## East Brady Borough Council Meeting Minutes

Media: None

Regular Meeting -03/21/2023 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, Jenny Switzer, Bill John, Justin Wagner, Joy McCluskey and

Mayor Tracy Sheakley.

<u>ABSENT:</u>. Denny King

<u>ROLL CALL:</u> As Above

**ATTENDANCE**: Devin Weidenhof (arrived late)

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

<u>CITIZENS TO SPEAK:</u> Devin Weidenhof. Mr. Weidenhof is interested in starting a business that would rent kayaks and tubes for river use. He asked the council for their opinions and suggestions. Council was supportive. He is also interested in putting in 2 tiny houses on his property. They would be used for family and possibly rentals. He has already spoken to the Planning department in Clarion and Bureau Veritas. Discussion followed about the location of Water and Sewer lines in the area. Council said they would like to contact their solicitor and engineer for direction.

Maintenance Report: None.

## **COMMITTEE REPORTS:**

**Police-** SCCRPD is applying for another grant and asked for a letter of support. One was provided to them.

Engineer's Report - None.

<u>Water/Sewer-</u> A list of approved LSA Grants was emailed and East Brady did NOT receive any rants.

The 2022 Consumer Confidence report is complete. It has been sent to the DEP and our bulk water customers. It is on the web-site and will be in the newsletter. Hard copies are in the office for anyone who asks to see one.

Extra water testing may be needed since the train derailment and fire that happened in East Palestine Ohio. Approved up to \$3,000.00 in testing.

Motion: Joy McCluskey 2nd: Joe Hillwig MC

<u>Personnel</u> – Susan would like to take vacation from March 30-April 13, 2023 to attend a family function. She will not be able to attend the first scheduled council meeting in April. Meeting will be cancelled. Susan will advertise it.

Motion: Jenny Switzer 2nd: Justin Wagner MC

Roger Blystone would like to come back this year for landscape help. Discussion followed. Pay rate will be \$13.50 per hour for 29 hours per week. He will need to talk to Joe Hillwig before starting. He will report to Curtis. Starting day will be Monday, April 17, 2023.

Motion: Joe Hillwig 2nd: Bill John MC

<u>Streets & Street Lights</u>: Street Sweeping is scheduled for Wednesday, April 26, 2023. Keep PA Beautiful day is Saturday April 29. Susan will call to see if street sweeping can be delayed a week.

**Building:** 

Rental Approval: Kim Simpson used Room 1 on Tuesday evening March 14 for Rock Painting.

Ariel Venesky & Chris Bellas want to use the Gym for girls' basketball practice. 6 rentals= \$360.00.

\*\*Motion: Joe Hillwig 2<sup>nd</sup>: Justin Wagner MC

Jason McCollough want to rent the Gym and Locker room on Saturday April 8 from 5-7 for a birthday party.\$200.00

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

*Municipal Approval*: N/A

<u>Parks and trails:</u> Kim Simpson would like to use the Football Field and playground for an Easter Egg Hunt on Sunday March 26, and have a rain/snow day as April 8<sup>th</sup>.

Motion: Joe Hillwig 2nd: Joy McCluskey MC

Barb called and spoke to Justin Etzel who bought Lot 1 at Riverview Place. He would like to meet with Council representatives and look at property lines.

<u>UNFINISHED BUSINESS:</u>. The 2022 Audit has been submitted and it was advertised in the Leader Vindicator on March 16, 2023.

Rescind Motion to purchase CD from Farmers National Bank.

Motion: Joe Hillwig 2<sup>nd</sup>: Justin Wagner MC

Motion to hire Attorney Amy Schrempf to develop a bulk water contract.

Motion: Joe Hillwig 2nd: Bill John MC

NEW BUSINESS: Resolution 2023-01 to join PLGIT group.

Motion: Justin Wagner 2nd: Joe Hillwig MC

Resolution 2023-02 accepts the donation of 205 1<sup>St</sup> Street from the estate of Kenneth and Virginia Neubert.

Motion: Joe Hillwig 2<sup>nd</sup>: Justin Wagner MC Roll call: All in favor

Council will arrange to have the house demolished. Cost not to exceed \$7500.00.

Motion: Jenny Switzer 2<sup>nd</sup>: Joy McCluskey MC Roll call: All in favor

**CORRESPONDENCE:** N/A

## **MONTHLY BILLS:**

Motion to pay the bills: Joe Hillwig 2<sup>nd</sup>: Jenny Switzer MC

**EXECUTIVE SESSION:** Not needed.

Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Justin Wagner MC Meeting adjourned at: 7:21 pm.

Submitted b	y:		
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Susan D. Buechele Secretary/Treasurer