

East Brady Borough Council Meeting Minutes

Media: None.

Regular Meeting -07/05/2022
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, Denny King, Jenny Switzer, Bill John, and Justin Wagner and Joy McCluskey

ABSENT: Joe Hillwig and Mayor Tracy Sheakley

ROLL CALL: As Above

ATTENDANCE: Rick Barnett, Chief Robert Malnofsky, Greg King, Elise Kaufman, Pete Douglas and Tony Truelove.

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

CITIZENS TO SPEAK: Pete Douglas, Greg King and Elise Kaufman were in attendance on behalf of the East Brady Youth Football. Mr. Douglas spoke on their behalf and stated that the Bulldog football teams are currently using the Sugarcreek field and would like to move back to East Brady. They have looked at our football field and with a few improvements they feel that it would be a good move. The Council supported their decision and after discussion the parks committee will meet with them asap and decide what would need to be done. This will be put on the next meeting agenda to be voted upon.

Maintenance Report: No report provided.

COMMITTEE REPORTS:

Police- Chief Malnofsky gave the June report. He requested that council go into executive session at the end of the meeting to discuss personnel issues.

Engineer's Report – Report given by Rick Barnett with Senate Engineering. Most of the report was just ongoing issues.

Water/Sewer- 2nd Qtr water/sewer bills mailed June 30.
DEP has scheduled a water plant inspection for Wednesday, Aug. 24 at 9 am

Personnel – Personnel committee met with Curtis on Wednesday, June 29 for his 90 day eval.

Streets & Street Lights: Quote from Hiles Excavating to pave Water Street behind the UniMart: \$9200.00.

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

There is a storm sewer line that runs from Ferry to Brady Street below Steve Heginbotham's house that needs replaced. It has needed to be done for quite a while. Barb suggested that we get a quote from Hiles Excavating to have them do it.

Motion: Denny King 2nd: Justin Wagner MC

Brush trimming needs done on Ferry Street above Maple Terrace. Joy got a quote from Dan Smith with Grandview Land Services. Cost is \$3,000.00.

Motion to approve: Denny King 2nd Justin Wagner MC

Building: Butler Floor fashions said they will start installing the new flooring in the Locker Room café on Tuesday July 5, 2022, but have not yet. We need to have Brad Scherer come and finish the things that he still needs to do. Susan will call him.

Rental Approval: N/A

Municipal Approval: N/A

Parks and trails: N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS: N/A

CORRESPONDENCE: Received a letter from Clarion County Assoc. of Township officials, about a meeting in regard to the EMS situation. There will be 2 meetings. August 15 & 18 in Clarion. Joy and Barb expressed their intent to attend.

MONTHLY BILLS:

Motion to pay the bills: Jenny Switzer 2nd: Joy McCluskey MC

EXECUTIVE SESSION: Council entered into Executive session at 6:52 pm

Back in session at 7:53 pm.

The new Southern Clarion County Regional Police Department is in need of a Treasurer to pay their bills in a timely fashion. Chief Malnofsky asked Susan Buechele if she would do it. Council approved her being the interim treasurer pending approval of reimbursement agreement.

Motion: Joy McCluskey 2nd: Justin Wagner MC

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

Meeting adjourned at 7:57 pm.

Submitted by: _____

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