# New Alexandria Borough Council Minutes of February Meeting March 9th, 2022

Attending the meeting were the following:

Chuck Ferry Jennifer Graham Bethany Deglau Tim Ruane

Daniel Dunmeyer Wayne Duffield Shawn Buzzard

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

- **1.1 Mayor's Report** Mayor Tim Ruane mentioned that the Tax Office for the Borough is being moved into the Borough Building shared with the Zoning Office, also linked on the website and the GIS System.
- **1.2 President's Report** Thank you to Tim Ruane for updating the website and that two representatives from the Borough will be attending a Seminar for Grants in the County.
- **1.3 Code Enforcement Report** Call for 8329 Route 22 for use as a Pet Grooming/Boarding for Pets. Will need to be brought up to code and inspected by UCC Inspector. Also, a call about a stray cat in a garage, the address is in Derry Township and were advised to contact them for their Animal Control.

# 1.4 Emergency Management Directors Report

Nothing to report.

### **1.5 Activities Committee Report:**

Carol from the Activities committee reported dates for some of the events coming up: Hoagie Sale March/April, Craft Show April 23<sup>rd</sup>, Fliers and Facebook Post will be made. Next Meeting will be March 22<sup>nd</sup> at 6PM.

# 1.6 Streets/Maintenance:

Jennifer Graham read the Maintenance report to the public. Over 900 miles put on truck for snow removal this season, signs that took a beating from the weather will be shored up when the weather breaks. Salt Spreader will be removed from the truck next week. Spring playground cleanup will be started. East Main Water Storm Drains are being worked on as weather permits and will be done along all of East Main Street this spring.

# 2.1 Reading of Minutes

Jennifer Graham asked council whether they had read and agreed to the minutes for the February 2022 meeting. Correction on the top of Minutes will be corrected and accepted at the next Meeting.

#### 2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for March 2022. The Treasurers Report for the period of February 9th, 2022, through March 9th, 2022:

- \* General Fund--\$87,340.65
- \* Capital Reserve/PLGIT--\$13,416.64
- \* Liquid Fuels Fund/PLGIT--\$68,741.32

Wayne Duffield made a motion to accept the Treasurer's Report, Daniel Dunmeyer seconded; all in favor 4-0, motion carried.

# 2.3 Payment of Bills

Chuck Ferry read presented bills for payment for the month of February 9th, 2022/March 9th, 2022. Payment of Bills motion, Bethany Deglau made a motion to accept February 9th, 2022/March 9th, 2022, bills, Daniel Dunmeyer, seconded; all in favor 4-0, motion carried.

#### 3. Old Business:

**3.1** Dash Cam for Borough Truck. Daniel Dunmeyer made a motion to buy Dash Cam and larger SD Card up to \$100.00, Bethany Deglau second motion, 4-0, motion carried.

# 4. New Business

- **4.1** Read Resignation Letter of the Tax Collector effective June 30, 2022. Wayne Duffield made motion to accept the letter with the Boroughs thanks for the many years of service, second by Daniel Dunmeyer, 4-0, motion carried.
- **4.2** Advertise for the Opening for the Borough Tax Collector position in the Latrobe Bulletin, letters of interest/intent must be received by April 6<sup>th</sup>, 2022, and will be voted on the April 13<sup>th</sup> meeting.
- **4.3 Bethany** Deglau talked with PennDOT in regard to the Storm Drain on Keystone Park Road, and they will be working on it in the near future.

### 5. Visitors' Comments:

Eric Steinman Scout Leader from Johnstown requested to allow his scouts to camp at Gray Wing Park the night before the Sojourn. Council will get back to him after checking to see if there will be Port-A-Potty available.

Wayne Duffield will get a date to do a walk through of the streets.

**6. Adjournment** Bethany Deglau made a motion to adjourn the meeting, Daniel Dunmeyer second, 4-0, motion carried Jennifer Graham adjourned the meeting at 7:25 p.m.

Respectfully submitted, Charles Ferry Secretary/Treasurer