## **East Brady Borough Council Meeting Minutes**

Media: None

Regular Meeting -01/21/2025 **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, Denny King, Jenny Switzer and Joy McCluskey.

ABSENT: Devon Weidenhof, Justin Wagner and Bill Rode.

**ROLL CALL:** As Above ATTENDANCE: No one.

MINUTES: It was moved by Joe Hillwig and seconded by Denny King 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: Barb gave a brief report of a discussion she had with Commissioner Braxton White.

Police- None.

Association: Membership applications are in council folders. Please consider joining or giving a donation. Memberships are \$25.00. The next meeting is Feb 10 in East Brady.

Engineer's Report -None.

Water/Sewer- The next water committee meeting is scheduled for Wednesday January 22, 2025 at 2 pm in the Borough Office.

Installation of the new Ferry Street lift station has been delayed to January 29, due to extreme cold weather.

Personnel - Mark Kinkela guit as of January 12, 2025.

Streets & Street Lights: There are a few street lights that are not working. Susan will turn them into West Penn Power for replacement.

Main Street Committee: N/A

Building: We received an email from Senator John Fetterman giving us an update on the appropriations grant. We have to wait for the federal budget to be signed.

Rental Approval: Ashton McCall Gym & Locker Room rental for Birthday Party Saturday Feb 22 from 12-3 pm. \$225.00.

Motion to approve: Denny King 2nd: Jenny Switzer MC

Municipal Approval: N/A

Parks and trails: N/A

**UNFINISHED BUSINESS:** The auditors were here Friday, January 17. No problems or issues. They will file the audit and send us a finished copy.

Motion to reject bids for stormwater project at 401 Grant Street.

Motion: Denny King 2nd: Joy McCluskey MC

**NEW BUSINESS:** N/A

**CORRESPONDENCE:** None.

**MONTHLY BILLS**:

Motion to pay the bills: Joy McCluskey 2nd: Joe Hillwig MC

**EXECUTIVE SESSION:** Entered into Executive session at 6:22 pm to discuss legal issues. Back in session at 7:33 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Joy McCluskey MC Meeting adjourned at 7:35 pm.

Submitted by	<b>/:</b>								

Susan D. Buechele Secretary/Treasurer

The next meeting is scheduled for February 4, 2025