

# East Brady Borough Council

## Meeting Minutes

Media: No one.

Regular Meeting -1/19/2021  
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:** Mayor Tracy Sheakley, Barb Mortimer, Joe Hillwig, Denny King, Jenny Switzer, Bill John, and Justin Wagner.

**ROLL CALL:** As Above

**ABSENT:** Jason Sheakley

**ATTENDANCE:** Dustin Griffie, Mercedes & Adolf Dahl and Joan Sorce.

**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:** **Dustin Griffie.** Mr Griffie lives at 212 East 2<sup>nd</sup> St. and would like to install a driveway next to his home. The entrance to the driveway would be off of East 2<sup>nd</sup> St. Discussion followed.  
**Motion to approve: Joe 2<sup>nd</sup>: Justin MC**

**Mercedes & Adolf Dahl.** The Dahl's are asking for Municipal approval to remove an old trailer at 300 E. 3<sup>rd</sup> St. and replace it with a new modular home.

**Motion to approve: Joe 2<sup>nd</sup>: Denny MC**

The Dahl's are also asking the Borough to abandon an unopened alley that runs along their property line. They presented a notarized letter from Jeffrey Lewis stating that he does not want his half share of the alley. In order for the Borough to abandon the alley, it has to go to our solicitor, be advertised and be accepted with an ordinance.

**Motion to agree pending acceptance of the solicitor: Joe 2<sup>nd</sup>: Justin MC**

The Dahl's asked about tap fees for water and sewer. They will have to pay the \$300 fee for each utility and the sewer line must pass inspection.

**Joan Sorce.** Ms. Sorce owns 500 Robinson St. She would like to put a driveway and parking pad in next to the house. She said she is going to have Jace Hiles do the work.

**Motion to approve: Joe 2<sup>nd</sup>: Justin MC**

**Maintenance Report:** List of outstanding work orders/issues to be dealt with, as well as a list of water meters that need attention.

### **COMMITTEE REPORTS:**

**Police-** No report. Jason Sheakley is attending the New Bethlehem meeting tonight.

**Engineer's Report –** Rick has been in contact with Angela Burtner and they have discussed plans for the new Water & Sewage hook ups for Phase 2 of the Development. Copies provided for review. Council gave their approval pending approval from Rick.

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

**Water/Sewer-** All of the Chapter 110 Reports for the Water system have been submitted.

**Personnel** – Dean and Curtis want to go to a PA Rural Water Class on Feb 2 – “Fundamental Principals for Buried Utility Line Location”. Cost is \$105.00 each.

***Motion to approve: Joe 2<sup>nd</sup>: Justin MC***

**Streets & Street Lights**: Received an email from Jim Schepis telling us that our new Penndot Specialist is Marc Skarbek.

Susan submitted form MS 965 for Liquid Fuels.

**Building: N/A**

**Rental approvals: N/A**

**Municipal Approvals:**

**Parks and trails:** Email from Bob Roach with information about refinishing the basketball court. Copy provided. We are still waiting for environmental approval from the County.

**UNFINISHED BUSINESS:** McGill, Power and Bell were here today and completed our annual audit. They got all the information they needed and will submit a report to the DCED and to the Borough as well. Their only suggestion was that someone from the council review the reconciled back statements and initial them.

**NEW BUSINESS:** Joe suggested that we sell the 2004 Green Truck and the old ambulance. We will need to advertise them for sale to the highest bidder. Susan will look into the process.

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

**CORRESPONDENCE:** N/A

**TRANSFER OF FUNDS:** Not needed.

**EXECUTIVE SESSION:** Entered into Executive session at 6:40 pm to discuss personnel matters. Back in session at 7:09 pm.

Motion to hire Jason Sheakley for a part time position at an hourly rate of \$10.00 per hour. Hours will vary. ***Motion: Joe 2<sup>nd</sup>: Denny MC***

**MONTHLY BILLS:**

***Motion to pay the bills as presented: Joe 2<sup>nd</sup>: Bill MC***

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

***Meeting adjourned at 7:21 pm.***

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

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