East Brady Borough Council Meeting Minutes

Media: No one.

Regular Meeting -07/19/2022 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> Barb Mortimer, Denny King, Jenny Switzer, Justin Wagner and Joy McCluskey. <u>ABSENT:</u> Joe Hillwig, Bill John and Mayor Tracy Sheakley. <u>ROLL CALL:</u> As Above <u>ATTENDANCE</u>: Luke McCluskey, Pete Douglas (via phone) and Dan Weidenhof.

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

<u>CITIZENS TO SPEAK:</u> Luke McCluskey spoke on behalf of the East Brady Volunteer Fire Department. Mr. McCluskey provided a report of expenses from 2021 as well as a list of expenses for this year. Council had raised the fire tax mileage rate last year so that we would have money for the fire department. Council voted to give them \$10,000.00 from the fire tax account.

Motion: Denny King 2nd: Jenny Switzer MC

Mr. McCluskey also asked if the Fire Dept. could rent the Gym next spring for a Gun Bash. Council approved. He will get a date to the office to reserve the day asap.

Pete Douglas was on speaker phone representing the East Brady Bulldog youth football organization. He and members of his organization want to bring Bulldog football back to East Brady and Graham Field. They have looked over the field and determined what needs to be done. He said the concession stand and the announcers booth need roofs. The walkway in the front of the bleachers needs replaced. Cost of materials needed is \$2,800.00. He said if the Borough can pay for the materials, he and a group of parents will do the installation.

Motion to vote on an expense that was not listed on the published agenda: Denny King 2^{nd} : Justin Wagner MC

Motion to pay for materials up to \$3,000.00: Denny King 2nd: Justin Wagner MC They have a donor lined up that will purchase a new score board as long as it can have a sign saying it is in memory of his father and uncle. Borough had no objection. There is an electric service near where the scoreboard will go that has no meter. The Borough will call West Penn Power and have it connected. They intend to use Graham Field this fall. Council also said that we need to have a sign saying it is Graham Field. Denny King has been working on cleaning and painting the concession stand.

Dan Weidenhof asked if the water spicket at the football field could be turned on. He assists with "Meet me at the Playground". Their last get together will be July 20, and they want to have a slip and slide as well as water balloons. Council said the water would be turned on.

Mr. Weidenhoff lives in the 700 block of Purdum Street. He said the road is starting to collapse on the side where cars park. Council will look into it.

Maintenance Report: None.

COMMITTEE REPORTS:

<u>**Police-**</u> Susan was appointed Treasurer for the new police force. Hours worked will be tracked and billed to SCCRPD.

Engineer's Report -None.

<u>*Water/Sewer-*</u> Quote from Pittsburg Tank & Tower to clean the Standpipe. \$3500.00. We will ask them to clean the Rimersburg tank as well. Motion to approve up to \$7,000.00.

Motion: Joy McCluskey 2nd: Denny King MC

Quote from WC Weil for Pump replacement: \$4,100.00. Dean requested it.

Motion to approve: Denny King 2nd: Justin Wagner MC

<u>Personnel –</u> Dean would like to take a week vacation next week (July 25-29). *Motion to approve: Jenny Switzer* 2nd: Joy McCluskey MC Susan would like to take a week of vacation August 22-26, 2022. *Motion to approve: Denny King* 2nd: Justin Wagner MC

<u>Streets & Street Lights</u>: Request that the Borough cut the high grass/weeds at the corner of 1st Street and Rock alley. Home is abandoned. Barb talked to Roger and her will do it. *Motion: Denny King 2nd: Jenny Switzer MC*

Barb reported that progress is being made on replacement of the sewer lines on Lehner Drive. The second house in has a spring in the back yard. The homeowner said if we would put a catch basin and line to it, he would put a drain line in to connect it. That will stop a lot if runoff that causes ice situations in the winter.

Dan Smith with Grandview Land services has completed cutting the brush on both sides of Ferry Street above Maple Terrace.

Building: Butler Floor Fashions says they are going to install our new floor in the Locker Room Café on Wednesday and Thursday (20 & 21).

Rental Approval: N/A

Municipal Approval: N/A

. **Parks and trails:** Toni Henry would like the Borough to purchase some replacement rails and posts for the fence that is along the trail. Council would like an estimate of costs before approving.

UNFINISHED BUSINESS: N/A NEW BUSINESS: N/A CORRESPONDENCE: N/A

MONTHLY BILLS:

Motion to pay the bills: Denny King 2nd: Justin Wagner MC

EXECUTIVE SESSION: Council went into Executive Session at 7:19 pm to discuss personnel issues. Back in session at 7:23 pm. The personnel committee suggested that we give Curtis and Susan a \$1.50 per hour wage increase. *Motion to approve: Denny King 2nd: Jenny Switzer MC*

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC Meeting adjourned at 7:26 pm.

Submitted by: _____

Susan D. Buechele Secretary/Treasurer