

East Brady Borough Council

Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -12/1/2020
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: Mayor Tracy Sheakley, Barb Mortimer, Joe Hillwig, Denny King, Jenny Switzer, Bill John, Jason Sheakley and Justin Wagner (arrived late at 6:45 pm).

ROLL CALL: As Above

ABSENT: No one.

ATTENDANCE: Evanne Garies, Officer Chris Airgood, Solicitor Tyler Heller and Dean Murray.

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

CITIZENS TO SPEAK: None.

Maintenance Report: List of outstanding work orders/issues to be dealt with, as well as a spreadsheet with water meters that need attention.

COMMITTEE REPORTS:

Police- Report provided by New Bethlehem PD. Copies given to Council and report given by Officer Airgood.

Jason Sheakley attended the Police Regionalization meeting on Nov. 23. He gave a report on the meeting. The next meeting is Dec. 9.

Engineer's Report –Rick Barnett was unable to attend, but sent a report via email. Copies printed for council. Nothing new on the report.

Water/Sewer- We had a storm and a tree fell on the fence surrounding the water plant. Penn Fencing came and said the cost to repair is \$1410.03. Insurance deductible is \$2500.00, so we will just pay to have the repair done. While he was here he looked at the water tower. The DEP would like us to fence it as well. He will send us an estimate.

We are still waiting for the ACT PAC from LB Water. Susan will check on it.

Dean inquired about the water pump we ordered months ago for a pump station. Susan will follow up on that also.

Personnel – Curtis had to self-quarantine for about a week, due to exposure to COVID 19. He was back to work today (Dec. 1)

Streets & Street Lights: We rented a tamping machine when the guys did pot hole patching. Cost to buy one of our own is \$2,065.00.

Motion to buy our own: Jason 2nd: Joe MC

Susan had a meeting with Brady Twp and Alicia with Clarion Conservation District about a Grant to repair the berms on Ferry Street. Dean reported that there are already several storm sewer drains on Ferry St. which may need cleaned out. After discussion it was decided that we would NOT apply for the grant this year.

Building: Discussion about the need for people to wear masks when they are in the building. We can highly recommend it, but can't kick someone out if they do not wear one. Signs are posted. Denny asked if Steve King ever got back to up about replacing our exterior lights. He has not.

Rental approvals: N/A

Municipal Approvals: Dean Murray would like to build a garage.

Motion to approve: Joe 2nd: Jenny MC

Linda Griffie would like to put an addition on to her house for a bathroom.

Motion to approve: Joe 2nd: Denny MC

Parks and trails: Christmas lights and decorations have been put up.

UNFINISHED BUSINESS: The council was given a list of meeting dates for 2021. Approval needed to advertise those dates in the Leader Vindicator.

Motion: Joe 2nd: Jenny MC

We will not hold the 2nd meeting in December. Next meeting is January 5, 2021.

NEW BUSINESS: A representative from Wendell August called. Bradys Bend would like to use our picture of the Bend and make their own ornaments. They want to know if that is ok with us. Discussion followed. Council had no objection.

CORRESPONDENCE: Our subscription for the PSAB Magazine is up for renewal. Susan will make changes regarding new council members and mayor.

TRANSFER OF FUNDS: Not needed.

MONTHLY BILLS: There is a charge from Clarion Ford for \$166.95. Joe said he thinks it should be covered under our warranty. Susan will hold off paying it until she talks to Clarion Ford.

Motion to pay the bills: Joe 2nd: Jenny MC

EXECUTIVE SESSION: Went into executive session at 6:47 pm to discuss pending litigation.

Back in session at 7:38 pm. No action taken.

Motion to adjourn meeting: Jenny 2nd: Justin MC

Meeting adjourned at 7:38 pm.

Submitted by: _____

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