## East Brady Borough Council Meeting Minutes

Media: No one.

Regular Meeting -02/21/2023
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, Bill John, Justin Wagner, Joy McCluskey and Mayor

Tracy Sheakley.

ABSENT: Jenny Switzer.
ROLL CALL: As Above
ATTENDANCE: Chris Zona

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

<u>CITIZENS TO SPEAK:</u> Chris Zona. Mr. Zona owns a home at 454 Shady Shores Drive and would like to install an inground pool. Municipal approval form provided.

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

Maintenance Report: None.

## **COMMITTEE REPORTS:**

**Police-** Susan reported that \$54,178.78 was deposited into our General fund that was from the police grant. It will need to be paid to the SSCRPD.

Engineer's Report - None.

<u>Water/Sewer-</u> The next water committee meeting is Monday Feb 27 at 2:30 pm. The January Operators report provided by CWM.

Shut off day was Thursday Feb 16. 4 services were turned off. 2 have been turned back on. Discussion followed about the 2 that are still off. Council would like the guys to do a reading to make sure they are really off. Susan will make work orders.

The cost for National Fuel to run a gas line from East 4<sup>th</sup> up to the Standpipe is \$3,493.25. This is for the generator.

## Motion to approve: Joe Hillwig 2nd: Joy McCluskey MC

Barb and Denny attended a Pennvest meeting in Knox last week. Barb gave a report on the meeting. There are new regulations coming. We will need to survey customers and find out if they have lead lines.

Joy contacted Ford City Water and she is taking Curtis for a road trip on Wednesday, March 1.

The cost from LB Water to provide the piping and valves for the water bypass is \$29,525.29.

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

Approximate cost for Hiles Excavating to dig and install the bypass: \$22,000.00.

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

Personnel – N/A

<u>Streets & Street Lights</u>: We need to contract with Penn Sweeping for spring street sweeping. Target week is April 24. Approve up to \$2,600.00 cost.

Motion: Denny King 2nd: Justin Wagner MC

There is a tree under the viaduct that is dead and fallen up against the bridge. Joe will contact Steve Beveridge to have it removed.

**Building:** N/A

Rental Approval: N/A

Municipal Approval: See above.

<u>Parks and trails:</u> Denny reported that the chain link fence surrounding the basketball court is coming loose. Susan contacted Jace Hiles and he will have his guys fix it. They had removed the fence when they repaved the court.

**UNFINISHED BUSINESS:** Spreadsheet of unfinished projects.

Andrew with Ty's office said the title to the house above the new bank (205 1st St) is clear. Discussion followed. Motion to approve taking the house at no cost, provided that there are no outstanding liens.

Motion: Joe Hillwig 2<sup>nd</sup>: Joy McCluskey MC.

**NEW BUSINESS: N/A** 

**CORRESPONDENCE:** \$39,805.01 is being deposited in our Liquid Fuels account on March 1, 2023.

**MONTHLY BILLS**: Discussion followed about the possibility of purchasing a CD using some Water funds. Susan will look into rates at the Bank.

Motion to pay the bills: Joe Hillwig 2nd: Justin Wagner MC

**EXECUTIVE SESSION:** Not needed.

Motion to adjourn meeting: Justin Wagner 2<sup>nd</sup>: Denny King MC Meeting adjourned at 7:25 pm.

Submitted by:	
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Susan D. Buechele Secretary/Treasurer