

# East Brady Borough Council

## Reorganization Meeting Agenda

**Date:** January 3, 2022

### **Pledge of Allegiance & Prayer**

### **Roll Call:**

### **Swearing in of Council Members:**

Jennifer Switzer and Justin Wagner. Vacant seat.  
Members sworn in by Mayor Tracy Sheakley.

Election of Council President - Nomination:

Motion: 2<sup>nd</sup>: Motion Carried

Vice President – Nomination:

Motion: 2<sup>nd</sup>: MC

President Pro Tem – Nomination:

Motion: 2<sup>nd</sup>: MC

Vacancy Board Chairman – Nomination:

Motion: 2<sup>nd</sup>: MC

Appointment of Secretary/Treasurer – Nomination: \_

Motion: 2<sup>nd</sup>: MC

Solicitor – Nomination:

Motion: 2<sup>nd</sup>: MC

Engineers – Nomination:

Motion: 2<sup>nd</sup>: MC

Financial Institution – Nomination:

Motion: 2<sup>nd</sup>: MC

Open Records Officer – Nomination:

Motion: 2<sup>nd</sup>: MC

Auditor: Nomination:

Motion: 2<sup>nd</sup>: MC

**Minutes:** Minutes from the previous meeting, held December 7, 2021.

**Citizens to Speak:** Limit of 5 minutes per topic.

**Maintenance Report:**

**Committee Reports:**

**Police:** December report provided by New Bethlehem Police Department.  
Fund raiser/community development to be held in the East Brady Gym on Saturday, January 8, 2022 from 5-9 pm. It will be a Basketball game. Police Dept vs Fire Dept. There will be Chinese Auction baskets at the Auction. Baskets will be accepted at the Borough office during regular office hours.

### **Engineer's Report-**

**Water & Sewage** –Operators report for November 2021 provided by CWM.  
4<sup>th</sup> Qtr water/sewage bills mailed Dec. 31, 2021.  
Corky would like to buy some stainless steel pipe and fittings to replace plastic pipe at the water plant. Approximate cost is \$700.00.  
Received a quote from Weil and HCS for replacement and installation of new flow meters.  
Cost: \$17,693.17

**Personnel** – Financial Interest forms are in Council folders. Please fill out and return to Secretary.

### **Streets & Street Lights –**

**Building** – Renovations to the Locker Room continue.  
**Rental Approval:** Kris Wolfe Gym rental Dec 26- Christmas party. (already over)  
**Municipal Approval:** John Misis 772 Shady Shores Dr. Building a garage.

### **Parks & Trails-**

**Unfinished Business:** Susan attended a workshop in Clarion regarding ARPA funding. We need to file an initial report by April 30, 2022 stating how we intend to spend the money. Funds must be obligated by 12/31/2024 and spent by 12/31/2026.

**New Business:** Auditors are coming to do our Audit on January 17, 2021. Letter to council provided. Mr. & Mrs. Dudek are buying Lot 1A from Kirby Campbell and consolidating it into Lot 3 which they already own.

### **Correspondence-**

**Monthly Bills:** 2 spreadsheets. The first one has bills that were paid before the end of the year.

### **Transfer of Funds:**

### **Executive Session:**

### **Adjourn:**