

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

Attending the meeting were the following:

Chuck Ferry Bethany Deglau 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 A lot has been completed this year; Council worked together well to achieve goals. Positive responses on the Borough web site.

1.2 President's Report- She also remarked that Council worked well together, and that we lost another pillar of the community as Bill Mauck passed away.

1.3 Code Enforcement Report- Burn days are Mondays, Thursdays, and Saturdays. There is a Variance Hearing on the 20th of December at 9:00AM in the Zoning Office.

1.4 Emergency Management Directors Report-None

1.5 Activities Committee Report:

Light up Night was a great success, meeting in January to be announced. Decoration contest ends on the 19th of December.

1.6 Streets/Maintenance:

Salt Spreader and plow are ready for the season.

2.1 Reading of Minutes

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

2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for December 2022. The Treasurers Report for the period of November 9th, 2022, through December 14th, 2022:

* General Fund--\$65,379.68

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

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

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 November 9th, 2022/December 14th, 2022. Payment of Bills motion, Henry Snyder made a motion to accept November 9th, 2022/December 14th, 2022, bills Wayne Duffield seconded; all in favor 4-0, motion carried.

3. Old Business:

3.1 IUP Graduate Students project for his Master's Thesis at Gray Wing Park is awaiting Federal Permit approval.

4. New Business

4.1. Approval of the Budget for 2023, Motion by Henry Snyder made motion to approve, second by Bethany Deglau, 4-0 motion carried.

4.2 Approval of Tax Increase for 2023, 2-Mill, (From 8-Mill to 10-Mill) Henry Snyder made the motion to approve, second by Bethany Deglau, 4-0, motion carried.

5. Visitors' Comments:

Wayne Duffield stated a streetlight was out on East Main Street, will get pole number to call. Merry Christmas to all.

6. Adjournment Henry Snyder made a motion to adjourn the meeting, Wayne Duffield second, 4-0, motion carried Jennifer Graham adjourned the meeting at 7:30 p.m.

Respectfully submitted,
Charles Ferry
Secretary/Treasurer