

# East Brady Borough Council

## Meeting Agenda

**Date:** September 17, 2024

**Pledge of Allegiance & Prayer**

**Roll Call:**

**Minutes:**

**Citizens to Speak:** Limit of 5 minutes per topic.

**Maintenance Report:**

**Committee Reports:**

**Mayor's Report:**

**EMS Report:** The meeting for Sept 16 was cancelled. The next meeting is scheduled for Monday October 21 at 6 pm.

**Police-**

**Regional Board:**

**Association:**

**Engineer's Report –**

**Water & Sewer:** Curtis says we need new doors at the pump station.

Change order from Book & Proch for adding a EZ Valve to pump station job. \$46,074.00

Susan has looked into other options for billing software. Recommend that we stay with UBMAX which is changing to gWorks. Cost is \$3,000.00 per year.

**Personnel-**

**Streets & Street Lights:**

**Main Street Committee:**

**Building –**

**Rental Approval:** Tracy Dailey would like to rent the Gym and Locker room Sunday, Sept 29 from 3-5 for a birthday Party. \$200.00

EBHS class of 1970 would like to rent the locker room on Saturday June 7, 2025 for a class reunion. \$150.00

**Municipal Approval:**

**Parks & Trails-** New ADA compliant water fountain from Global is \$1,300.00.

**Unfinished Business:**

**New Business:** Resolution for rules regarding Vacating unopened streets. 2024-05

Resolution 2024-04 adopts Act 192 which is for Keystone collections. See text of resolution.

Need to upgrade Quick Books Pro Plus to Quick Books Enterprise. We can get a discount on it if we order before Sept. 30. It includes payroll, which we pay extra for now. Cost is \$1538.00.

**Correspondence-**

**Monthly Bills:**

**Transfer of Funds:** Not needed.

**Executive Session:**

**Adjourn:**