

**New Alexandria Borough Council  
Minutes of September Meeting  
September 13th, 2023**

Attending the meeting were the following:

Chuck Ferry	Bethany Deglau	Dan Dunmeyer	Brian Cavanaugh
Wayne Duffield	Henry Snyder	Chuck Ferry	Andrew Kolano Bonnie Dunmeyer

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

**1.1 Mayor's Report** Westmoreland County Boroughs Association is 28 Sept 2023 at 5:30PM at Hoss' public is invited.

**1.2 President's Report-** Budget review for next year is getting ready to be started.

**1.3 Code Enforcement Report-** The Magistrate requested a complete copy of of Ordinance Book three citations sent in. Dollar General sent their Land Development plans for the property in the next step in the process. It goes to the county now and then permit can be started. Tentative start date Jan/Feb 2024.

**1.4 Emergency Management Directors Report-None**

**1.5 Activities Committee Report:**

Fall Festival was the past Saturday, not as big a turn out but weather was a factor. 32 Vendors and band brought in \$600.00 and with cost of signs and heavy-duty stakes cost \$300.00. Halloween is the next event to be set.

**1.6 Streets/Maintenance:**

Day to day stuff, post on Flood Control property is set. Bethany Deglau stated the gutters on Pavilion cleaned, and repaired the post on Pavilion that was hit with the Zero Turn. Tim Ruane stated there are still some signs that need to be put out.

**2.1 Reading of Minutes**

Daniel Dunmeyer asked the council whether they had read and agreed to the minutes for the June, motion made to accept by Henry Snyder, second by Wayne Duffield, 5-0, motion carried.

**2.2 Treasurers Report**

Chuck Ferry read the Treasurer's Report for Sept 2023. The Treasurers Report for the period of August 9<sup>th</sup>, 2023, through September 13, 2023:

- \* General Fund--\$110,156.19
- \* Capital Reserve/PLGIT--\$14,040.69
- \* Liquid Fuels Fund/PLGIT--\$86,322.22 Total-\$100,365.91

Henry Snyder made a motion to accept the Treasurer's Report, Wayne Duffield seconded; all in favor 5-0, motion carried.

**2.3 Payment of Bills**

Chuck Ferry read presented bills for payment for the month of September 2023. August 9<sup>th</sup>, 2023/September 13<sup>th</sup>, 2023. Payment of Bills motion, Henry Snyder to accept August 9<sup>th</sup>, 2023/September13<sup>th</sup>, 2023, bills Bethany Deglau seconded; all in favor 5-0, motion carried.

**3. Old Business:**

**3.1** Solicitor Draft of Ordinance for Flood Insurance Improved, Ordinance 151 currently. This enables the Borough to be entered into the plan in accordance with Federal Laws. Brian Cavanaugh sent a copy to the lady with this Ordinance and gave suggestions to get it enacted. Bethany Deglau made a motion to advertise this Ordinance, Henry Snyder second, 5-0, motion carried.

**4. New Business**

**4.1** Approval of payment for the Streets project with Liquid Fuels funds, Henry Snyder made the motion, second by Bethany Deglau, 5-0, motion carried.

**4.2** Henry Snyder made a motion to allow Bove Engineering to help draft plans for future projects by the Pavilion at Gray Wing Park, second by Wayne Duffield, 5-0, motion carried.

**5. Visitors' Comments:**

None

**6. Adjournment** Henry Snyder made motion to adjourn, second by Bethany Deglau, 5-0, motion carried. Daniel Dunmeyer adjourned the meeting at 7:30 p.m.

Respectfully submitted,  
Charles Ferry  
Secretary/Treasurer