

**New Alexandria Borough Council  
Minutes of July Meeting  
September 14th, 2022**

Attending the meeting were the following:

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

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 announce that the Tennis/Basketball Courts are open. And he wanted to thank Aaron Slezak and Lions Club for their hard work. And repairing the Net Crank.

**1.2 President's Report** Jennifer Graham stated she is also pleased to see the open courts and people are excited to use.

**1.3 Code Enforcement Report** Cement/Sidewalk letters are 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. Cameras outside covering the Dumpster area for illegal dumping,

**1.4 Emergency Management Directors Report**

Jennifer Graham needs to fill out paperwork for Federal Emergency Management and signed. Director of Westmoreland Emergency Management would like to meet with Council at Agenda Meeting Paperwork for Flood Assistance Plans are needed.

**1.5 Activities Committee Report:**

September 24<sup>th</sup> is the Fall Festival at Gray Wing Park; Dedication of the Flagpole Monument is at 11AM. There will be Food Trucks, a Band, Crafters/Vendors, Hayrides, event is from 11AM to 4PM. September 22<sup>nd</sup> is next Activities Committee meeting

**1.6 Streets/Maintenance:**

Andrew Kolano stated the two trash cans are at Gray Wing Park, pads were poured for Picnic Tables, grass is being maintained and equipment maintenance being done. Bethany Thanked Andrew and his crew for the hard work done to get areas ready for festival and courts.

**2.1 Reading of Minutes**

Jennifer Graham asked council whether they had read and agreed to the minutes for the August 2022 meeting. Daniel Dunmeyer made a motion to accept, Bethany Deglau second, 5-0 motion carried.

**2.2 Treasurers Report**

Chuck Ferry read the Treasurer's Report for September 2022. The Treasurers Report for the period of August 10th, 2022, through September 14th, 2022:

- \* General Fund--\$70,164.24
- \* Capital Reserve/PLGIT--\$13,469.35
- \* Liquid Fuels Fund/PLGIT--\$102,480.17

Bethany Deglau made a motion to accept the Treasurer's Report, Daniel Dunmeyer seconded; all in favor 5-0, motion carried.

### **2.3 Payment of Bills**

Chuck Ferry read presented bills for payment for the month of August 10th, 2022/September 14th, 2022. Payment of Bills motion, Daniel Dunmeyer made a motion to accept August 10th, 2022/September 14th, 2022, bills Wayne Duffield, seconded; all in favor 5-0, motion carried.

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

**3.1** Update on Snow Blower purchase, Bethany Deglau had specs and prices for Council to review and vote on next meeting. Leaf Vacuum points covered, and Daniel Dunmeyer stated that he does not feel the cost to purchase Leaf Vacuum is not warranted, for the few houses that utilize this service, Henry Snyder agreed with Daniel Dunmeyer. Not purchasing new Leaf Vacuum. Snow Blower update next month.

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

**3.3** Grass Clipping/Snow Removal Ordinance 168, Motion to enact the Ordinance by Henry Snyder, second by Daniel Dunmeyer, 5-0, motion carried.

### **4. New Business**

**4.1.** Opening of Sealed Bids for Streets Projects, three bids received. Emil Bove opened bids and read them to the public,

Derry Construction-\$128,065.00, Tresco Construction-\$149,350.00, West Penn Paving LLC-\$118,456.00 and A Folino Construction-\$99,892.05. Daniel Dunmeyer made motion to reject all bids, second by Bethany Deglau, 4-1(Wayne Duffield), motion carried.

**4.2** Comcast combine with the Borough and Center for Active Adults option, Tabled.

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

Aaron Slezak submitted receipts for items bought for the Tennis Courts, Port-A-Potty will be at the park till the end of September. Working on Additional project for park in the future.

**6. Adjournment** Henry Snyder made a motion to adjourn the meeting, Daniel Dunmeyer second, 5-0, motion carried Jennifer Graham adjourned the meeting at 7:25 p.m.

Respectfully submitted,  
Charles Ferry  
Secretary/Treasurer