

**New Alexandria Borough Council
Minutes of February Meeting
February 14th, 2024**

Attending the meeting were the following:

Chuck Ferry Henry Snyder Brian Cavanaugh Bonnie Dunmeyer Dan Dunmeyer
Tim Ruane Wayne Duffield

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

1.1 Mayor's Report- Updating web site, asking for suggestions for content, hope to be up by end of the month. May have form for zoning questions or perceived violations to download and fill out to submit.

1.2 President's Report-Activity Committee met with the Fire Dept and worked on calendar of events and Council thanks them for their help.

1.3 Code Enforcement Report- Permit extension and a fence permit were done. Dollar General has submitted new plans for the store via email and hard copies to follow.

1.4 Emergency Management Directors Report-He is meeting and working on the plans for the Borough to get plans approved.

1.5 Activities Committee Report:

Nothing at this time.

1.6 Streets/Maintenance:

Had to replace the valve for the Hydraulic system on truck and request to order a spare valve for future. The truck and Kubota washed off and mild winter we should have enough for this time. Get wreath down.

2.1 Reading of Minutes

Daniel Dunmeyer asked the council whether they had read and agreed to the minutes for January, motion made to accept by Henry Snyder, second by Bonnie Dunmeyer, 4-0, motion carried.

2.2 Treasurers Report

Chuck Ferry read the Treasurer's Report for February 2024. The Treasurers Report for the period of January 2nd, 2024, through February 14th, 2024:

* General Fund--\$113,991.36

* Capital Reserve/PLGIT--\$13,979.93

* Liquid Fuels Fund/PLGIT--\$2,410.09 Total-\$16,390.02

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

2.3 Payment of Bills

Chuck Ferry read presented bills for payment for the month of February 2023. January 2nd, 2024/February 14th, 2024. Payment of Bills motion, Henry Snyder to accept January 2nd, 2024/February 14th, 2024, bills Wayne Duffield seconded; all in favor 4-0, motion carried.

3. Old Business:

3.1 Approval through Resolution open seat on Council to Dennis Zdrojkowski. Affidavit needs filled out by him for next meeting.

4. New Business

4.1 Approve Electronics Recycling for Borough Residents only. Computer related and TVs a flyer will be put out with accepted and what is not accepted. Drop off will be in the back of the Community Center. Motion made by Henry Snyder, second by Bonnie Dunmeyer, 4-0, motion carried.

4.2 Accept resignation of Valerie Mayer from Zoning Hearing Board. Resolution made by Bonnie Dunmeyer, second by Wayne Duffield, 4-0, motion carried.

5. Visitors' Comments:

Mrs. Fiendish from Derry Area School District introduced herself and wanted to establish relations ship with the Borough Council and work with them, Tim Ruane and Daniel Dunmeyer will be points of contact.

Chuck Ferry will be working with Carol Z to show her what needs done for when surgery and recovery time.

6. Adjournment Henry Snyder made motion to adjourn, second by Bonnie Dunmeyer, 4-0, motion carried. Daniel Dunmeyer adjourned the meeting at 7:20 p.m.

Respectfully submitted,
Charles Ferry
Secretary/Treasurer