East Brady Borough Council Meeting Minutes

Media: None

Regular Meeting -07/02/2024East 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, Justin Wagner, Joy McCluskey and Mayor Bill Rode. <u>ABSENT:</u> No one. <u>ROLL CALL:</u> As Above <u>ATTENDANCE</u>: Larry Lennon with LSSE and Curtis Double.

<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: No one.

Maintenance Report: Provided by Curtis Double. He reported that the water meter at Bernie Hall's and All Fit Gym need to be replaced or repaired. They are bigger meters. LB Water can send replacement heads so that the entire thing does not need to be replaced.

Bob Wiles rental house at 310 East Second St. is having low water pressure. Discussion followed. Larry suggested we have a leak detection company come. He will get us 3 quotes.

Motion to approve: Jenny Switzer 2nd: Devon Weidenhof MC Quote from Clarion Ford for repair of the 2017 Truck. Approve up to \$1,000.00 Motion: Joy McCluskey 2nd: Joe Hillwig MC

COMMITTEE REPORTS:

<u>Mayor's Report:</u> Report given by Bill Rode. <u>EMS Report:</u> Nothing to report. <u>Police-</u> The June Report is provided. Mayor Rode reported that they are hiring a new officer and that they will be purchasing a new SUV.

<u>Engineer's Report</u> –Provided by Larry Lennon with LSSE. Larry will do a rough sketch of the salt shed we want to build. The next water committee meeting is scheduled for Wednesday, July 17 at 2 pm.

<u>*Water/Sewer-*</u> Quote from Steve King with Hey Electric for new breaker at Sewer plant including installation is \$5,100.00.

Motion to accept: Denny King 2nd: Joe Hillwig MC

Chris Cicciarelli installed an exhaust fan at the sewer plant. That should help with the heat. Our meter reader quit working. LB sent us a loaner and ours was sent back for repair. 2nd Quarter water/sewer bills were mailed June 28.

We need to review the water rules and adjust where necessary. The water committee will look at them.

<u>Personnel –</u> Mark Kinkela would like to take vacation the week of Aug.12-16, 2024. Motion to approve: Joe Hillwig 2nd: Denny King MC

<u>Streets & Street Lights</u>: Salt shed has been advertised twice. Bid opening will take place before our next meeting on July 16, 2024.

Discussion followed about bonding our streets. It was decided that Larry will get together with our solicitor and discuss possible ordinances.

Main Street Committee: Bill Rode gave a report.

<u>**Building:**</u> We need to have the overhead lights in Room 6 replaced in preparation for the new Early Learning Center. Denny will contact Brogan Gearheart with Hercules Lighting.

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

Parks and trails: The bench was moved back up under the Pavilion. There are high weeds along the trail below the football field. Joe said to make a work order for the guys to weed whack them.

The EBADC is having a community picnic at the Pavilion on August 3rd. Bill Rode asked if it was ok to park in the grass next to the sewer plant if needed. We will wait to see if the ground is not muddy. *Motion: Devon Weidenhof 2nd: Jenny Switzer MC*

<u>UNFINISHED BUSINESS</u>. The bid that Joy obtained from 2Krew for Water/Sewer plant surveillance is double from what was approved. It is \$1,585.00 for EACH plant and then \$57.95 a month for EACH plant as well.

Motion to approve: Joe Hillwig 2nd: Justin Wagner MC

<u>NEW BUSINESS</u>: Barb suggested we draft a Resolution concerning vacating streets and alleys. Devon will send suggestions to the Borough email.

Resolution 2024-04 approves applying for a Multimodal Grant along with Brady Twp. for Ferry Street and Shamrock Drive.

Motion to approve: Joe Hillwig 2nd: Justin Wagner MC

<u>CORRESPONDENCE</u>. The Borough received an anonymous letter complaining about a property. The address they gave had no problems. The Borough cannot respond to anonymous letters without merit.

MONTHLY BILLS:

Motion to pay the bills: Joe Hillwig 2nd: Justin Wagner MC

EXECUTIVE SESSION: None.

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC Meeting adjourned at 7:30 pm.

Submitted by: _____

Susan D. Buechele Secretary/Treasurer