

East Brady Borough Council Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -03/07/2023
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: Matthew Ferry, Chief Bob Malnofsky, Rick Barnett with Senate Engineering, Curtis Double and Evanne Garies.

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: Matthew Ferry. Mr. Ferry owns 3 Rivers National. They rent an office in the Community Center. They will be hosting the Borough's website and proposed using them as our credit card vendor. He answered questions.

Motion to approve: Joe Hillwig 2nd: Justin Wagner MC

Maintenance Report: Daily work journals provided.

Curtis reported that they are still working on new piping at the water plant.

Macurak HVAC has begun work on the Generator at the Water standpipe. An account has been set up with National Fuel and they will be laying the gas line shortly.

COMMITTEE REPORTS:

Police- The February report was provided by SCCRPD.

Engineer's Report –Engineers report provided by Rick Barnett with Senate Engineering.

The Chapter 94 report (sewage) is done. Draft provided for review before submission.

CCR is in progress.

We are still waiting for decisions on the Grants we submitted.

Water/Sewer- Farmers Bank can offer us a 12 month CD rate of 4.04% APY when investing \$200,000.00. Current interest rate in Special Water is .17%.

Motion to invest using funds that are in the Special Water account: Joe Hillwig 2nd: Justin Wagner MC

Rick Barnett suggested we look into PLGIT investing. He gave Susan a contact number.

Water committee meeting was held on Monday, Feb. 27.

Finally received a draft of the Sewage Plant license renewal. They will put a notice in the 3/18/23 PA Bulletin. 30 days after that they will approve the renewal. Notice was posted on the door of the sewer plant, as required.

Personnel – Dean would like to take a week of vacation, next week. March 13-17, 2023.

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

There is a class, "Line Locating Techniques & Tips" April 20, 2023 in Clarion that Dean and Curtis would like to attend.

Motion to approve: Joe Hillwig 2nd: Justin Wagner MC

Streets & Street Lights: May be a street light out behind the post office. Curtis will get number on pole.
Susan called Penn Sweeping about street sweeping. They were to call her back to schedule a date, but have not yet. She will call again.

Building:

Rental Approval: KC Baseball would like to rent the gym Monday evening, March 6,13 & 20 from 6:30-7:30 pm and Saturday March 11,18 & 25 from 9-5. Cost of rental will be \$700.00. Jason McCullough is contact person.

Motion to approve: *Denny King 2nd: Bill John MC*

Municipal Approval: N/A

Parks and trails: Shelly Wilson would like to use the trail and our Sewage plant parking area/gazebo for the Gremlin Gallop on Saturday, August 5, 2023 from 8-noon.

Motion to approve: *Denny King 2nd: Justin Wagner MC*

UNFINISHED BUSINESS: Spreadsheet of unfinished projects reviewed.

NEW BUSINESS: Kina Fink (our tax collector) tells us that the assessors are coming sometime this summer to reassess each property. They will notify Kina and Susan. When they come, they will measure outside of property, but do NOT enter the home.

CORRESPONDENCE: Received a letter from the DEP in regard to the need to have a Stormwater Construction permit issued of activities involve an earth disturbance of 1 acre or more. Copy provided.

The DCED Audit is complete. There is a letter that Barb and Joe need to sign. Once that is returned to the auditors, they will submit it to the DCED.

MONTHLY BILLS: Council reviewed spreadsheet. There is an invoice from SEI for work done on the backhoe. It is way over the quote. Susan emailed them, but haven't heard back yet. It will not be paid yet.

Motion to pay the bills: *Justin Wagner 2nd: Denny King MC*

EXECUTIVE SESSION: Council entered into executive session at 6:48 pm to discuss legal issues. Back in general session at 7:10 pm. No action taken.

Motion to adjourn meeting: *Justin Wagner 2nd: Denny King MC*
Meeting adjourned at 7:16 pm.

Submitted by: _____

Susan D. Buechele
Secretary/Treasurer