## East Brady Borough Council Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -11/19/2024 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**: Barbara Mortimer, Joe Hillwig, Devon Weidenhof, Joy McCluskey and Mayor Bill Rode.

ABSENT: Jenny Switzer, Denny King and Justin Wagner.

**ROLL CALL:** As Above

**ATTENDANCE**: Evanne Garies.

MINUTES: It was moved by Joe Hillwig and seconded by Devon Weidenhof 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: N/A

<u>Police-</u> Mayor Bill Rode reported that Robert Cornman has been appointed as constable. He asked that we put a note in the next newsletter telling Borough residents that they are to contact the police office in New Bethlehem if they want to report an ordinance violation. Council members said they would like to meet him.

Engineer's Report - None.

<u>Water/Sewer-</u> Water Committee meeting will be Wednesday, Nov. 27 at 2 pm. Rimersburg's meter is not working. Curtis has a new one coming. We will estimate usage per day.

<u>Personnel –</u> Advertisement for Maintenance position will be in Leader Vindicator and Progress News.

Jennifer King resigned as Building Custodian on November 7,2024.

<u>Streets & Street Lights</u>: Armstrong coming on Wednesday Nov 20 to put up Christmas lights. <u>Main Street Committee:</u> Letter from Jared Heurer about the Main Street program. Bill reported on a virtual meeting he was a part of last night.

## **Building:**

**Rental Approval**: Boy Scouts Pack 217 would like to rent the Locker room on Thursday evening for a pizza party and cake judging contest. \$100.00

Ron Dodd birthday party Sunday, Nov. 24 from 1-3 pm Gym & Locker room.\$200.00

The Andresassi family would like to rent the Gym and Locker Room on Sunday, Dec. 22 from 3-5 pm for their Christmas Party. \$200.00

Motion to approve all 3: Devon Weidenhof 2nd: Joy McCluskey MC

The Regional Police Dept would like to have their basketball tournament on Saturday, Jan. 11, 2025. The soccer group has already rented the Gym and Locker room that day. Susan will let the Police Association know that they can use the Gym and Locker Room on Saturday, Feb. 1, 2025.

Municipal Approval: N/A

Parks and trails: N/A

**UNFINISHED BUSINESS:.** Ordinance 2024-01 which sets the tax rate for 2025 has been advertised and can be approved.

Motion to approve: Joe Hillwig 2<sup>nd</sup>: Joy McCluskey MC

Ordinance 2024-02 which sets the budget for 2025 has been advertised and can be approved. *Motion to approve: Joe Hillwig 2<sup>nd</sup>: Devon Weidenhof MC* 

Joy McCluskey reported that they have decided to relocate the site of our new salt shed. It will be in the parking lot next to the sewer garage. We will expand the parking lot toward Waterway Lane, so that we will not loose any parking spots.

**NEW BUSINESS:** Council meeting dates for 2025 have been provided to council and can be advertised if approved.

Motion to advertise: Joy McCluskey 2nd: Devon Weidenhof MC

Our electric energy contract with IGS (supplier) is up for renewal at the end of December. We are currently paying 0.0639 per kwh. Renewal amount for 1 year is 0.0685. Suggest we renew for 1 year.

\*\*Motion: Joe Hillwig 2<sup>nd</sup>: Joy McCluskey MC\*\*

**CORRESPONDENCE:** informational letter from McGill, Power and Bell (Auditors).

## **MONTHLY BILLS:**

Motion to pay the bills: Devon Weidenhof 2nd: Joy McCluskey MC

**EXECUTIVE SESSION:** entered into Executive Session at 6:40 pm to discuss personnel issues. Back in regular session at 7:10 pm.

Motion to adjourn meeting: Devon Weidenhof 2<sup>nd</sup>: Joy McCluskey MC Meeting adjourned at 7:15 pm.

Submitted by:		
	Susan D. Buechele	
	Secretary/Treasurer	

The next regularly scheduled meeting is December 3, 2024.