East Brady Borough Council Meeting Minutes

Media: None

Regular Meeting -09/18/2024East Brady Borough CouncilRoom 143:00 PM

Meeting brought to order at 3:17 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 <u>ATTENDANCE</u>: Larry Lennon with LSSE.

<u>MINUTES</u>: It was moved by Joe Hillwig and seconded by Jenny Switzer to accept the minutes from the previous meeting as presented. Motion carried.

CITIZENS TO SPEAK: None. Maintenance Report: None.

COMMITTEE REPORTS:

<u>Mayor's Report</u>: Bill Rode was in attendance and said he would have a report for the Main Street committee section.

<u>EMS Report</u>. The meeting for Sept 16 was cancelled. The next meeting is scheduled for Monday October 21 at 6 pm.

Police-None.

<u>Engineer's Report</u> – Larry Lennon presented drawings regarding the land around Bernie Hall's building. *Motion to advertise for bids: Devon Weidenhof 2nd: Joy McCluskey MC*

<u>Water/Sewer-</u> Curtis says we need new doors at the pump station. He is trying to get estimates. Change order from Book & Proch for adding a EZ Valve to the pump station job. \$46,074.00 *Motion to approve: Devon Weidenhof 2nd: Denny King MC*

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.

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

Personnel – Nothing.

<u>Streets & Street Lights</u>: There are some storm sewer lines that need to be jetted. Susan will contact CWM and have them come out and do it. Curtis will let them know which ones need done.

EBADC has applied for a grant that will supply directional signs for Riverfront Park. The Borough needs to approve their support.

Motion: Joe Hillwig 2nd: Devon Weidenhof MC

The EBADC has been looking into ways to light the mural for quite a while. There is a pole across from Nelson's that does not have a street light on it. We will look into having a street light put on that pole. It will light the parking lot and the mural.

<u>Main Street Committee</u>: A meeting was held in East Brady last week. Susan and Devon attended and gave a brief report on the meeting. Discussion followed about how frustrating it is to have empty buildings along Kellys Way.

Building: Devon said that the people who run "Threads of Hope" asked for a discount on their rent since they are a non-profit. Their rent is already very low. Currently they rent room 1 and are using

room 7 on a temporary basis. It was suggested we continue to allow them to use Room 7 for \$25 a month until a new renter can be found.

Motion: Jenny Switzer 2nd: Joy McCluskey MC

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

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

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

Motion to approve: Joe Hillwig 2nd: Devon Weidenhof MC

Youth Basketball and Youth Soccer have come to an agreement for use of the Gym. Basketball will use it on Monday, Tuesday and Thursday nights. Soccer will use it on Wednesday nights and on Saturdays. That way the kids don't have to decide between which sports they want to play.

Municipal Approval: N/A

. **Parks and trails:** Denny has checked out the water fountain at the playground and it is not able to be repaired. A new ADA compliant water fountain from Global is \$1,300.00. It will be purchased and installed in the spring.

Motion: Denny King 2nd: Devon Weidenhof MC

UNFINISHED BUSINESS: N/A

<u>NEW BUSINESS:</u> Resolution 2024-05 for rules regarding Vacating unopened streets. *Motion to approve: Devon Weidenhof 2nd: Joy McCluskey MC*

Resolution 2024-04 adopts Act 192 which is for Keystone collections. See text of resolution. *Motion to approve: Joe Hillwig 2nd: Denny King MC*

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. *Motion to approve: Joe Hillwig 2nd: Joy McCluskey MC*

Trick or Treat night. Suggest Thursday October 31 from 5:30 to 7 pm. Motion to approve: Devon Weidenhof 2nd: Jenny Switzer MC

Discussion followed about reimbursing council members for cell phone use. The auditor says it is ok, but to check with our solicitor.

CORRESPONDENCE: N/A

MONTHLY BILLS:

Motion to pay the bills: Devon Weidenhof 2nd: Denny King MC

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Jenny Switzer 2nd: Devon Weidenhof MC Meeting adjourned at 4:24 pm.

Submitted by: _____

Susan D. Buechele Secretary/Treasurer