# East Brady Borough Council Meeting Minutes

Media: Evanne Garies Leader Vindicator

# Regular Meeting -06/04/2024East Brady Borough CouncilRoom 146:00 PM

Meeting brought to order at 6:00 PM with the Pledge of Allegiance and a prayer.

<u>PRESENT:</u> Barb Mortimer, Joe Hillwig, Denny King, Jenny Switzer, Devon Weidenhof, Joy McCluskey and Mayor Bill Rode. <u>ABSENT:</u> Justin Wagner <u>ROLL CALL:</u> As Above ATTENDANCE: Evanne Garies, Curtis Double and Larry Lennon with LSSE.

<u>MINUTES</u>: 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:** Provided by Curtis Double. Metiri was here today working on the EQ tank at the sewer plant. Well #3 is running now. Curtis asked for some new orange cones. Approval to order 24 new cones.

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

## **COMMITTEE REPORTS:**

<u>Mayor's Report:</u> Given by Mayor Bill Rode. <u>EMS Report:</u> The next meeting is June 20.

**Police-** The May 2024 report was provided by SCCRPD.

<u>Engineer's Report</u> –Provided by LSSE. Discussion followed about a new salt shed. *Motion to advertise: Denny King 2<sup>nd</sup>: Joe Hillwig MC* 

<u>Water/Sewer-</u> PVRWA unpaid bulk water bill. Discussion followed. The next water committee meeting will be Wednesday, June 26 at 2 pm in the Borough office. <u>Personnel – N/A</u>

<u>Streets & Street Lights</u>: The guys have started to repaint the curbs and crosswalks. Barb suggested we approve the closure of streets for the Riverfest Parade on Friday night, July 19. Mostly Kellys Way and a few side streets.

Motion: Joe Hillwig 2<sup>nd</sup>: Devon Weidenhof MC

Main Street Committee: Bill Rode will be meeting with Eric Funk this week.

**Building:** Speedy Aire in Room 4 has been evicted. The room will be cleaned out and the contents held for 30 days.

Denny would like to have a thank you sent to Bud Stanley. He was in charge of the class reunion that was held in the Locker Room. They cleaned and locked up afterwards.

Denny stated that we need 15 long window blinds for Room 6 and 4 short ones for the windows with the AC units. A new door was installed by JDP Contracting.

Discussion followed about the need to charge a deposit for keys to the outside doors of the building. It was decided that the charge per key will be \$250.00.

Motion: Joe Hillwig 2<sup>nd</sup>: Jenny Switzer MC

<u>Rental Approval</u>: None. <u>Municipal Approval</u>: N/A <u>Parks and trails:</u>

**<u>UNFINISHED BUSINESS</u>**. Vacating of unopened alley between East 2<sup>nd</sup> and East 1<sup>st</sup>. Requested by Jon Dahl. No one was present. No action taken.

**NEW BUSINESS:** Senator Casey, Fetterman and Thompson ALL have approved our Appropriations Grant request for the Community Center!!!! We have to wait for them to sign the 2025 budget and then we can access the money. Total grant request was \$650,998.00. \$488,248.00 will come from Congressionally Directed spending and the Borough will have to come up with \$162,750.00.

Hetrick Farm supply has a Cub Cadet riding mower that is good on hills. Waiting for formal quote, but will be less than \$10,000.00. Issue tabled until we receive a quote.

Insurance renewal for 2025. \$22,492.00 for the Borough and \$15437.00 for the Workers Comp. *Motion to accept: Joe Hillwig* 2<sup>nd</sup>: Denny King MC

<u>CORRESPONDENCE</u>: We have 2 CD's coming up for renewal on June 4, 2024. One General for \$6,539.65 and one sewer for \$83,893.93. Suggest we open PLGIT accounts for each of them. Motion to open 2 new PLGIT accounts and deposit these funds into them.
*Motion: Joe Hillwig 2<sup>nd</sup>: Devon Weidenhof MC*

## MONTHLY BILLS:

Motion to pay the bills: Joe Hillwig 2<sup>nd</sup>: Denny King MC

**EXECUTIVE SESSION:** went into Executive session at 6:55 pm to discuss legal matters. Back in session at 7:50 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Devon Weidenhof MC Meeting adjourned at 7:50 pm.

Submitted by: \_\_\_\_\_

Susan D. Buechele Secretary/Treasurer