

**New Alexandria Borough Council  
Minutes of April Meeting  
April 13th, 2022**

Attending the meeting were the following:

Chuck Ferry	Jennifer Graham	Bethany Deglau	Tim Ruane
Henry Snyder	Wayne Duffield		

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 he attended a Webinar for New Mayors, offered by PA Assoc. of Mayors

**1.2 President's Report** Jennifer Graham and Chuck Ferry attended a Seminar for Grants in the County.

**1.3 Code Enforcement Report** Two permits one for a swimming pool one for an addition of a garage on Pleasant Vue Drive.

**1.4 Emergency Management Directors Report**

Nothing to report.

**1.5 Activities Committee Report:**

Carol from the Activities committee reported stuffed the Eggs for the Easter Egg Hunt, four age groups. Saturday at 11AM. Craft Show not doing a Small Games of Chance at this time. Activities should be funded by the Borough. As per our Solicitor.

**1.6 Streets/Maintenance:**

East Main Water Storm Drains are being worked on as weather permits, Salt Spreader has been removed. Truck is being Inspected Monday.

**2.1 Reading of Minutes**

Jennifer Graham asked council whether they had read and agreed to the minutes for the March 2022 meeting. Wayne Duffield made a motion to accept, Bethany Deglau second, 4-0 motion carried.

**2.2 Treasurers Report**

Chuck Ferry read the Treasurer's Report for April 2022. The Treasurers Report for the period of March 9th, 2022, through April 13th, 2022:

\* General Fund--\$86,558.67

\* Capital Reserve/PLGIT--\$13,417.15

\* Liquid Fuels Fund/PLGIT--\$68,743.37

Wayne Duffield 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 March 9th, 2022/April 13th, 2022. Payment of Bills motion, Henry Snyder made a motion to accept March 9th, 2022/April 13th, 2022, bills, Wayne Duffield, seconded; all in favor 4-0, motion carried.

### **3. Old Business:**

**3.1** Dash Cam for Borough Truck. Is installed in the truck.

**3.2** Letters of Interest for the Tax Collector for the Borough Carol Zdrojkowski, Motion made by Bethany Deglau, second by Henry Snyder, 4-0, motion carried.

### **4. New Business**

**4.1** Insurance Packets handed out for review and discuss for next meeting.

**4.2** Cameras for the Community Center (3) and both Gray Wing Park (2), and the Bacher Playground (2). Trail cameras to have lock boxes.

**4.3** Key Control Sheets and Signatures, Lock for front door is being installed on Monday the 18<sup>th</sup>.

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

Eagle Scout needed a signature for his project from the Borough.

Margaret Graham wanted to add an extra day for Tax collection for end of the Month. And add an outdoor Drop box for payments.

Aaron Slezak from the Lions wanted to seek the addition of a restroom facility and Kitchenette on the north side of the Pavilion funded by the Lions Club. In the future a walking trail around the park with exercise stations. Plans are needed for the project.

Bethany Deglau made motion to tentatively approve project pending Corp of Engineers approval, second by Henry Snyder, 4-0, motion carried.

Water Authority of New Alexandria asked if the Borough employee can help remove tree that has fallen on a pipe at the reservoir.

Renee McCracken and Dan Dureila stopped to give an update on the Loyalhanna Trail project, and that the trail will not be finished this year. They are going for more Grants to help finish it next year. This year it will make it to Oasis Road, DTMA just applied for another DCNR trail Grant.

**6. Adjournment** Henry Snyder made a motion to adjourn the meeting, Wayne Duffield second, 4-0, motion carried Jennifer Graham adjourned the meeting at 7:25 p.m.

Respectfully submitted,  
Charles Ferry  
Secretary/Treasurer