New Alexandria Borough Council Minutes of March Meeting March 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 stated that on Friday at 1PM Rep Jill Cooper was having a townhall meeting in the Community Center, and March 23rd was the County Association of Boroughs meeting.

1.2 President's Report- None.

1.3 Code Enforcement Report- One demolition permit issued along RT 22, Zoning questions on properties in the Borough. A person was throwing away metal and junk in the Borough Dumpster was caught on Camera and people doing this will be charged when identified.

1.4 Emergency Management Directors Report-None

1.5 Activities Committee Report:

Game Night on the last Friday of the month at 6PM. Motion to accept Game Nights by Bethany Deglau, second by Henry Snyder, 4-0, motion carried.

1.6 Streets/Maintenance:

Drains cleared, snow plow is ready and we have plenty of salt. Streetlights are still awaiting replacement by West Penn Power, slow process.

2.1 Reading of Minutes

Daniel Dunmeyer asked the council whether they had read and agreed to the minutes for the February, 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 March 2023. The Treasurers Report for the period of February 8th, 2023, through March 8th, 2023:

- * General Fund--\$70,319.50
- * Capital Reserve/PLGIT--\$13,703.73
- * Liquid Fuels Fund/PLGIT--\$84,859.30 Total-\$98,563.12

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 February 8th, 2023/March 8th, 2023. Payment of Bills motion, Henry Snyder made a motion to accept February 8th, 2023/March 8th, 2023, bills Wayne Duffield seconded; all in favor 4-0, motion carried.

3. Old Business:

3.1 None

4. New Business

4.1. Emil Bove of Bove Engineering read the Street Project Bids for decision by Council. Motion to award El Grande Industries the job \$88,752.50 made by Henry Snyder, second by Wayne Duffield, 4-0, motion carried.

5. Visitors' Comments:

None.

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