## East Brady Borough Council Meeting Minutes

Media: No one.

# Regular Meeting -03/15/2022East 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> Barb Mortimer, Denny King, Jenny Switzer, Bill John, and Justin Wagner, Joy McCluskey and Mayor Tracy Sheakley. <u>ABSENT:</u> Joe Hillwig <u>ROLL CALL:</u> As Above <u>ATTENDANCE</u>: Dean Murray.

<u>MINUTES</u>: It was moved by Bill John and seconded by Joy McCluskey to accept the minutes from the previous meeting as presented. Motion carried.

<u>CITIZENS TO SPEAK:</u> None. <u>Maintenance Report:</u> Daily work journals provided.

#### **COMMITTEE REPORTS:**

**<u>Police-</u>** Joy and Justin gave a brief report of the Regional Police Board meeting. **<u>Engineer's Report</u>** – None.

<u>*Water/Sewer-*</u> Water committee meeting scheduled for Monday, March 14 was cancelled. Rescheduled for Monday, March 21 at 4 pm

Susan asked Senate to complete the Consumer Confidence Report for 2021.

Hiles excavating fixed a water line leak at 808 Robinson St. today. The customer had line insurance. Dean reported that the pump at pump station 1 is back in service. He also said we had a problem with 2 pumps at the sewer plant. All 3 have been repaired by WC Weil.

Personnel – The personnel handbook has been updated.

<u>Streets & Street Lights</u>: Penn Sweeping is coming to sweep our streets the second week of April. Which is the week of April 11 (week of Easter). Susan will get a cost for the next meeting. Bradys Bend agreed to half of the cost for new LED lighting of the Bridge. Sent check already.

Motion: Jenny 2<sup>nd</sup>: Denny MC

Tracy had called about the street lights that were burned out, after they never responded to Susan's communication. West Penn Power replaced them.

<u>**Building:**</u> Denny had been working on painting and cleaning Room 1, after People in Need moved out.

Rental Approval: Tabatha Smith Friday, March 18 6-8 Birthday Party.

Elizabeth Parasida March 26 4-6 pm birthday party.

Chrissy Miller wants to rent the Gym on Friday, April 1 4-6 for a birthday Party.

Greg King wants to rent Gym on Saturday April 2 from 1-3 for a Birthday Party.

Kim Simpson would like to hold an Easter Egg Hunt at the Community Center on Saturday, April 16. Motion to approve rentals: Denny 2<sup>nd</sup>: Joy MC

### Municipal Approval: N/A

**Parks and trails:** The Karns City Cross Country boosters would like to use the pavilion at Riverfront Park on Saturday, August 6 for a walk/run benefit. No charge. Approved.

Denny asked about our mowers and if they need to be serviced in anticipation of summer. Dean said the old zero turn needs service.

**<u>UNFINISHED BUSINESS</u>**. Received an email from Rimersburg with their rental ordinances. Passed it along to the council.

The 2021 Audit is done. Barb and Susan need to sign the letter and send it back to McGill, Power & Bell. It will then be submitted to the DCED. Signed.

**NEW BUSINESS:** We need a new air compressor. We need to get a price.

The Clarion County Economic Development Corp. is holding a Meet and Greet on March 31 at 3 pm at the new Y in Clarion. Joy said she would like to attend. Susan and Joy will go.

**<u>Correspondence</u>**- Received a letter from the American Legion in Brady's Bend requesting a donation for Wreaths Across America. Declined. Susan will put a note in the next newsletter about it.

#### MONTHLY BILLS:

Motion to pay the bills: Denny 2<sup>nd</sup>: Jenny MC

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Justin Wagner MC Meeting adjourned at 6:42 pm.

Submitted by: \_\_\_\_

Susan D. Buechele Secretary/Treasurer