

East Brady Borough Council

Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -12/7/2021
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, Russ & Linda Dudek, Chief Bob Malnofsky, Rick Barnett, Steve Crawford 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: Russ & Linda Dudek. Mr. & Mrs. Dudek own a home on lot 3 of Shady Shores. They want to subdivide a piece of land off of Lot 1 and purchase it from Kirby Campbell. They ask the council to sign a waiver and non-building declaration. Discussion followed. The Borough solicitor advised the council not to sign it until he can look into it further. Joe suggested they make a motion to follow our attorneys advise as to whether or not to sign it.

Motion: Denny 2nd: Joe Jenny Switzer opposed. Motion Carried.

Maintenance Report: Report provided by Steve and Dean got his out of his car. None from Corky or Mark.

Jenny asked if the storm sewer drain on Rock Alley below Bill Verner's house was done. There are still flags up. Steve said it is done.

Joe inquired about Cathy Crawford's driveway along 3rd Ave. It still has cones on it. It needs filled in.

COMMITTEE REPORTS:

Police- Chief Malnofsky would like us to pass a traffic and parking ordinance. Copy of proposed ordinance provided for review. Will be adopted at the first meeting in January.

Motion to advertise: Joe 2nd: Justin MC

November report provided. Copies provided.

The Chief said they would like to have their annual police basketball tournament in East Brady on Saturday, January 8. Discussion followed about the remodeling of the Locker room. We need to make sure it is available for use on that date.

Motion to approve use: Jenny 2nd: Denny MC

Engineer's Report –Report provided and given by Rick Barnett with Senate Engineering. The 2 CDBG Grants were re-advertised. The low bidder for the Park Improvement project was Hiles Excavating with a bid of \$69,900.00. The low bidder for the Lehner Street Sewer project was also Hiles Excavating with a bid of \$105,770.00. Clarion County still has to approve the bids. Motion to accept the bids pending approval of the county and if they give us an extension on the time frame to use the money.

Motion: Joe 2nd: Denny MC

Water projects. Caustic Feed. Rick reported that Univar will supply us with a 1000 gallon tank with heat trace. We would need to sign a 3 year contract with them to supply us with 25% caustic solution. We would need approval from the DEP to proceed.

Rick looked into renting a camera to inspect our water lines. It would be more cost effective if we purchased our own. Susan will pursue the purchase.

Employees from Moody's were here yesterday to do well testing.

We are still waiting to hear from Pennvest to set up a pre-consultation meeting.

Susan Received an email asking if we would like our new sewer permit emailed instead of mailing. It may be on the way.

Water/Sewer- October operators report provided by CWM.

Personnel – Susan would like to attend an ARPA Workshop in Clarion on Wednesday, Dec 8 starting at 9:30 am. Approved.

Motion: Justin 2nd: Jenny MC

Streets & Street Lights: N/A

Building: Renovations have begun on the Locker Room. They are going to take down the old dropped ceiling and spray paint the ceiling black. It will have a retro/industrial look. They will install waterproof laminate flooring and will make a handicapped assessable bathroom in the room.

Kim Beham wants to do some renovations to Room 2 so that she has another treatment room.

Rental Approval: David Pankiewicz would like to try having soccer in the Gym again. He wants Tuesdays in January and February from 4-6 pm. \$25 per hour.

Motion: Denny 2nd: Justin MC

Municipal Approval: Subdivision down in the Shady Shores area between Kirby Campbell and Russ and Linda Dudek. Lot 1. Discussed earlier.

New construction at 677 Shady Shores Dr. for Preston and Bria Saxton. Approved.

Motion: Joe 2nd: Denny MC

Parks and trails: Light Up Night was held this past Saturday. Veteran's Park looked great and we had a good turnout.

UNFINISHED BUSINESS: Employee Health Insurance renewal for 2022. Motion to renew with the same plan. ***Motion: Jenny 2nd: Justin MC***

David Hicks House. David said he would follow through with his agreement and clean up the old house and garage, but has yet to do anything. Discussion followed. Matter is to be turned over to the police.

NEW BUSINESS: EBADC is sponsoring a Christmas Eve Luminaria light up. They will be putting Luminaria along the entire length of the Bridge and lighting them at 5 pm.

Need to sign contract for auditing services with McGill, Power & Bell for 2022. Costs will not exceed \$6,600.00.

Motion: Joe 2nd: Bill MC

CORRESPONDENCE: Renewal time for the Borough Magazine. Take Jenny, Denny and Steve off. Add Justin.

Would Mayor Tracy like to join the PA State Mayor's Assoc. Cost is \$60. NO.

KC School District would like us to name a person to contact early in the morning to report on road conditions. Joe Hillwig with be the contact.

Motion: Denny 2nd: Justin MC

It was decided to cancel the 2nd meeting in December. Next meeting will be the reorganization meeting on Monday, January 3, 2021 at 6 pm.

MONTHLY BILLS: Motion to pay the bills: Bill 2nd: Jenny MC

Motion to adjourn meeting: Jenny 2nd: Justin MC

Meeting adjourned at 7:15 pm.

Submitted by: _____

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