# East Brady Borough Council Meeting Minutes

Media: None

Regular Meeting -12/17/2024 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.

<u>PRESENT:</u> Barbara Mortimer, Joe Hillwig, Denny King, Jenny Switzer, Devon Weidenhof, Joy McCluskey and Mayor Bill Rode.

ABSENT: Justin Wagner.
ROLL CALL: As Above

**ATTENDANCE**: Sheila Markel, Dan Markel, David Markel, Jeanne Miles, David King, Ed & Mary Lou Scherer, Frank Bratkovich and Kim Simpson.

MINUTES: It was moved by Joe Hillwig and seconded by Devon Weidenhof to accept the minutes from the previous meeting as presented. Motion carried.

<u>CITIZENS TO SPEAK:</u> Sheila Markel. Mrs. Markel spoke about the need for the Community Center to have an AED. The other citizens in attendance echoed support for her. The Borough has recently purchased one and they will arrange a training session and invite the public to attend.

Maintenance Report: N/A

#### **COMMITTEE REPORTS:**

<u>Mayor's Report:</u> Mayor Rode said that the Cookie Crawl and Light up Night were very successful. Riverfest held an event to provide toys for area children and it was successful as well.

EMS Report: N/A

<u>Police-</u> Mayor Rode gave a report on the most recent regional police department meeting. We are going to be losing an officer to another job opportunity.

Engineer's Report -N/A

<u>Water/Sewer-</u> Interviews with well drillers will take place on Thursday, December 19, 2025 Joe reported that dirty water recently, was caused by a line break at the pump station and the use of Well 3. We are looking into the possibility of filtering well 3.

Personnel - Interviews with potential new employees was held on December 16, 2024.

Motion to hire Philip Beabout for the full time Maintenance position: Joe Hillwig 2<sup>nd</sup>: Jenny Switzer Motion Carried. His first day will be January 2, 2025.

Motion for Mark Kinkela to continue on a Part time basis for 3 months: Joe Hillwig  $2^{nd}$ : Devon Weidenhof Motion Carried.

Susan would like to use vacation days on December 18 and 27. Half Day off on December 24.

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

## Streets & Street Lights: N/A

<u>Main Street Committee:</u> Mayor Rode reported that Eric Funk has moved into a new position. Bill will be meeting with Jared and stressed once again the importance of filling out the surveys.

**<u>Building:</u>** AED was ordered on 12/6/2024. Received on 12/16/2024. We have received many memorial donations for Bill Markel.

**Rental Approval**: The Police Association would like to hold their Brady Cup Basketball Tournament on Saturday, Feb. 1, 2025. They need to know if we require proof of insurance.

## Motion to have them provide the insurance: Joy McCluskey 2nd: Denny King MC

Darren Knox would like to rent the Gym for a traveling basketball team to practice. Jan 2, 9, 23 & 28 from 5-6 pm. \$50 each rental.

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

Chance Reep is purchasing River Riders Rentals from Devon Weidenhof and would like to continue leasing room 10 at the same rate, effective January 1, 2025.

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

### Municipal Approval: N/A

. <u>Parks and trails:</u> Denny King would like to have a few of the picnic tables at the park moved down near the pavilion. Susan will make a work order to have the guys move them. Denny will direct them as to where he would like them to be placed.

## **UNFINISHED BUSINESS:**.N/A

**NEW BUSINESS:** The auditors are coming on Friday, January 17, 2025.

Cost of a new Ricoh copier- \$134.36 a month with a 48 month lease. Email copy provided.

Motion to approve: Joe Hillwig 2<sup>nd</sup>: Denny King MC

**CORRESPONDENCE:** We need to sign and return the contract to continue having LSSE as our engineer.

Motion to approve: Joe Hillwig 2<sup>nd</sup>: Denny King MC

<u>Transfer of Funds</u>: It was necessary to transfer \$50.00 from the General Account to the Playground account to keep it active.

Motion to approve: Joe Hillwig 2<sup>nd</sup>: Denny King MC

## **MONTHLY BILLS**:

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

**EXECUTIVE SESSION:** Not needed.

Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Devon Weidenhof MC Meeting adjourned at 7:32 pm.

Submitted by:	
•	

Susan D. Buechele Secretary/Treasurer

Next meeting is January 7, 2025.