

East Brady Borough Council

Meeting Minutes

Media: None

Regular Meeting -3/16/2021
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: Dean Murray.

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

CITIZENS TO SPEAK: None.

Maintenance Report: Folder provided with daily work logs.

COMMITTEE REPORTS:

Police- There were 2 abandoned vehicles parked in front of the Veteran's Park. The police had them towed Saturday night, March 13, 2021

Engineer's Report –None.

Water/Sewer- Quote from Penn Fencing for installing a chain-link fence around the water tower was correct. Jeff said the computer program only lets him make a square or rectangle. Their quote was \$13,146.63.

Called Fence Maintenance in Mars. They are busy and can't come until July at the earliest.

Called C&H Fencing in Punxy. They came to look on 3/9/2021. Their quote is \$16,660.00.

Motion to hire Penn Fencing: Denny 2nd: Bill MC

February operators report provided by CWM. Copies provided.

We need to schedule another meeting with Aaron (CWM) at the end of March. Meeting will be Monday March 29, 2021 at 3 pm in the Borough office.

We would like to have Doug (HCS) update the water plant computer and the SCADA system.

Motion: Joe 2nd: Denny MC

Palco generator maintenance contract. We have 4 generators- 30 Kw- \$487.60 annually
60 Kw- \$521.47 annually, 230 Kw \$1115.15- annually 125 Kw- \$628.65. For a total of **\$2752.87.**

Motion to approve: Joe 2nd: Justin MC

Curtis attempted to start meter reading, but the auto gun will not work. LB is sending us a loaner for now. The one we have is obsolete and cannot be repaired. Cost for a new one, with trade, is \$1,277.01.

Motion to purchase new one: Joe 2nd: Justin MC

Personnel– Susan would like to take off March 19,22,23 & 24.

Motion: Joe 2nd: Jenny MC Denny opposed!

Streets & Street Lights: Ordinance 2021-01 vacating the unopened portion of Bridge Street between East 2nd and E 3rd Streets has been advertised twice and the adjoining property owners have been notified.

Motion to approve ordinance: Joe 2nd: Justin MC

Called Penn Sweeping (Saxonburg) and arranged to have the streets swept on Monday, April 5. Cost is \$125 per hour. He said he didn't think it would take more than a day.

Motion: Joe 2nd: Bill MC

Curtis and Corky say we need a sign in front of the Veteran's Park saying 1 hour parking. Discussion followed. It was determined that there had been a sign there saying "2 hour parking". It was decided that we replace the 2 hour parking signs.

Motion: Jenny 2nd: Justin MC

There is a sign saying, "Truck Speed 20 mph" up near the pump station on Route 68 by Maple Terrace, that is down. It needs to be repaired.

Building: Pastor Mike Harvey with the Harvest Church in Petrolia will be having a food distribution in our Ferry Street Parking lot on Friday, March 19 at noon. The electric was out in the old section of the building. Hey Electric came and found out that a bat had gotten into the electric panel and shorted out the system. It was repaired.

Rental approvals: Dan Dodd would like to rent the gym on Saturday, March 20 from 5:30-7:30 for a birthday Party.

Elizabeth Parasida would like to rent the Gym for a birthday party on Saturday, March 27 from 5:30-7:30 pm.

Motion to approve rentals: Jenny 2nd: Denny MC

Municipal Approvals: None.

Parks and trails: Toni Henry would like permission to put a "Little Free Library" box along the trail, by the Dick Weibel bench. No opposition. They will need a one call for post hole digging.

Kim Simpson would like to hold an Easter Egg Hunt at the football field on Sunday March 28 at 3 pm.

Motion: Joe 2nd: Denny MC

There are some old benches in a pile down by the sewer plant. Several people have expressed interest in them. After discussion it was decided that people can purchase them for \$25 each. The money will go in the Parks account.

UNFINISHED BUSINESS: Discussion followed about the sale of the old dump truck and the ambulance. Someone was interested in the spreader that was on the dump truck. It can be sold separately. Both vehicles will be advertised twice in the Leader Vindicator and the Progress news. They will advertised to be sold in "as is" condition. Bids will be opened at the first meeting in May.

The Auditors have completed our 2020 Audit and have submitted it to the DCED. Copies provided for review. Notice will be published in the Leader Vindicator.

NEW BUSINESS: Pam Moore is subdividing a piece of property to sell to Edward Femc.. Council had no opposition.

Ordinance 1-1993 is our Noise Ordinance. In it there is a section in it that stated the animal should not be provoked. The Chief is having trouble enforcing it because of that. Joe suggested we show it to our Solicitor and have the ordinance amended.

CORRESPONDENCE: Received an email from Chris Zona reminding us that we said we would put limestone on Verner St. in the spring. Joe suggested we respond to the email and ask what kind of Limestone that they would like.

Received an anonymous letter thanking our crew for taking good care of our streets this winter. It contained 4 \$30 gift cards to the Old Bank Deli in it.

TRANSFER OF FUNDS: Not needed.

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

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Jenny 2nd: Justin MC

Meeting adjourned at 6:55 pm.

Submitted by: _____

*Susan D. Buechele
Secretary/Treasurer*