East Brady Borough Council Meeting Minutes

Media: None.

Regular Meeting -09/20/2022 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.

PRESENT: Barb Mortimer, Joe Hillwig, Denny King, Jenny Switzer, Bill John, Justin Wagner, Joy

McCluskey and Mayor Tracy Sheakley.

ABSENT: No one.

ROLL CALL: As Above
ATTENDANCE: No one.

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

CITIZENS TO SPEAK: No one.

<u>Maintenance Report:</u> Joy McCluskey reported that she has noticed that the backhoe needs to be greased. Her son, Corey, is willing to show the guys how to do it if necessary. Joe Hillwig will purchase the grease gun needed on behalf of the Borough and will be reimbursed.

COMMITTEE REPORTS:

<u>Police-</u> Chief Malnofsky was not present but said he has talked to Kevin Diehm about his house that was hit by a truck over 2 years ago. Mr. Diehm says it is still under litigation. Council requested that our solicitor look into it. They would like our solicitor to give us a report on the title search he did on 205 1st Street as well.

<u>Engineer's Report</u> –We are still waiting to see if we have been awarded any of the grants that Senate applied for on our behalf.

<u>Water/Sewer-</u> Water Committee meeting held Monday, September 19. Pittsburg Tank is coming on October 18 to clean interior of Water standpipe. They can power wash the exterior of the tank for \$11,250.00.

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

Discussion followed about possible methods for keeping the birds away. Council members will look into it and report back at the next meeting.

One of the pumps at Pump Station 2 was spraying water. Daman's came to repack it. It continues to spray water. Rick Barnett is looking into a mechanical seal and WC Weil can install it.

<u>Personnel</u>: Discussion about the need for additional personnel needed for plowing in the winter. Joe Hillwig said he is available when needed.

<u>Streets & Street Lights</u>: Hiles excavating is finishing up paving at the firehall as well as Graham Street. They had a few other small jobs that they have also finished. They are wrapping up the job on Lehner Drive.

<u>Building:</u> Now that the Locker room has been renovated the new rental rates are as follows: Locker Room rental only: \$100 for a 2 hour party.

Gym only: \$100 for a 2 hour party.

Locker Room and Gym combined: \$175.00. Deposit remains at \$100.00 per rental.

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

Denny says we need to have a fire door up at the end of the hall by Bernie Hall's part of the building. There is a room in there that is not accessible. We need to have an agreement signed by Mr. Hall before this is done.

Motion: Joe Hillwig 2nd: Denny King MC

Rental Approval: David Pankiewicz wants to rent the Gym Friday evenings in November and December from 5:30-7 pm for soccer. 7 rentals @ \$50 each night.

Motion to approve: Jenny Switzer 2nd: Joy McCluskey MC

Municipal Approval: N/A

. <u>Parks and trails:</u> Jace Hiles is getting married on Oct. 22 and would like to use the gazebo at Riverfront Park. Council had no objection.

Joy McCluskey inquired about Bulldog football using Graham Field. Did they get handicapped accessible porta pottys and a dumpster? We need to obtain a copy of their insurance and have an agreement signed and in place before next year.

<u>UNFINISHED BUSINESS</u>: Bob Best with Beels Insurance finally gave us a quote on increasing the insurance coverage. It was decided to increase the insurance coverage from 1 million to 3 million. *Motion: Joy McCluskey 2nd: Joe Hillwig MC*

NEW BUSINESS: Budget workshops will be held 1 hour before the council meetings in October (4&18) and the first meeting in November (1st). If a budget can be agreed upon, it will be advertised for adoption at the first meeting in December.

Trick or Treat will be held in East Brady Borough on Monday, October 31st from 5:30 to 7 pm.

Joe found a gas tank for our 2009 Dump truck for \$1,100.00.

CORRESPONDENCE: 2nd round of ARPA funds were deposited in General account 9/12/2022-\$47,565.06.

Received a thank you card from the EBVFD for our help paying for the asphalt around the station

MONTHLY BILLS:

Motion to pay the bills: Joe Hillwig 2nd: Denny King MC

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Jenny Switzer 2nd: Denny King MC Meeting adjourned at 7:32 pm.

Submitted by: _		
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	Susan D. Buechele	

Secretary/Treasurer