East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -11/05/2024East 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> Joe Hillwig, Denny King, Jenny Switzer, Devon Weidenhof, Joy McCluskey and Mayor Bill Rode. <u>ABSENT:</u>Barbara Mortimer and Justin Wagner. **ROLL CALL:** As Above

ATTENDANCE: Toni Henry, Evanne Garies, Valerie Zellers and Larry Lennon.,

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

<u>CITIZENS TO SPEAK</u>: Toni Henry. Mrs. Henry was representing the EBADC. The Annual Light Up Night will be Saturday, December 7, 2024. She asked if we can have an open House at the Community Center that afternoon. She also asked if the leaves can be cleaned from the park before the date. She asked if they can put a porta potty in the same place as last year. She would like to be notified when the new Christmas light are going to be installed. All of those requests were granted.

Maintenance Report: Curtis Double was unable to attend.

COMMITTEE REPORTS:

<u>Mayor's Report:</u> Bill said he had nothing for now. <u>EMS Report:</u> N/A <u>Police-</u> The October report was provided by SCCRPD. The Police Association will hold their annual banquet on Friday, November 15, 2025. <u>Engineer's Report</u> –Provided by LSSE.

<u>*Water/Sewer-*</u> Mayor Rode commented on the hydrant flushing last week. The residents of the top of 1st, 2nd and 3rd Avenue lost water pressure.

The next water committee meeting will be Wednesday, November 27 at 2 pm in the Borough office.

<u>Personnel –</u> Mark Kinkela will be retiring at the end of the year. We need to advertise for a new full time maintenance person. The newspaper advertisement will be reviewed and advertised. *Motion: Joe Hillwig 2nd: Devon Weidenhof MC*

<u>Streets & Street Lights</u>: The Hometown Heros banners will come down after Veteran's Day and Armstrong will put up our new lights. Date not yet set.

<u>Main Street Committee:</u> Mayor Rode said that there is a steering Committee meeting on November 18. If council members have not filled out the questionnaire, he asks that they do so.

Building: Denny stated that we need to put a light on the Parking Lot down by the Gym. We need to purchase 2 AED's for the building.

<u>Rental Approval</u>: Shane Robinson wants to rent the Gym & Locker room on Sunday, Nov. 10 from 12 -2 pm.

Devon Weidenhof wants to rent the Gym and Locker room on Saturday Dec. 7 from 4 to 6 pm. Motion to approve: Denny King 2nd: Devon Weidenhof MC Tyler Callihan wants to rent the Gym for traveling basketball practice on Nov. 12, 19 & 26 from 6-9 pm. \$225.00 total.

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

<u>Municipal Approval</u>: N/A <u>Parks and trails:</u> N/A

UNFINISHED BUSINESS: None.

<u>NEW BUSINESS:</u> A budget meeting was held on Tuesday, October 29, 2024. The budget ordinance (2024-02) and the tax ordinance (2024-01) can be advertised. *Motion to advertise: Denny King 2nd: Joy McCluskey MC*

It was decided that the street light tax would be reduced by 1 mil and the real estate tax would be increased by 1 mil.

Motion: Denny King 2nd: Devon Weidenhof MC

Resolution 2024-06- applies for Mini Excavator & Trailer (\$144,450.00) *Motion: Devon Weidenhof 2nd: Denny King MC*

Resolution 2024-07- applies for First Ave Water line replacement (\$349,815.00) *Motion: Devon Weidenhof* 2nd: Denny King MC

Resolution 2024-08- applies for Community Building Upgrades (573,350.00) *Motion: Devon Weidenhof 2nd: Denny King MC*

Resolution 2024-09- applies for Water System upgrades (\$1,000,000.00) *Motion: Devon Weidenhof 2nd: Denny King MC*

CORRESPONDENCE: None.

MONTHLY BILLS:

Motion to pay the bills: Devon Weidenhof 2nd: Jenny Switzer MC

EXECUTIVE SESSION: Entered into Executive Session at 6:47 pm to discuss personnel issues. Back in regular session at 7:06 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2nd: Joy McCluskey MC Meeting adjourned at 7:06 pm.

Submitted by:

Susan D. Buechele Secretary/Treasurer