

East Brady Borough Council Meeting Minutes

Media: No one.

Regular Meeting -07/16/2024
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 and Joy McCluskey.

ABSENT: Justin Wagner and Mayor Bill Rode.

ROLL CALL: As Above

ATTENDANCE: No one.

MINUTES: *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: None.

COMMITTEE REPORTS:

Mayor's Report: None.

EMS Report: Joy gave a report saying she called and spoke to Jeff Smathers, but nothing new has happened.

Police- None.

Engineer's Report –None.

Water/Sewer- The June operators report is provided by CWM. Water committee meeting scheduled for tomorrow is cancelled. Will be rescheduled. Discussion followed about getting a new meter reader, but we will need to have old meters replaced before that can happen. Rimersburg makes residents install meter pits. We will look at their ordinance and see if we might consider doing that as well.

Personnel – The Personnel committee met and they are looking into the cost of long term disability insurance. Getting a cost and they will then weigh their options.

Streets & Street Lights: Discussion followed about what streets need to be paved. Several options were mentioned. The council will bring suggestions to the next meeting so that we can obtain quotes.

Main Street Committee: None.

Building: AC in Room 1 is not cooling. Denny will clean them and possible trade one out with other ones.

J&J Electric can install new lighting in Room 6 (Early Learning connections). Bid provided is \$2,400.00.

Motion to accept: Devon Weidenhof 2nd: Jenny Switzer MC

We will need to get our money back from Hercules Electric.

Rental Approval: None.

Municipal Approval: N/A

Parks and trails: MV will make sure that the grass is mowed and trimmed before Riverfest this weekend.

EBADC is requesting that we make sure the Riverfront Park is mowed and trash removed before their picnic there on Saturday, August 3.

UNFINISHED BUSINESS: Salt shed bid opening. We received 2 bids.

Hiles Excavating: \$75,000.00

Shick Contracting: \$136,060.00

Motion to accept bid from Hiles: Joe Hillwig 2nd: Denny King MC

NEW BUSINESS: Fire tax account is a money market account and requires us to keep \$7500.00 in it or we are charged a \$10 per month fee. We will change it to a regular savings account so that we can give more money to the EBVFD.

Motion: Joe Hillwig 2nd: Denny King MC

Give check to EB Ambulance for EMS tax- \$2570.62

Motion: Joe Hillwig 2nd: Devon Weidenhof MC

Ed & Mitzie Davis suggested we get a new "Home of Jim Kelly" sign. They will donate \$100 if we want to do that. Discussion followed about who owns the sign. We believe that George Pawkovich bought it many years ago. It does not belong to the Borough. Council suggested that it may be a good project for EBADC.

CORRESPONDENCE: N/A

MONTHLY BILLS:

Motion to pay the bills: Joe Hillwig 2nd: Devon Weidenhof MC

EXECUTIVE SESSION: Entered into Executive Session at 6:58 pm to discuss legal matters.

Back in regular session at 7:16 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2nd: Denny King MC

Meeting adjourned at 7:16 pm.

Submitted by: _____

***Susan D. Buechele
Secretary/Treasurer***