# East Brady Borough Council Meeting Minutes

Media: None

## Regular Meeting -12/20/2022 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.

<u>PRESENT:</u> Barb Mortimer, Joe Hillwig, Denny King, Jenny Switzer and Joy McCluskey. <u>ABSENT:</u>.Bill John, Justin Wagner and Mayor Tracy Sheakley. <u>ROLL CALL:</u> As Above <u>ATTENDANCE</u>: No one.

<u>MINUTES</u>: It was moved by Denny King and seconded by Jenny Switzer to accept the minutes from the previous meeting as presented. Motion carried.

## CITIZENS TO SPEAK: None.

<u>Maintenance Report</u>: The salt spreader on the pick-up truck is not working correctly. They guys took it up to Riverhill Automotive today.

## COMMITTEE REPORTS:

<u>Police-</u>None. <u>Engineer's Report</u> –None.

<u>*Water/Sewer-*</u> The November Operators report provided by CWM. Copies provided. Dean ordered 2- 4 inch valves from LB Water.

The next water committee meeting is Wednesday, Dec. 28 at 2:30 pm

Joe met with a representative from Book & Proch about constructing a cover for Well #2. Quote is \$51,211.39. Discussion followed. Motion to approve contingent upon approval from Rick Barnett. *Motion: Joe Hillwig 2<sup>nd</sup>: Denny King MC* 

Verbal quote from Aquascope for a new listening device: \$3,000.00. *Motion to approve: Jenny Switzer 2<sup>nd</sup>: Joe Hillwig MC* 

<u>Personnel –</u> Friday, December 23 will be a half day of work since Christmas Eve is Saturday, and since Christmas Day is on Sunday, Monday will be observed as the holiday. The same schedule will apply for the New Year's Weekend.

<u>Streets & Street Lights</u>: Received a \$250.00 donation from Brady Twp. as a thank you for snow plowing the top of Ferry St. where it turns into Shamrock Lane.

## Building:

**Rental Approval**: Youth basketball will be using the Gym in January and February for a total of 33 rentals.

EB Youth Football would like to rent the Gym and Locker room Saturday Jan. 7 for their banquet. Cost of rental would be \$250.00.

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

Kris Andreassi Wolfe would like to rent the Gym and Locker Room on Monday, Dec. 26 from 1-3 for a family Christmas Party. \$200.00

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

## Municipal Approval: N/A

. **Parks and trails:** The council would like to talk to the owner of Lot 1 at Riverview Place Development. They are questioning the easement.

### UNFINISHED BUSINESS: N/A

**NEW BUSINESS:** Auditors coming Monday January 16, 2023. Letter to the council provided.

**<u>CORRESPONDENCE</u>**: Received a Thank You card from EBADC thanking the Borough for their assistance with Light Up Night.

#### MONTHLY BILLS:

Motion to pay the bills: Joe Hillwig 2<sup>nd</sup>: Joy McCluskey MC

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Joy McCluskey 2<sup>nd</sup>: Joe Hillwig MC Meeting adjourned at 7:12 pm.

Submitted by: \_\_\_\_\_

Susan D. Buechele Secretary/Treasurer