

**New Alexandria Borough Council  
Minutes of March Meeting  
March 13, 2024**

Attending the meeting were the following:

Dan Dunmeyer	Bonnie Dunmeyer	Henry Snyder	Wayne Duffield
Dennis Zdrojkowski	Carol Zdrojkowski	Tim Ruane	Brian Cavanaugh

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

Mayor, Tim Ruane swore in the new council member for a vacancy replacement on the board, Dennis Zdrojkowski motion 4-0 carried

**Financial Report**---to relieve Chuck Ferry from **ALL** duties for the New Alexandria Borough.

Accepted by Henry Snyder, second by Bonnie Dunmeyer, 5-0 motion carried.

**Hire**--Board moved on to hire the new Secretary/Treasurer/Keeper of Public Records temporarily, Carol Zdrojkowski by the president Dan Dunmeyer. Accepted by Henry Snyder and second by Wayne Duffield, motion 4-0 1 abstain (conflict of interest) Dennis Zdrojkowski.

Recommendation to pay Carol \$500.00/month motion by Henry Snyder second by Wayne Duffield, Dennis Zdrojkowski abstained. motion 4-1 carried.

At this time due to certain issues that need attention, the board will go into an Executive Session and will return to continue on to the regular meeting. Board returned to continue with the regular meeting.

**1.1 Mayor's Report**- Website is ready and uploading. Will be ready tomorrow.

**1.2 President's Report**- Nothing at this time.

**1.3** At this time due to certain issues that need attention, the board called to order an Executive Session.

**1.4** Board returned to continue with the regular meeting. No public in attendance.

**1.5 Emergency Management Directors Report** Don absent so Dan did the reading as followed. County EOP list needs updated. List was attached. Next meeting is 3/27/2024. Don will be working, therefore, he will attend by Zoom or recording.

**1.6 Activities Committee Report:**

**1.7 Streets/Maintenance:** Nothing at this time.

**2.1 Reading of Minutes**- Minutes of February meeting was not read to be approved but were typed and past out to the board.

**2.2 Treasurers Report** Nothing at his time. Henry is to meet with the manager at the bank and have the signature switch over to Henry Snyder and Daniel Dunmeyer

**2.3 Activities Report-** Dan reported the resignation of Bethany DeGlau from the committee. Bethany submitted her resignation and keys.

**2.3 Payment of Bills**

Dan read and presented bills for payment for the month of March .

Latrobe Bulletin	\$ 46.00	Publication Meeting
Pennsylvania of Labor & Industry	\$ 732.00	
PA Dept of Labor and Industry-	\$ 106.58	
West Penn Power	\$ 21.40	
West Penn Power	\$ 51.98	
West Penn Power	\$ 798.03	
West Penn Power	<u>\$ 1173.82</u>	

TOTAL \$2,929.81

**3. Old Business:**

**4. New Business—Refer to above.**

**5. Visitors' Comments:** Public was not in attendance

**6. Adjournment** Daniel Dunmeyer made motion to adjourn, second by Henry Snyder, 5-0, motion carried. Daniel Dunmeyer adjourned the meeting at 9:00 p.m.

Respectfully submitted,  
Carol Zdrojkowski  
Secretary/Treasurer