

**New Alexandria Borough Council
Minutes of July Meeting
November 9th, 2022**

Attending the meeting were the following:

Chuck Ferry Bethany Deglau Daniel Dunmeyer 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 stated we do not have an ordinance covering dogs left outside, you need to call Sable Kennels Animal Control, State Police, or State Dog Warden.

1.2 President's Report- The Community lost an active member in the Borough John Matoya. He was with the Historical Society, and Library for many years and will be missed.

1.3 Code Enforcement Report- One person was asked to extinguish his fire on a non-burn day, and a call about a neighbor leaf not being cleaned up, there is no ordinance that requires you to remove the leaves in your yard. Burn days are Mondays, Thursdays and Saturdays.

1.4 Emergency Management Directors Report-None

1.5 Activities Committee Report:

Halloween went well and light up Night will be 2nd of December at 6:30PM. Derry Area Choir is coming, Santa has been scheduled. Next meeting for Activities Committee later in the week.

1.6 Streets/Maintenance:

None

2.1 Reading of Minutes

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

2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for November 2022. The Treasurers Report for the period of October 12th, 2022, through November 9th, 2022:

* General Fund--\$69,997.04

* Capital Reserve/PLGIT--\$13,469.35

* Liquid Fuels Fund/PLGIT--\$89,010.82 Total-102,480.17

Daniel Dunmeyer made a motion to accept the Treasurer's Report, Henry Snyder seconded; all in favor 4-0, motion carried.

2.3 Payment of Bills

Chuck Ferry read presented bills for payment for the month of October 12th, 2022/November 9th, 2022. Payment of Bills motion, Henry Snyder made a motion to accept October 12th, 2022/November 9th, 2022, bills Daniel Dunmeyer seconded; all in favor 4-0, motion carried.

3. Old Business:

3.1 Comcast combine with the Borough and Center for Active Adults Option-Tabled.

3.2 Farmer's Market project for Gray Wing Park update. Nothing yet, tabled. Remove from Agenda for a few months.

4. New Business

4.1. Proposed Budget for 2023, and advertisement of proposed Budget for 2023, Henry Snyder made motion to tentatively approve and advertise, Daniel Dunmeyer second the motion, 4-0 motion carried.

4.2 Proposed Tax Increase for 2023, 2-Mill, (From 8-Mill to 10-Mill) Daniel Dunmeyer made the motion to approve, second by Henry Snyder, 4-0, motion carried.

4.3 Motion to advertise Tax Increase by Daniel Dunmeyer, second by Henry Snyder, 4-0, motion carried.

5. Visitors' Comments:

The council was approached by a Graduate Student, to do his master's Thesis at Gray Wing Park, only condition is around Sojourn date, once permits are approved, he can then proceed. Motion to approve by Henry Snyder, Bethany Deglau second, 4-0, motion carried. Mr. Zjdrowski wanted to know if the Borough could bring in an Occupancy Permit, fire detectors and sprinklers installed. Will be looked into.

6. Adjournment Daniel Dunmeyer made a motion to adjourn the meeting, Bethany Deglau second, 4-0, motion carried Henry Snyder adjourned the meeting at 7:30 p.m.

Respectfully submitted,
Charles Ferry
Secretary/Treasurer