

East Brady Borough Council Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -03/01/2022
East Brady Borough Council
Room 14 6:00 PM

Meeting brought to order at 6:00 PM with the Pledge of Allegiance and a prayer.

PRESENT: Barb Mortimer, Joe Hillwig, Denny King, Jenny Switzer, Bill John, and Justin Wagner, Joy McCluskey and Mayor Tracy Sheakley.

ABSENT: No one.

ROLL CALL: As Above

ATTENDANCE: Rick Barnett with Senate Engineering, Chief Bob Malnofsky, Evanne Garies and Dean Murray.

MINUTES: *It was moved by Joe Hillwig and seconded by Denny King to accept the minutes from the previous meeting as presented. Motion carried.*

CITIZENS TO SPEAK: None

Maintenance Report: Daily work journals provided.

COMMITTEE REPORTS:

Police- Report for February provided. Joy McCluskey is being appointed to the Regional Police committee, joining Justin Wagner, replacing Barbara Mortimer.

Motion: Denny King 2nd: Joe Hillwig MC

Chief Malnofsky gave a report on the progress of the new Regional Police Department. He said that each municipality has banked hours. New Bethlehem and Rimersburg are using their banked hours to purchase the equipment needed from New Bethlehem Borough. After East Brady uses their hours toward the needed purchase, they have \$1321.47 left over. That amount will be given back to East Brady and then East Brady will donate that back to the new department.

Motion: Joe Hillwig 2nd: Joy McCluskey MC

Engineer's Report –Provided by Rick Barnett with Senate Engineering. The CDBG Grant is progressing. Once we get signed agreements from Hiles Excavating, Senate will issue a notice to proceed.

Motion: Joe Hillwig 2nd: Justin Wagner MC

Resolutions needed to be passed for each LSA Grant application.

Resolution 2022-03 applies for a Water Line replacement on First Avenue.

Motion: Joe Hillwig 2nd: Denny King MC

Resolution 2022-04 applies for Municipal Building Emergency Shelter Improvements.

Motion: Jenny Switzer 2nd: Joy McCluskey MC

Resolution 2022-05 applies for Water System Improvements.

Motion: Joe Hillwig 2nd: Denny King MC

Resolution 2022-06 applies for Stormwater Improvements on Brady Street.

Motion: Joe Hillwig 2nd: Denny King MC

We have received the results of the raw water testing at the wells. Senate is reviewing.

Data was received from CWM on discharge at the pressure reducing valve vault. Senate is reviewing.

We still have no new update on the WWTP NPDES Permit renewal.

Joe Hillwig asked Rick if it was possible to move a fire hydrant and what was involved. Discussion followed.

Water/Sewer- A Water Committee meeting was held Wednesday, Feb. 16.

We had a pump blow out at the pump station. WC Weil can repair it for \$3,074.00.

Motion: Joe Hillwig 2nd: Denny King MC

The main water line along Kellys Way needs to be flushed. Dean says they are doing it Wed., March 2nd.

The new flow meters have been installed.
Aaron asked HCS for a quote for a VFD for well 3.
Next meeting of the water committee is scheduled for Monday, March 14, 2022 at 4 pm.
The results of the chemical testing of the water wells are done. Rick and CWM will analyze.

Personnel – Dean would like to attend 2 classes. .April 12, “ABC’s of Distribution Maintenance” in Ford Cliff. Cost is \$140.00. April 13, “Utility System Management” in Clarion. Cost is \$105.00.

Motion: Jenny Switzer 2nd: Denny King MC

Streets & Street Lights: Street Committee (Barb, Joe and Denny) will meet on Thursday, March 3 at 3 pm.

Hey Electric has provided a quote for changing the street lights on the Bridge to LED. Copy was sent to Bradys Bend. Quote is \$5,835.00. That would be \$2,917.50 each. Issue tabled.
We received our 2022 Liquid Fuels allocation today. \$38,617.19.

Building: A Building Committee meeting was held on Friday, February 18. Roof over the Locker room is leaking badly. We cannot replace flooring until roof issue is addressed.

Rental Approval: Dan Dodd rental on March 19 from 4-6 pm.

Motion to approve: Denny King 2nd: Jenny Switzer MC

Municipal Approval: Demolition of 503 Purdum St. David Hick’s house. Demo being done by Hetrick Bros.

Motion: Joe Hillwig 2nd: Denny King MC

Parks and trails: N/A

UNFINISHED BUSINESS: Committee Assignments updated. Copies at the next meeting.

NEW BUSINESS: Resolution 2022-02 adopts the Clarion County Emergency Operations plan.

Motion: Joe Hillwig 2nd: Justin Wagner MC

The owners of the new “Dock 9” Restaurant and Bar provided a picture of the new signs that they want to put on the building. They are basically replacing what was there previously. Council had no objection. Joe is looking into a new salt shed and where to place it.

CORRESPONDANCE: Updated Costars salt agreement provided. Reviewed and accepted.

MONTHLY BILLS:

Motion to pay the bills: Joe Hillwig 2nd: Denny King MC

EXECUTIVE SESSION: Entered into executive session at 6:51 pm to discuss personnel issues.
Back in session at 7:59 pm.

Updates were made to the employee handbook.

Motion to approve: Joe Hillwig 2nd: Denny King MC

Curtis Double is promoted to Maintenance Supervisor as of March 14, 2022. Pay rate of \$15.00 per hour. 90 day review will take place on Monday, June 6, 2022.

Motion to approve: Joe Hillwig 2nd: Justin Wagner MC

Mark Simpson is promoted to full time status with benefit package as of March 14, 2022. 90 day review will take place on Monday, June 6, 2022

Motion to approve: Joe Hillwig 2nd: Jenny Switzer MC

Roger Blystone is rehired for summer mowing beginning April 1, 2022 at a pay rate of \$12.00 per hour not to exceed 20 hours per week.

Motion to approve: Joe Hillwig 2nd: Jenny Switzer MC

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC

Meeting adjourned at 8:06 pm.

Submitted by: _____

***Susan D. Buechele
Secretary/Treasurer***