

**New Alexandria Borough Council
Minutes of July Meeting
August 10th, 2022**

Attending the meeting were the following:

Chuck Ferry	Jennifer Graham	Bethany Deglau	Wayne Duffield
Henry Snyder	Andrew Kolano	Brian Cavanaugh	

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

1.1 Mayor's Report Mayor Tim Ruane comment he is happy to see progress on the Tennis/Basketball Courts. And he wanted to reiterate that the Recycle bins were removed and will not be coming back, Latrobe has a recycle place they can use. (Read from a text the mayor sent).

1.2 President's Report Jennifer Graham stated she is also pleased to see the progress at the courts and people are excited to use once completed.

1.3 Code Enforcement Report Cement/Sidewalk letters are going out, must be smooth with no trip hazards, Main Street is first street to receive letters and then rest of the streets will be addressed. Positive response from letters on sidewalks,

1.4 Emergency Management Directors Report

Flood Report/Document. July meeting, they discussed this, and he will check into what is needed. Previous Directors had no plans available to give direction on Emergency responses. Will need a file drawer to store information at the Borough Office to not have to redo what was set up for emergency situations.

1.5 Activities Committee Report:

August 6th Community days were canceled due to weather and the concern of trip hazards with the Flag Monument being built at the park as a safety concern.

1.6 Streets/Maintenance:

Andrew Kolano stated the two trash cans arrived, grass is being maintained and equipment maintenance being done.

2.1 Reading of Minutes

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

2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for August 2022. The Treasurers Report for the period of July 13th, 2022, through August 10th, 2022:

- * General Fund--\$66,013.35
- * Capital Reserve/PLGIT--\$13,424.08
- * Liquid Fuels Fund/PLGIT--\$102,432.88

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 July 13th, 2022/August 10th, 2022. Payment of Bills motion, Henry Snyder made a motion to accept July 13th, 2022/August 10th, 2022, bills Wayne Duffield, seconded; all in favor 4-0, motion carried.

3. Old Business:

3.1 A Contract for the Center for Active Adults, new corporation in charge of the group, vote on under new business.

3.2 Farmer's Market project for Gray Wing Park update. Nothing yet, tabled.

3.3 Grass Clipping and Snow Removal Ordinance proposal, Wayne was concerned with the thin strip and grass being out on the street. When is it a time to issue citation. Chuck Ferry explained, if you put your mower away and go inside without clearing the roadway then you get a warning. If it is still there the next day (weather not being an issue), then you will get cited, common sense will be used, Wayne stated there is not common sense in today society. Andrew Kolano was asked what the issue it causes, the storm drains get clogged, snow pushed out into the streets, can cause accidents. Motion to advertise by Bethany Deglau, second by Henry Snyder, 4-0, motion carried.

4. New Business

4.1. Lease for Center for Active Adults, 2-year contract, Brian Cavanaugh will make the change and it will be printed out and given to them to sign. Resolution to accept with 2-year term, renewable three times (6-years) Henry Snyder made motion to accept, second by Wayne Duffield, 4-0, motion carried.

5. Visitors' Comments:

Eagle Scout Project Sept 24th Presentation to the Community at the fall Festival. He asked if the Borough could remove the rocks from his project out of the park.

Margaret Graham asked Council about a Proclamation for the Qwik Stop owners 40 years of serve to the community and are leaving the business at the end of the month. Council will get it set and present by end of the month.

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.