

East Brady Borough Council

Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -11/16/2021
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, Justin Wagner and Mayor Tracy Sheakley.

ROLL CALL: As Above

ABSENT: Jason Sheakley

ATTENDANCE: Evanne Garies, Steve Crawford and Dean Murray

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

CITIZENS TO SPEAK: None

Maintenance Report: Daily work logs provided by Dean Murray and Curtis Double. Joe asked to have a work order made reminding Corky and Mark that they need to provide logs as well.

Jamie Miller was sent a letter saying that he needs a new water meter. Dean reported that he talked to him. Mr. Miller said he could install his own, but our guys need to do that.

COMMITTEE REPORTS:

Police- None.

Engineer's Report – None.

Water/Sewer- Moody's Water can test a well that is on private property for us. Motion to add this to the agenda: **Denny 2nd: Jenny MC**

Motion to have well tested at a cost of \$4750.00: **Joe 2nd: Denny MC**

Shut off notices were put on doors on Monday. Shut off date is Thursday, November 18, 2021.

Steve Boyle came in the office saying that he is getting dirty water in his toilet tank.

Hydrant flushing will take place tomorrow, Wednesday, November 17, 2021. Public alert message sent.

Personnel – N/A

Streets & Street Lights: Light up Night is scheduled for Saturday, December 4, 2021. First Street from Kellys Way to Rock Alley will need to be closed from 2 pm to approximately 7 pm. That is the road between and bank and the Veteran's Park.

Motion: **Jenny 2nd: Joe MC**

Denny and the McCluskey's have taken down about half of the Veteran's Banners. The remainder will be taken down tomorrow.

The Christmas Lights are going up on Thursday.

Bill John remarked that the street signs along Water Street have brush growing around them. Joe said to make a work order asking to have the brush trimmed back.

Building: Denny replaced overhead lighting in the hallway down by the Gym with LED panels.

They look great and are very bright. Ken Wilson assisted and we will send him a thank you card.

There are a few glass blocks in the Gym that are broken. Denny has asked the McCluskeys if they could use their lift truck and fill the holes. They will get back to us.

Rental approvals: N/A

Municipal Approvals:

Parks and trails: Nothing.

UNFINISHED BUSINESS: Ordinance **2021-04** sets the budget for 2022. Advertised and ready for adoption.

Motion to approve: Joe 2nd: Justin MC

Fire Tax is being raised from 2 to 3 mills.

Ordinance **2021-05** will change the tax rates. Advertised and ready for adoption.

Motion to approve: Jenny 2nd: Bill MC

Bid opening for the 2 CDBG Grants is December 2.

Terry Beamer tried to put a camera on Nelson's Hardware that would record activity at the Mural. It is too far and will not reach the computer in the Borough Office. He will give us a cost on installing a new system that would be expandable to put cameras on Kelly's Way.

NEW BUSINESS: Approval needed for advertising meeting dates for 2022. The first meeting is a re-organization meeting and will be on Monday, January 3, 2022 at 6 pm.

Motion: Joe 2nd: Denny MC

Clarion County requested a 10 year plan from East Brady. A copy is provided.

Received notice that the Health Insurance rates are going up 31% if we stay with the same plan. Copies provided. We can meet with insurance representative and decide before the end of the year.

CORRESPONDENCE: None

TRANSFER OF FUNDS: Not needed.

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

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Jenny 2nd: Justin MC

Meeting adjourned at 6:33 pm.

Submitted by: _____

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