

East Brady Borough Council

Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -11/02/2021
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, Denny King, Jenny Switzer, Bill John and Justin Wagner

ROLL CALL: As Above

ABSENT: Jason Sheakley and Mayor Tracy Sheakley

ATTENDANCE: Evanne Garies, Steve Crawford, Dean Murray, Rick Barnett and Officer Jonathan Smith.

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

CITIZENS TO SPEAK: No one.

Maintenance Report: A list of outstanding work orders was provided. Council reviewed.

COMMITTEE REPORTS:

Police- Ordinance 2021-03 has been advertised and is up for adoption.

Motion to pass ordinance: Joe 2nd: Denny MC

Motion to accept the articles of agreement to join a new regional police force.

Motion: Joe 2nd: Jenny MC

A copy of the budget for the new police force was also provided.

October report provided.

Engineer's Report –Report provided by Rick Barnett with Senate Engineering. The only bid for the playground was from Terra Work and was too high.

Motion to reject bid: Denny 2nd: Justin MC

Both CDBG Grants will be re-advertised Nov. 5.

Motion: Joe 2nd: Bill MC

Pre-bid meeting Nov 10 10 am for playground 10:30 am for Lehner St.

Bid opening Nov. 18 11 am for playground and 11:30 am for Lehner St.

Senate has finished the Public Water System Risk assessment and ERP. Susan will go online to the EPA and let them know it is complete.

Water projects on hold. Moody will test well 4 once the owner has been notified.

Water/Sewer- 71 late bills were mailed November 1, 2021.

Hydrants may need flushing again. Discussion followed about how to meter the water lost during flushing. Rick says there are gauges available to use. If necessary we will purchase.

Motion: Joe 2nd: Justin MC

They will be flushed the week of Nov. 15 pending weather conditions.

Dean mentioned that the tub that holds the caustic tanks needs to be repainted. We will schedule a water committee meeting and put it on the agenda.

Personnel – Susan wants to take next week off. She will use Personal days and comp hours.

Motion to approve: Joe 2nd: Denny MC

Streets & Street Lights: The EBVFD is going to hose off Kellys Way in front of the Old Bank where there is a lot of dirt.

Building: Nelson's Hardware has been notified that the Locker room is ready have the Air Conditioner and new lights installed.
Sam's Club has nice black plastic folding chairs that we would like to purchase for the Locker Room. Approval to purchase 60 chairs. They cost aprox \$22 each.

Motion to purchase: Jenny 2nd: Justin MC

Rental Approval: Armstrong Legend Girls Softball would like to rent the Gym on Sunday afternoons for practice. 8 rentals. Copy of email provided. Cost will be \$25 an hour/\$50 per rental. They can use it from 5-7 pm.

Motion: Justin 2nd: Denny MC

Municipal Approvals: N/A

Parks and trails: Ordered 2 dome type replacement lids for trash cans at Park. Cost \$283.90.

Motion: Denny 2nd: Joe MC

UNFINISHED BUSINESS: Ordinance **2021-02** has been advertised and is up for adoption. This vacates the unopened street that is between the McCluskey's properties. It is between Graham St and Fourth St.

Motion: Justin 2nd: Joe MC

Budget for 2022. Copies of proposed budget provided.
Ordinance **2021-04** sets the budget for 2022. Needs approval to advertise.

Motion: Jenny 2nd: Denny MC

Fire Tax is being raised from 2 to 3 mills.
Ordinance **2021-05** will change the tax rates. Needs approval to advertise.

Motion: Joe 2nd: Denny MC

NEW BUSINESS: Received quote from Rupert Brothers for replacement of sidewalk along Third Street from Morgan Drive to Purdum St. Cost of excavation is \$2500.00.

Motion to approve excavating: Joe 2nd: Denny MC

New cement for Sidewalk and finishing is \$\$11,395.00. This is where a lead water line was replaced.

Motion: Joe 2nd: Bill MC

CORRESPONDENCE: Received an application for a minor subdivision from Richard and Susan Rode on Shady Shores Drive. They are consolidating lots 30 & 31.

Motion to approve: Bill 2nd: Joe MC

TRANSFER OF FUNDS: Suggest we give Fire Dept money from Fire Tax account. Motion to give the EBVFD \$5,000.00.

Motion: Joe 2nd: Denny MC

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

EXECUTIVE SESSION: entered into executive session at 6:56 pm to discuss personnel matters.
Back in session at 7:14 pm

Motion to adjourn meeting: Jenny 2nd: Justin MC

Meeting adjourned at 7:14 pm.

Submitted by: _____

Susan D. Buechele
Secretary/Treasurer