

**New Alexandria Borough Council  
Minutes of Reorganization Meeting  
January 3rd, 2022**

Attending the meeting were the following:

Brian Cavanaugh      Chuck Ferry              Jennifer Graham              Tim Ruane  
Daniel Dunmeyer              Wayne Duffield              Andrew Kolano  
Shawn Buzzard

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

Rep Silvis and his assistant swore in the new members of Council, Wayne Duffield, Daniel Dunmeyer, Jennifer Graham and New Mayor Tim Ruane, Tax Collector Margaret Graham.

Mayor Tim Ruane instructed the members of Council to select President, Vice-President of Council.

Daniel Dunmeyer nominated Jennifer Graham for President, 2-0 vote approved. Vice-President Jennifer Graham nominate Daniel Dunmeyer for Vice President, 3-0 vote passed.

Vote to keep Margaret Graham as Borough Representative to Westmoreland County Tax Office. 3-0,

Borough Solicitor Brian Cavanaugh, 3-0 to retain position.

Secretary/Treasurer Chuck Ferry, 3-0 to retain position.

Borough Engineer Emil Bove, Bove Engineering, 3-0 to retain position.

Code Enforcement/Zoning Officer Chuck Ferry, 3-0 to retain position.

Resolution to Bond for Tax Collector, Varine -Slavin carrier for Margaret Graham, 3-0.

First Commonwealth Bank for banking services, 3-0, retained.

Approval of dates for Planning Meetings and Council Meetings for 2022, 3-0 approved.

Reorganization meeting concluded.

**Regular Council Meeting for January started at 7:14PM.**

**2.1 Mayor's Report:**

No report.

**2.2 President's Report:**

No Report

**2.3 Emergency Management Directors Report**

Nothing to report.

## **2.4 Code Enforcement Officer's Report:**

Chuck reported one permit for a deck extension on Pleasant Vue Drive, one complaint for fireworks on New Year's Eve. Nothing more to report.

## **2.5 Activities Committee Report:**

No report

## **2.6 Streets/Maintenance:**

No Report

## **2.7 Reading of Minutes**

Jennifer Graham asked council whether they had read and agreed to the minutes for the December 2021 meeting. Wayne Duffield made a motion to accept, Daniel Dunmeyer, second all in favor, motion 3-0, motion carried.

## **2.8 Treasurers Report**

Chuck Ferry read the Treasurer's report for January 2022. The Treasurers Report for the period of December 8th, 2021, through January 3rd, 2022:

\* General Fund--\$78,162.74

\* Capital Reserve/PLGIT--\$13,416.36

\* Liquid Fuels Fund/PLGIT--\$68,739.27

Daniel Dunmeyer made a motion to accept the Treasurer's Report, Wayne Duffield seconded; all in favor 3-0, motion carried.

## **2.9 Payment of Bills**

Tim Ruane read presented bills for payment for the month of December 8<sup>th</sup>, 2021/January 3<sup>rd</sup>, 2022. Payment of Bills motion, Wayne Duffield made a motion to accept December 2021/January 2022 bills, Daniel Dunmeyer, seconded; all in favor 3-0, motion carried.

## **3. Old Business:**

**3.1** Open positions for two open seats on Council, Bethany Deglau and Henry Snyder only interested letters, Wayne Duffield made motion to appoint Bethany Deglau and Henry Snyder to Council, second by Daniel Dunmeyer, 3-0, motion carried.

**3.2** EMA Director for the Borough, three letters were submitted, Council will meet to interview them on February 2<sup>nd</sup>, 2022, at 6PM

## **4. New Business**

Have new signature cards for the Borough bank account Remove Bev King and Tim Ruane from Signature cards, Have Jennifer Graham, Henry Snyder, Chuck Ferry on the card. 3-0, passed

## **5. Visitors' Comments:**

Rep. Silvis asked if the Borough had gotten a letter from East Vandergrift to sign on to get monies from the County ARPA. He will send us a copy He is getting some funds from the casino and can help us with some projects from that fund.

**6.** Wayne Duffield made the motion to adjourn, Daniel Dunmeyer second, 3-0, motion carried Tim Ruane adjourned the meeting at 7:25 p.m.

Respectfully submitted,  
Charles Ferry  
Secretary/Treasurer