New Alexandria Borough Council Minutes of June Meeting June 12th, 2024 7:00PM

Attending the meeting were the following:

Dan Dunmeyer Bonnie Dunmeyer Henry Snyder Wayne Duffield Dennis Zdrojkowski Carol Zdrojkows0ki Tim Ruane Brian Cavanaugh

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

1.1 Mayor's Report:

The mayor commented on the success of this year's yard sale held last Saturday. Nothing else to report.

1.2 President's Report:

Nothing to report currently.

1.3 Code Enforcement Report:

Complaints are still being reported on grass cutting through emails and calls. Ordinance is our community website. Question came up from a resident about Roosters. Roosters are Chicken and the same Ordinance applies to both.

1.4 Emergency Management Directors Report:

Nothing to report currently.

1.5 Activities Committee Report:

Getting ready for the Summer Kick Off happening this Saturday, June 15th at Gray Wing Park from 3-5pm. Kick Ball game will be the Firemen vs. the mayor's team. Lottery tickets are being sold for \$10.00 to win \$1250.00. You get 5 numbers on the Lottery ticket to go by the Lottery on July4th. Tickets can be purchased from a Activities Committee member or at the Tax Office.

1.6 Streets/Maintenance Report:

Dennis mentioned he got three bids on the air conditioner, which he will go into future detail on new business. Discussion on the sink hole on Pleasant Vue. It is our responsibility, and we are going to try and repair it with our co-contractors Andrew Kolano. If he cannot repair it, then we will have to go to the outside for a contractor. Dan mention two.

2.1 Reading of Minutes:

Dan asked council if they had time to read and agreed to the minutes for May, motion made by Wayne Duffield, second by Henry Snyder. All in favor, 5-0, motion carried.

2.2 Treasurers Report:

Carol Zdrojkowski read the Treasurer's Report for May 2024. The Treasurer Report for Periods May 1 through May 31, 2024.

General Fund: opening balance \$19,119.72
Deposits \$46,968.89
Bills Paid \$21,208.41

• Capital Reserve/PLGIT Nothing currently

Liquid Fuels Fund/PLGIT \$9,125.72Closing Balance \$44,880.20

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

Dennis asked if Liquid Fuels could pay for the street repair. Dan answered depending on what amount we have in the account.

2.4 Payment of Bills:

Carol Zdrojkowski read and presented bills for payment for the month of June 1st^t/ June 15th 2024. Wayne Duffield made a motion to accept the bills, Dennis Zdrojkowski seconded, all in favor, 5-0, motion carried.

3. Old Business: Nothing was mentioned.

4. New Business

4.1 <u>Dollar General Storm Water Management. Approval of Scoping Application and Development Agreement.</u>

The developer for the new D.G. Margaret discussed and explained the motion of the scoping Application put before the board to approve. Emil reviewed all documents. Motion was made By Henry Snyder to accept and approve of the scoping application and development agreement, second by Wayne Duffield. All in favor 5-0, motion carried. All papers were signed and the seal was applied.

Storm water is all taken care of. **Operation Management agreement** explained. PCSM plans **And Drawling** (5 copies) Henry Snyder made the motion to accept the agreement and Drawlings, seconded by Dennis Z. All in favor 5-0, motion carried. All documents were signed and seal was applied.

Security Agreement- legal fee of \$67,210. Put it on file for future reference. Bon and check for \$2,900.00 was given to the borough. Penn Dot Permit was discussed. Also, everything will be be on record at the Cout House.

4.2 New variance member, Andrew Kolano, was voted on and approved. Motion was made by Henry Snyder and seconded by Dennis Z. All in favor 5-0 motion carried.

- **4.3 New** Solicitor for the variance board, Mark Sorice was voted on and approved. Motion was made by Henry Snyder and seconded by Wayne Duffield. All in favor 5-0, motion carried.
- **4.4 New** EMA director, Watson Smith, Jr was voted on and approved. Motion was made by Henry Snyder, seconded by Wayne Duffield. All in favor 5-0, motion carried.
- **4.5 Dennis** got three bids for the community air conditioner.

TLC in Latrobe \$8,650.00, Keystone refrigeration out of Latrobe \$6,866.40 and Air Witch of Salem in New Alexandria \$6.500.00. Dennis recommended Air Witch, their offer is to pay half now and then the other half when it is completed. Motion was made by Henry Snyder to accept Air Witch bid to do the work, seconded by Wayne Duffield, all in favor 4-0 (Dennis Zdrojkowski abstained) motion carried.

4.6 Garbage situation was the firemen. Dan handled it and took the chair away. Firemen were' told by Jones if you have other heavy garbage just put it outside of the dumpster, but they were not removing the other items.

5. Visitors' Comments:

- **5.1** Ken from the Mutual Aid Ambulance Service talked about the organization and explained what all they provide for the community and surrounding communities. He mentioned their yearly membership drive and thanked New Alexandria for their contributions. He left some pamphlets.
- **5.2** Dan suggested that for the next public meeting we put Visitor's Comments after the pledge of Allegiance. Henry made a motion to accept Dan's suggestion and seconded by Wayne Duffield. all in favor.5-0, motion carried.

Adjournment Henry Snyder made a motion to adjourn, second by Bonnie Dunmeyer, 5-0, Motion carried. Dan Dunmeyer adjourned the meeting at 7:55.

Respectfully submitted, Carol Zdrojkowski Secretary/Treasurer