

East Brady Borough Council Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -12/06/2022
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, Bill John, Justin Wagner, Joy McCluskey and Mayor Tracy Sheakley.

ABSENT: Joe Hillwig and Jenny Switzer.

ROLL CALL: As Above

ATTENDANCE: Evanne Garies, Rick Barnett with Senate Engineering and Curtis Double.

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 journals provided. Curtis Double reported that the pressure sensors are in and it is now up to Aaron and Doug to program. They have installed a few of the manhole protectors. They borrowed Joe Hillwig's leaf vacuum to clean up the leaves in Veteran's Park and it worked well. Curtis will look into the cost of one that will work with our machines.

COMMITTEE REPORTS:

Police- November report provided by Southern Clarion County Regional Police Department.

Engineer's Report –Provided by Senate Engineering.

The 2 CDBG Grant projects are just about wrapped up. Jace Hiles is being paid by the County.

Rick had applied for several LSA (Local Share Account) grants on our behalf. The grants have not been awarded yet.

Rick is applying for 3 new grants from the DCED- COVID 19 ARPA PA Small Water & Sewer Program.

We need to approve Resolutions applying for them.

Resolution 2022-09 approves applying for a Small Water & Sewer Grant for improvements at the Water treatment plant. \$346,650.00

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

Resolution 2022-10 approves applying for a Small Water & Sewer Grant for improvements in the water distribution system. \$317,156.00

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

Resolution 2022-11 approves applying for a Small Water & Sewer Grant for replacement of the water line in First Avenue. \$309,231.00

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

Water/Sewer- The water committee met on Nov 23. Jace Hiles was in attendance and suggest a different type of building. He is getting us a quote. Rick said a fiberglass building would not be the best option.

The next water committee meeting is Wednesday, Dec. 28 at 2:30 pm

Personnel – N/A

Streets & Street Lights: N/A

Building: The afterschool program would like to use the gym and locker room once again beginning January 5, 2023 and run through April.

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

Barb reported that the Presbyterian Church will be donating \$1,000.00 to the building for utilities.

The Clarion County Regional Police Dept would like to hold their Brady Basketball Tournament on Saturday January 14, 2023.

Motion to approve: Justin Wagner 2nd: Joy McCluskey MC

Rental Approval: N/A

Municipal Approval: N/A

Parks and trails: N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS: Resolution 2022-08 adopts Act 57 of 2022 which amends the Local Tax Collection Law. ***Motion: Denny King 2nd: Justin Wagner MC***

CORRESPONDENCE: email enquiring about Short term rentals in the Borough. The council said to ask our solicitor about it.

MONTHLY BILLS: There are 2 spreadsheets with bills since there were 3 weeks between meetings.

Motion to pay the bills: Justin Wagner 2nd: Denny King MC

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Justin Wagner 2nd: Denny King MC
Meeting adjourned at 6:37 pm.

Submitted by: _____

Susan D. Buechele
Secretary/Treasurer