# New Alexandria Borough Council Minutes of January Meeting February 8th, 2023

Attending the meeting were the following:

Chuck Ferry Bethany Deglau Henry Snyder Dan Dunmeyer Brian

Cavanaugh Tim Ruane Andrew Kolano Wayne Duffield

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

- **1.1 Mayor's Report** Mayor Tim Ruane asked people to be aware this time of year coyotes are mating and more active, watch your pets and be careful.
- **1.2 President's Report-** None.
- **1.3 Code Enforcement Report-** A few calls about properties, nothing more to report.
- 1.4 Emergency Management Directors Report-None
- **1.5 Activities Committee Report:**

Calendar of planned events and looking for Farmers Market on Wednesday nights. Bethany Deglau made motion to approve events, second by Henry Snyder, 4-0, motion carried.

# **1.6 Streets/Maintenance**:

Salt Spreader turn papers over to solicitor to get spreader we ordered for truck.

## 2.1 Reading of Minutes

Daniel Dunmeyer asked the council whether they had read and agreed to the minutes for the January motion made to accept by Henry Snyder, second by Wayne Duffield, 4-0, motion carried.

## 2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for February 2023. The Treasurers Report for the period of January 11<sup>th</sup>, 2023, through February 8th, 2023:

- \* General Fund--\$64,556.82
- \* Capital Reserve/PLGIT--\$13,658.17
- \* Liquid Fuels Fund/PLGIT--\$74,280.89 Total-100,179.38

Henry Snyder made a motion to accept the Treasurer's Report, Bethany Deglau seconded; all in favor 4-0, motion carried.

#### 2.3 Payment of Bills

Chuck Ferry read presented bills for payment for the month of January 11th, 2023/February 8th, 2023. Payment of Bills motion, Henry Snyder made a motion to accept January 11th, 2023/February 8th, 2023, bills Bethany Deglau seconded; all in favor 4-0, motion carried.

#### 3. Old Business:

**3.1** None

# 4. New Business

**4.1**. Approve Bove Engineering to advertise the Street Project Bids for opening and decision in March. Committee. Motion made by Henry Snyder, second by Bethany Deglau, 4-0, motion carried.

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

A couple asked Council to talk to Mr. Kunkle about the trees on his property, along Derry Road, they were advised that they are private property of his and we can not force him to cut or remove them. The Solicitor stated they would have to talk with the Kunkle's about the trees.

**6. Adjournment** Henry Snyder made a motion to adjourn the meeting, Wayne Duffield second, 4-0, motion carried. Daniel Dunmeyer adjourned the meeting at 7:20 p.m.

Respectfully submitted, Charles Ferry Secretary/Treasurer