

# East Brady Borough Council Meeting Minutes

Media: No one.

Regular Meeting -05/17/2022  
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 and Joy McCluskey.

**ABSENT:** Mayor Tracy Sheakley.

**ROLL CALL:** As Above

**ATTENDANCE:** Dean Murray and Bob Best with Beels Insurance.

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

**CITIZENS TO SPEAK:** No one.

**Maintenance Report:** None.

## **COMMITTEE REPORTS:**

**Police-** None.

**Engineer's Report** –None.

**Water/Sewer-** Received a letter from Rimersburg in response to the one Rick sent them in regard to their future water usage.

Dean reported that they are going to flush hydrants Thursday and Friday of this week. We had 1 shut off on Monday. We may need to replace the valve there.

**Personnel** – Susan wants to take a week of vacation June 13-17, 2022.

**Motion to approve:** *Joe Hillwig 2<sup>nd</sup>: Jenny Switzer MC*

**Streets & Street Lights:** Mayor Tracy was unable to attend, but said if there are street lights that are out to let her know and she will contact West Penn Power.

We need to get an estimate for the cost of paving Water Street behind the UniMart.

Ferry Street by the corner of Robinson Street needs a curb to prevent water from rushing down and ruining the landscaping at the Community Center.

**Building:** Estimate from Butler floor fashions for installing a floating floor in the Locker Room is \$8,500.00. **Motion to approve:** *Jenny Switzer 2<sup>nd</sup>: Denny King MC*

We need a plumber to provide hot water to the Girls Locker Room in anticipation of rental.

**Rental Approval:** None.

**Municipal Approval:** N/A

**Parks and trails:** Corky has been working on moving the big rocks off of the Riverbank so that they can mow down the knot weed. Discussion followed. We are not sure of the property boundaries. Council would like to have the surveyor come and mark the corners.

**UNFINISHED BUSINESS:** Hiles Excavating should be starting with the 2 CDBG Grant projects in the beginning of June.

**NEW BUSINESS:** Insurance is up for Renewal. Quotes are as follows:

Matson Insurance Brookville: Astra Ins.: \$11,388.00

Beels Ins. Knox: Gladfelder Ins.: \$16,804.00

Indiana Insurance: Selective Insurance: \$13,180.00

Indiana Insurance **EMC Insurance:** \$19,188.00 (last year was \$16,164.00)

Rebate from EMC for 2021 was \$1,576.78.

These quotes are for Borough insurance ONLY.

Workers comp for Fire Department (Am Trust) and our guys is \$12,871.00.

After discussion, it was decided to go with Beels Insurance and the quote from Gladfelder Insurance.

We will also have Beels take care of the Am Trust workers comp.

***Motion: Joe 2<sup>nd</sup>: Jenny MC***

Council asked Bob Best to look into how much it would cost to increase the umbrella from 1 million to 2 million. He will get is a price.

**MONTHLY BILLS:**

***Motion to pay the bills: Denny King 2<sup>nd</sup>: Joy McCluskey MC***

**EXECUTIVE SESSION:**

***Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Justin Wagner MC***

***Meeting adjourned at 6:58 pm.***

***Submitted by: \_\_\_\_\_***

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