

**New Alexandria Borough Council
Minutes of May Meeting
MAY 11th, 2022**

Attending the meeting were the following:

Chuck Ferry Jennifer Graham Bethany Deglau Tim Ruane
Daniel Dunmeyer 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 website has been getting more use.

1.2 President's Report Jennifer Graham and Chuck Ferry did the Borough walk through with the Borough Engineer Emil Bove and will cover more on that in New Business.

1.3 Code Enforcement Report Two permits one for fences, 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:

Bethany Deglau reported on the Craft Show and Sojourn they will have a DJ, crafter's, Food Trucks and hope for good weather.

1.6 Streets/Maintenance:

Andrew rebuilt the mower deck on the Zero Turn, changed all fluids and filters. Redid the boat Launch trimmed back trees and East Main Street storm drain.

2.1 Reading of Minutes

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

2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for May 2022. The Treasurers Report for the period of April 13th, 2022, through May 11th, 2022:

- * General Fund--\$65,304.18
- * Capital Reserve/PLGIT--\$13,418.50
- * Liquid Fuels Fund/PLGIT--\$68,775.30

Bethany Deglau 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 April 13th, 2022/May 11th, 2022. Payment of Bills motion, Daniel Dunmeyer made a motion to accept

April 13th, 2022/May 11th, 2022, bills, Wayne Duffield, seconded; all in favor 4-0, motion carried.

3. Old Business:

3.1 Insurance Renewal Review.

3.2 Cameras for Community Center and Parks. Awaiting the Outdoor Cameras.

4. New Business

4.1 Insurance renewal motion made by Bethany Deglau, second by Daniel Dunmeyer, 4-0, motion carried.

4.2 Street Projects for the coming year. Gay Street, Saltsburg Street and Summit Lane are the worst. Gay Street was broken into 3 sections. Gay Street from Rt 22 to center of Washington Street, and Saltsburg Street from Main Street to Gay Street is Jennifer Grahams suggestions. Some discussion was done, Daniel Dunmeyer made motion to send those two out for bid, and if bids are too high, we can rebid for better cost effectiveness. Motion second by Wayne Duffield, 4-0, motion carried.

5. Visitors' Comments:

James Albert asked about storm drain on East Main Street and was informed it will be later this year but will be taken care of. Strawberry Festival on June 4th is sit down or take out this year.

Pete Mericondi mentioned the Memorial Day Service on the 30th at 11AM and would like to see all the Council and community come out to participate. Refreshments afterwards at the New Alexandria Fire department.

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

Respectfully submitted,
Charles Ferry
Secretary/Treasurer