### East Brady Borough Council Meeting Minutes

Media: No one.

### Regular Meeting -05/21/2024 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, Joe Hillwig, Denny King, Jenny Switzer, Devon Weidenhof, Justin Wagner, Joy McCluskey and Mayor Bill Rode.

### ABSENT: No one

ROLL CALL: As Above

**ATTENDANCE**: Solicitor Amy Schrempf, Dean Murray, Chylo Baun, Jonathon Dahl and Desiree Stimac.

# <u>MINUTES</u>: It was moved by Justin Wagner and seconded by Devon Weidenhof to accept the minutes from the previous meeting as presented. Motion carried.

**<u>CITIZENS TO SPEAK</u>**: Chylo Baun. Mrs. Baun and her husband, Mike, are asking for Municipal approval to build a new home at 160 2<sup>nd</sup> St. She presented plans and the structure will stay within the setbacks provided.

### Motion to approve: Joe Hillwig 2<sup>nd</sup>: Denny King MC

Jonathon Dahl. Mr. Dahl asked if the Borough had made a decision about vacating an unopen alley near his property. Barb Mortimer said they have not decided. Joe Hillwig said they will have an answer at the next meeting.

He also inquired about running ATV's in the borough. Discussion followed. Devon Weidenhof said they must be licensed.

Desiree Stimac. Ms. Stimac would like to rent a room in the Community Center for resale space. It will be storage for items being sold on the internet and also have hours similar than Threads of Hope. Room 3 is available and Room 4 may be available if Speedy Aire vacates. Rent is \$175.00 per month and a 1 month deposit is required. It will be called "Cat Tale Resale".

### Motion to approve: Denny King 2<sup>nd</sup>: Devon Weidenhof MC

## Maintenance Report: None COMMITTEE REPORTS:

<u>Mayor's Report:</u> Mayor Rode had a list of 18 properties that need attention. He will get together with Susan for names of owners and then with the police department to have them cited if necessary.

**<u>EMS Report:</u>** May meeting cancelled. The next meeting is June 20, 2024.

Police-

Regional Board: The May meeting is Thursday, May 23.

Association: Susan attended the May meeting on the 13<sup>th</sup>. The next fundraiser is Community Days in Rimersburg in August.

### Engineer's Report -None.

<u>Water/Sewer-</u> April operators report provided by CWM.

There is a Water committee meeting scheduled for Wednesday, May 22 at 2 pm.

We need to schedule a Source water protection annual steering committee meeting. Susan will schedule. Joy McCluskey said she believes that we need better security at the water and sewer plant. She is going to have 2 Krew come and give us an estimate.

### Personnel - Nothing.

<u>Streets & Street Lights</u>: Curbs and crosswalks need painting. Discussion followed about placement of potential new crosswalks. Curtis will be given a work order. Catch basins need cleaning. We need to get a list from Curtis about ones that need jetted out. Joy asked about the process of bonding streets. Discussion with Amy followed.

Main Street Committee: A letter was received from the CCED and Bill Rode gave a brief report.

**Building:** Congressman Thompson has approved our appropriations request for the Community Center. We now have to wait to the congress to approve and for them to sign a budget for 2025.

Need to purchase new blinds for the windows in Room 6 (new preschool). Aprox \$110 each (\$1870.00). Approval was given to spend up to \$2,000.00.

### Motion: Joe Hillwig 2<sup>nd</sup>: Denny King MC Denny needs funds to complete a bathroom in Room 6. Approval given for up to \$1000.00. Motion: Joe Hillwig 2<sup>nd</sup>: Devon Weidenhof MC

Need to schedule to have the Gym floor sealed. Installation of new LED lighting has begun today.

> <u>Rental Approval</u>: See above in Citizens to speak. <u>Municipal Approval</u>: See above in Citizens to speak.

Parks and trails: Nothing.

**<u>UNFINISHED BUSINESS</u>**. Salt shed. Joe says we can build a Quonset hut with a 6 foot block base that is 60 X 40 with a asphalt floor. Cost is approximately \$60,000.00 if we do not need prevailing wage. \$70,000.00 if we do need prevailing wage. He will have the contractor submit a bid. Susan will check with Marc Skarbek with Penndot.

**NEW BUSINESS:** We need a new zero turn mower. Discussion followed about the need for one. On hold for now.

Riverfest is asking for permission to conduct the parade on Friday night, July 19, 2024 at 6:30 pm. *Motion to approve: Joe Hillwig 2<sup>nd</sup>: Devon Weidenhof MC* 

Mark Golden would like us to clean up the concrete that is left in front of Well #2 along Rex-Hide Drive. Susan is to make a work order.

Susan attended the LEMC meeting in Shippenville on Wednesday May 15. There are papers in the Council folders about the new Code Red emergency alert system for Clarion County. She explained the program and encouraged council members to sign up for it. She will put it on the website and newsletter.

### MONTHLY BILLS:

Motion to pay the bills: Joe Hillwig 2<sup>nd</sup>: Joy McCluskey MC

**EXECUTIVE SESSION:** Entered into Executive session at 7:17 pm to discuss legal matters. Back in regular session at 8:05 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Justin Wagner MC Meeting adjourned at 8:06 pm.

Submitted by: \_\_\_\_

Susan D. Buechele Secretary/Treasurer