

East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -01/03/2023
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, Joy McCluskey and Mayor Tracy Sheakley.

ABSENT: N/A

ROLL CALL: As Above

ATTENDANCE: Evanne Garies, Rick Barnett with Senate Engineering and Curtis Double.

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

CITIZENS TO SPEAK: None.

Maintenance Report: Daily work journals provided. New journals were provided for 2023.

We need a new or repaired salt spreader. Quote from Jewell's for a new Boss spreader is \$6963.20. Discussion followed about other options.

Motion to purchase the 6500 Boss from Jewell's: Joe Hillwig 2nd: Jenny Switzer MC

Curtis reported that there may be another leak at the ambulance garage. Jace Hiles fixed it previously and will look at it again.

COMMITTEE REPORTS:

Police- None.

Engineer's Report – Provided by Senate Engineering.

Senate will complete the Chapter 94 report for the Sewer plant.

Motion: Joe Hillwig 2nd: Justin Wagner MC

Water/Sewer- Water committee meeting was held on Dec 28, 2022. The next meeting is scheduled for January 25, 2023.

Water/sewer bills for the 4th Qtr of 2022 mailed 12/30/2022.

Report of Water usage totals for 2022 provided.

Chlorine contact- Curtis says they have most of what they need. Approval to obtain any parts that they may need to complete the job.

Motion: Joe Hillwig 2nd: Denny King MC

Order the listening device from Aquascope.

Mark Lynn is coming tomorrow to work on hydrants. Discussion followed about hydrants. We need a pressure tester for the hydrants. Curtis is to look into purchasing one.

Personnel – Barb expressed her thanks to the employees for working over the Christmas and New Year's Holiday.

Streets & Street Lights: The COSTARS contract for salt needs to be submitted before March 15, 2023. Discussion followed. The decision was tabled until the February meeting. Discussion followed about the need to build a new salt shed. Rick is to look into options.

Building: The door for the end of the hallway was ordered from Nelson Hardware.

Rental Approval:

Municipal Approval: N/A

Parks and trails: We need to talk to owner of lot 1 about easement issues.

UNFINISHED BUSINESS: Spreadsheet provided with unfinished business. It will be updated for each meeting.

NEW BUSINESS: Kevin Diehm called. He said he has finally reached an agreement with Progressive Insurance about his house that was hit by a truck. He is going to tear it down. Accident happened 2 ½ years ago. Council asked to have a letter sent to Mr. Diehm saying he has until March 31, 2023 to clean it out and then it must be demolished.

Motion: Joe Hillwig 2nd: Denny King MC

Pam Moore and Gary Ekas have provided a signed right of way agreement for 3rd 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 January 17, 2023 meeting.

2023 Statement of Financial Interests must be filled out for all councilmen and mayor. They are in your folders.

Armstrong is coming Thursday, January 12 to take down our Christmas lights.

CORRESPONDENCE: Received a \$25 donation from Mike & Kathy Daily for the Community Center.

MONTHLY BILLS:

Motion to pay the bills: Justin Wagner 2nd: Jenny Switzer MC

EXECUTIVE SESSION: entered into executive session at 7:05 pm to discuss personnel issues. Back in session at 7:30 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC

Meeting adjourned at: 7:30 pm.

Submitted by: _____

***Susan D. Buechele
Secretary/Treasurer***