

# East Brady Borough Council Meeting Minutes

Media: None

Regular Meeting -01/17/2023  
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, and Mayor Tracy Sheakley.

**ABSENT:** Joy McCluskey.

**ROLL CALL:** As Above

**ATTENDANCE:** No one.

**MINUTES:** *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.

**Maintenance Report:** None.

## **COMMITTEE REPORTS:**

**Police-** December report provided. The Police Association held the 3<sup>rd</sup> Brady Cup Basketball Tournament on Saturday January 14, 2023. Good turnout and it was a success.

**Engineer's Report** –None.

**Water/Sewer-** The next water committee meeting is scheduled for Monday, January 23, 2023 @ 2:30 pm.

We are out of new water meters and LB says they are backordered. Looking into another brand.

We did receive a box of meters from LB that were a different size. They may be usable.

Zoom meeting with Brad Schott with DEP, Thursday, Jan 19 at 3 pm.

Estimate from Beamer Enterprises for security cameras at 3 wells: \$2,810.00.

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

December operators report for December 2022 provided.

Caustic/ortho phosphate evaluation tests needed. 4 tests will cost \$1400.00 each.

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

**Personnel** – Susan suggested that the council members start an email account that is used ONLY for Borough correspondence. Discussion followed.

Susan would like to take next week off. January 23-27, 2023.

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

**Streets & Street Lights:** 10 Street lights are out. Reported to West Penn Power 1/6/2023. 11 street lights reported out on 1/16/2023.

Electric on pole at the ambulance garage needs to be looked at and repaired. Contact Hey Electric.

***Motion: Joe Hillwig 2<sup>nd</sup>: Jenny Switzer MC***

**Building:** Denny would like to purchase an AED to keep in the Gym. Discussion followed about holding a CPR class as well. Susan will look into both. Purchase of AED up to \$2500.00.

***Motion: Bill John 2<sup>nd</sup>: Justin Wagner MC***

**Rental Approval:** Fury Girls softball would like to rent the gym again. 4 Sunday nights from 6-8 pm. \$50 each for a total of \$200.00. First rental is Sunday Jan 22.

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

**Municipal Approval:** N/A

**Parks and trails:** Letter sent to the owner of Lot 1 at Shady Shores. No response yet.

**UNFINISHED BUSINESS:** A spreadsheet of unfinished projects and issues was presented. It was updated by council.

Pam Moore and Gary Ekas have provided a signed right of way agreement for 3<sup>rd</sup> St. from Kellys Way toward the river. The ordinance to vacate that portion of land will be advertised and put on the agenda for the February 7, 2023 meeting.

2023 Statement of Financial Interests must be filled out for all councilmen. Still need one from Joe, Bill, and Joy.

**NEW BUSINESS:** Dues for the Southern Clarion Police Assoc. are up for renewal. Dues are \$25 per year. Application copies are provided.

Audit was conducted on Monday, January 16, 2023. All went well and we will be receiving a copy of the completed and submitted audit shortly.

**CORRESPONDENCE:** Received notice from the board of elections saying that Joe, Barb, Denny and Bill are up for election. Copy of the letter provided.

**MONTHLY BILLS:**

*Motion to pay the bills: Joe Hillwig 2<sup>nd</sup>: Denny King 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**