

East Brady Borough Council Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -11/15/2022
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, Justin Wagner, Joy McCluskey and Mayor Tracy Sheakley.

ABSENT: Joe Hillwig

ROLL CALL: As Above

ATTENDANCE: Evanne Garies.

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

CITIZENS TO SPEAK:

Maintenance Report: None. Curtis was out salting the roads.

COMMITTEE REPORTS:

Police- October report provided by SCCRPD

Engineer's Report – Rick called and checked on the grant status. They didn't even put it on the agenda. They may not decide until January 2023.

Water/Sewer- September and October report provided by CWM.

Electrical work by Hey Electric tabled from the last meeting: \$79,780.00.

Motion to approve and proceed: Joy McCluskey 2nd: Denny King MC

Water committee meeting scheduled for Wednesday, Nov. 16 is cancelled.

Well #2 needs a new roof. Rick is checking on the cost of a fiberglass building.

Estimates needed for the cost of a new pump and the cost of refurbishing the old pump for well #2.

Discussion in regard to cleaning the interior and exterior of the water standpipe. It was decided to delay the work until spring.

Personnel – There is a FEMA class, "AWR232: Mass Fatalities Planning and Response for Rural Communities" that Susan would like to attend. Date is March 16, 2023 in Clarion from 8 am to 5 pm. No cost. Joy McCluskey and Tracy Sheakley said they would like to attend as well.

Motion: Denny King 2nd: Jenny Switzer MC

Streets & Street Lights: It is snowing right now, and Curtis is salting the roads.

Building: There is a closed off room at the top of the stairs between our property and Bernie Hall's property. Discussion followed about the need to see if there is water damage in that room. Bernie said he would install the door if we purchase it. Approved up to \$1,000.00.

Motion: Denny King 2nd: Justin Wagner MC

Rental Approval: N/A

Municipal Approval: N/A

Parks and trails: The leaves at Veteran's Park need to be cleaned up before Light up Night.

UNFINISHED BUSINESS: Budget Ordinance 2022-03 has been advertised and is ready for adoption.

Motion to approve: Jenny Switzer 2nd: Bill John MC

Tax Ordinance 2022-04 has been advertised and is ready for adoption.

Motion to approve: Denny King 2nd: Justin Wagner MC

NEW BUSINESS: Council meeting dates for 2023. July 4 is the first Tuesday of the month. It was decided to omit that meeting and just conduct the 2nd meeting in July. Susan will advertise.

CORRESPONDENCE: - Received notice that the UPMC health insurance coverage is increasing by 3.5% next year. Curtis would like to add his wife to the plan, which will increase the cost by \$658.20 per month. The current vision insurance is not available any longer. A new and better policy is available for a total of \$3.85 more a month.

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

MONTHLY BILLS:

Motion to pay the bills: Justin Wagner 2nd: Joy McCluskey MC

EXECUTIVE SESSION:

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

Meeting adjourned at 6:21 pm.

Submitted by: _____

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