjournment Daniel Dunmeyer made motion to adjourn, second by Henry Snyder, 3-0, motion carried. Daniel Dunmeyer adjourned the meeting at 7:20 p.m.

Respectfully submitted,
Charles Ferry
Secretary/Treasurer