

**New Alexandria Borough Council
Minutes of April Meeting
April 12th, 2023**

Attending the meeting were the following:

Chuck Ferry	Bethany Deglau	Henry Snyder	Dan Dunmeyer	Brian
Cavanaugh	Tim Ruane	Andrew Kolano	Wayne Duffield	Shawn
Buzzard				

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

1.1 Mayor's Report Mayor Tim Ruane stated that he had a text from Rep Jill Cooper there is a meeting with Penn Dot. Members stated they would like to bring up Sheetz Entrance to them.

1.2 President's Report- None.

1.3 Code Enforcement Report- Stopped a person going door to door peddling Internet, was asked for permit which he did not have and instructed on how to obtain permit. Zoning question for a house on Gay Street.

1.4 Emergency Management Directors Report-None

1.5 Activities Committee Report:

Easter Egg Hunt went well. April 22nd at 9AM Earth Day cleanup. April 28th first Community Game Night 6PM. Sojourn and after Party 11-4PM at Gray Wing Park.

1.6 Streets/Maintenance:

The truck has been cleaned, snowplow and spreader removed and cleaned. First grass cutting of the year. Flood control off Church Street trees that are dead need removed waiting on insurance issue from tree that hit a structure and Corp of Engineers are handling. Andrew Kolano requested a letter be sent to Jack Maher's property adjoining the flood control borough leases. He has items on the property and the concern is if someone is injured on those items it will come back on the Boroughs insurance. The solicitor was instructed to write a letter giving him 30 days to remove items or the Borough will remove them. Bethany Deglau made a motion for a resolution to send letter to the homeowner, second by Henry Snyder, 4-0, motion carried.

2.1 Reading of Minutes

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

2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for April 2023. The Treasurers Report for the period of March 8th, 2023, through April 12th, 2023:

* General Fund--\$79,192.11

* Capital Reserve/PLGIT--\$13,755.97

* Liquid Fuels Fund/PLGIT--\$85195.66 Total-\$98,951.63

Henry Snyder made a motion to accept the Treasurer's Report, Wayne Duffield 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 8th, 2023/April 12th, 2023. Payment of Bills motion, Henry Snyder to accept March 8th, 2023/April 12th, 2023, bills Bethany Deglau seconded; all in favor 4-0, motion carried.

3. Old Business:

3.1 None

4. New Business

4.1 Acceptance of Jennifer Graham's letter of resignation from Council, Daniel Dunmeyer made motion to accept letter, second by Bethany Deglau, 4-0, motion carried.

4.2 Advertise the open seat on Council. Anyone interested must submit a letter of intent/interest no later than 4PM on May 10th, 2023. Bethany Deglau made motion to Advertise, second by Henry Snyder, 4-0, motion carried.

4.3 Eric Steinbring of Scout Troop 632 would like to camp at Gray Wing Park night before the Sojourn on May 12, 2023. Henry Snyder made motion to allow them to camp, second by Bethany Deglau, 4-0, motion carried.

5. Visitors' Comments:

Pete Maricondi stated the Easter Egg hunt was terrific and praised the event.

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