

East Brady Borough Council

Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -10/5/2021
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: Barb Mortimer, Joe Hillwig, Bill John, Justin Wagner and Mayor Tracy Sheakley.

ROLL CALL: As Above

ABSENT: Denny King, Jenny Switzer, and Jason Sheakley.

ATTENDANCE: Evanne Garies, Steve Boyle, Chief Malnofsky, and Dean Murray.

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

CITIZENS TO SPEAK: None.

Maintenance Report: None.

COMMITTEE REPORTS:

Police- Justin gave a brief report about the proposed ordinance (police agreement) and passed out a proposed budget. The ordinance had been forwarded to our solicitor. Things are moving along. Chief Malnofsky gave the September police report.

Engineer's Report – Rick Barnett was unable to attend, but had sent an engineers report by email, which was provided. There is a pre-bid meeting tomorrow at 11 am for the CDBG playground grant. The engineers report stated that the environmental clearances are done for the Lehner St. grant and it will be out for bid soon.

Water/Sewer- Received the Permit from the DEP that transfers Pump station 1 from Rimersburg to East Brady.

3rd Quarter Bills were mailed Sept. 30.

Hydrant flushing will take place 10/6 (Wednesday) starting at 10 am and 10/7 (Thursday) from 8 am to 3 pm. Susan will send a public alert message.

Motion: Joe 2nd: Justin MC

We have been having a hard time getting parts from LB Water. Called Catalone and received a quote from them. Waiting for one from Ferguson and National Road.

We are also getting a quote for a new dissolved oxygen sensor for the water plant.

Steve Boyle provided a list of materials used when he had his sewer line replaced. Discussion followed.

The Borough needs a detailed invoice from Hedrick's in order for them to determine if he should be reimbursed. Mr. Boyle said he will try to get it.

Personnel – Nothing.

Streets & Street Lights: There is a handicapped parking sign in front of 609 Kellys Way that needs to be removed.

Motion: Joe 2nd: Justin MC

Received a quote form Hey Electric for repair of Electricity for Christmas lights that were damaged by truck on Kelly Way. \$5,273.00

Motion: Joe 2nd: Justin MC

Received notice that our Liquid Fuels allocation for 2022 will be \$40,294.44.

Building: Quote from Jerry Simpson to paint the trim on the building and wash the windows on the office and meeting room. \$900.00

Motion: Joe 2nd: Justin MC

Rental approvals: KC Elementary Basketball would like to use the Gym again. They will have practices in Nov and Dec. Cost for practices will be \$60.00 per use.

Motion: Justin 2nd: Bill MC

Municipal Approvals: None.

Parks and trails: Pre-bid meeting for the CDBG Playground Grant is tomorrow at 11 am (10/6/2021).
Dean says there is a swing at the playground that has a loose bolt on the top. It is not a danger to kids.

UNFINISHED BUSINESS: Letter sent to David Hicks on Sept 24, 2021. Copy provided. Joe reported that he talked to David and that David is going to start cleaning up the property by tearing down the garage. Joe told him that we need to see progress.

NEW BUSINESS: Received an email from Chris Bellas inquiring about vacating a paper Street next to his property. Copy provided. The paper street that he was inquiring about has a large Storm sewer line and a sanitary sewer line in it. Council said they would not be interested in vacating it due to that.

Budget workshops are scheduled for Tuesday October 19 and 26, 2021 at 5 pm. Susan will advertise them.

CORRESPONDENCE: Nothing.

TRANSFER OF FUNDS: Not needed.

MONTHLY BILLS: *Motion to pay the bills: Joe 2nd: Justin MC*

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Justin 2nd: Bill MC

Meeting adjourned at 6:33 pm.

Submitted by: _____

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