East Brady Borough Council Meeting Minutes

Media: Josh Walzak Leader Vindicator Regular Meeting -05/07/2024 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, Jenny Switzer, Devon Weidenhof, Justin Wagner and Mayor Bill

Rode.

ABSENT:., Joe Hillwig and Joy McCluskey.

ROLL CALL: As Above

ATTENDANCE: Josh Walzak and Larry Lennon with LSSE.

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

CITIZENS TO SPEAK: None.

Maintenance Report: Report provided by Curtis Double.

COMMITTEE REPORTS:

<u>Mayor's Report:</u> Mayor Rode asked if he could give Curtis a list of properties that have debris that could be picked up to burn. This would be a one-time courtesy.

EMS Report: Barb and Joy will attend the meeting next week.

Police- The April Report was provided.

Justin Wagner will be the East Brady Representative to the Regional Board and Bill Rode will now be the alternate.

Motion to approve: Denny King 2nd: Jenny Switzer MC

Bill reported that the department has been receiving complaints. The Regional Board suggests we post the monthly report on our website.

Bill said the department is advertising for full and part time officers.

The Cops and Bobbers fishing event, last weekend, went very well.

Engineer's Report - Report provided by Larry Lennon with LSSE.

Water/Sewer- Our Water standpipe was power washed on May 1, 2024.

The next water Committee meeting will be Wednesday, May 22, 2024 at 2 pm in the Borough Office. Barb gave a brief report stating that the bulk water contract with PVRWA expired on March 2, 2024. They have been offered several different contracts, but have not agreed to any of them. There was an article in the Butler Eagle on April 24 with many inaccurate statements in it. East Brady is continuing to provide water to them, even without a contract, for the time being.

<u>Personnel –</u> Susan would like to take 4 days of vacation May 28-31, 2024. <u>Motion to approve: Justin Wagner 2nd: Denny King MC</u>

<u>Streets & Street Lights</u>: Streets were swept on Wednesday, May 1, 2024. Several councilmembers commented on a job well done.

Council commented on several residents who are blowing grass clippings out onto the streets.

<u>Main Street Committee:</u> Mayor Rode gave a brief report. He discussed putting additional crosswalks along Kellys Way. Discussion followed.

<u>Building:</u> Received a quote from Beamer Enterprises for 3 more cameras and an upgraded security system in the Community Center. Cost for 16 camera updgrade: \$1740.00. Upgrade to 32 channel unit: \$1990.00. Discussion followed.

Motion to go with 32 channel unit: Denny King 2nd: Justin Wagner MC The new door for Room 6 is in at Nelson's. Jake Dailey will install it.

<u>Rental Approval</u>: N/A <u>Municipal Approval</u>: N/A

Parks and trails: N/A

<u>UNFINISHED BUSINESS:</u>. N/A **NEW BUSINESS:** N/A

CORRESPONDENCE: N/A

MONTHLY BILLS: There are 2 pages since we had 3 weeks between meetings. The balances on page 2 are accurate.

Motion to pay the bills: Devon Weidenhof 2nd: Jenny Switzer MC

EXECUTIVE SESSION: Entered into Executive Session at 6:56 pm to discuss legal issues. Back in Regular session at 7:21 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC Meeting adjourned at 7:21 pm.

Submitted b	v:						

Susan D. Buechele Secretary/Treasurer