

**New Alexandria Borough Council
Minutes of January Meeting
January 11th, 2023**

Attending the meeting were the following:

Chuck Ferry Bethany Deglau Henry Snyder Jennifer Graham Brian Cavanaugh
Tim Ruane

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

1.1 Mayor's Report Mayor Tim Ruane Happy New Year to everyone. This year he would like to finish up some little projects, finish the street signs, address storm sewers. Street work plans.

1.2 President's Report- Emil Bove will reopen street projects this spring. Another major loss with the passing of P. David Newhouse, he will be missed by the community.

1.3 Code Enforcement Report- Variance hearing that was approved. Dollar General is looking to place a store in the Borough.

1.4 Emergency Management Directors Report-None

1.5 Activities Committee Report:

Meeting planned for setting dates for events later in the month.

1.6 Streets/Maintenance:

Salt Spreader and plow are ready for the season.

2.1 Reading of Minutes

Jennifer Graham asked the council whether they had read and agreed to the minutes for the November Subject to corrections motion made to accept by Henry Snyder, second by Bethany Deglau, 3-0, motion carried.

2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for January 2023. The Treasurers Report for the period of December 14th, 2022, through January 11th, 2023:

* General Fund--\$65,495.17

* Capital Reserve/PLGIT--\$13,610.12

* Liquid Fuels Fund/PLGIT--\$86,569.26 Total-100,179.38

Henry Snyder made a motion to accept the Treasurer's Report, Bethany Deglau 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 14th, 2022/January 11th, 2023. Payment of Bills motion, Henry Snyder made a motion to accept December 14th, 2022/January 11th, 2023, bills Bethany Deglau seconded; all in favor 3-0, motion carried.

3. Old Business:

3.1 IUP Graduate Students project for his Master's Thesis at Gray Wing Park has his Federal Permit approval.

4. New Business

4.1. Bove Engineering as Engineer for Borough, Brian Cavanaugh will be retained as Solicitor Chuck Ferry will remain Zoning/Code Enforcement Officer, Motion by Henry Snyder made motion to approve, second by Bethany Deglau, 3-0 motion carried.

4.2 Margret Graham as representative and Carol Z as alternate for the County Tax Committee. Motion made by Henry Snyder, second by Bethany Deglau, 3-0, motion carried.

5. Visitors' Comments:

None

6. Adjournment Henry Snyder made a motion to adjourn the meeting, Bethany Deglau second, 3-0, motion carried Jennifer Graham adjourned the meeting at 7:20 p.m.

Respectfully submitted,
Charles Ferry
Secretary/Treasurer