## East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -04/18/2023 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: All present.
ROLL CALL: As Above

ATTENDANCE: Denise Masters, Devon Weidenhof, Rick Barnett, Curtis Double, Brian Reed, Evanne

Garies and Mike Emery.

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

CITIZENS TO SPEAK: Denise Masters. Mrs. Masters is interested in renting a room in the Community Center. She is a crafter and would use the room as a craft co-op. She was interested in Room 10, but it was already rented. She will rent Room 6 for \$200 a month for the first 6 months and then the rent will increase to \$250 per month.

Devon Weidenhof. Will address his issue in the Building part of the meeting.

Brian Reed. Mr. Reed owns Allegheny Power Sports. He says Water Street behind his building is crumbling and wants to know if it can be repaved. Joe Hillwig said he would look at it.

<u>Maintenance Report:</u> Curtis reported that the upgrades and changes at the water plant are coming along well.

He stated that residents are dumping grass at the burn pile. It is to be used only for sticks and small branches.

He stated that we need a set of forks for the backhoe. Joe said for him to get a quote.

Roger Blystone started on Monday, April 17, 2023.

## **COMMITTEE REPORTS:**

Police- The March 2023 Report is provided.

Engineer's Report - Provided by Rick Barnett with Senate Engineering.

<u>Water/Sewer-</u> There is a GIS mapping program available through PA Rural Water. Michael Emery with PA Rural Water gave a presentation to show what he can do. They can map, water, sewer and storm sewer lines. No action taken.

Quote from HCS for touch screen computer at pump station: \$690.00

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

Quote from Trojan for a sensor at the sewage plant \$2596.50.

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

1st quarter bills were mailed March 29, 2023.

Need to schedule hydrant flushing. Tabled until the next meeting.

Personnel - N/A

<u>Streets & Street Lights</u>: The alley going up from East 2<sup>nd</sup> St. to Lehner Drive (between Dahl's house and St. Eusebius Rectory) needs the storm drain repaired/replaced and needs gravel or paved. It is really washed out. Joe suggested that we repair the storm sewer catch basin and pave it.

Brady Twp. would like to have the top of Ferry St. (Shamrock Drive) repaired and is interested in applying for a DCED grant in conjunction with East Brady Borough. Meeting scheduled with Terri Kunkle on May 1. Council is willing to work with Brady Twp. with securing a grant.

Denny stated that Grant Street from the highway toward the football field needs repaved. Curtis also stated that Rex-Hide Drive needs it as well.

<u>Building:</u> Lamm's Canvas sold their business and moved out at the end of March.

<u>Rental Approval</u>: Devin Weidenhof would like to rent Room 10 for a kayak and Tube Rental business. \$300 for the first 6 months and then \$350.00 afterwards.

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

<u>Municipal Approval</u>: Devin Weidenhof would like to put 2 tiny houses on his property at 309 E. 3<sup>rd</sup> St. Each house will have to have it's own water and sewer line. Each home will have to have a meter pit. The cost is the responsibility of the home owner.

Motion: Joe Hillwig 2nd: Justin Wagner MC

. <u>Parks and trails:</u> The public restrooms at the water/sewer plant area are open. We need new American and POW flags at the Veteran's Park. Susan stated she may already have them. If not, she will order them.

<u>UNFINISHED BUSINESS:</u>. Application to join PLGIT group complete. Account was opened and \$200,000.00 was transferred from the Special Water account on March 29, 2023.

<u>NEW BUSINESS:</u> Bill John said that he saw that the Karns City HS baseball team is looking for a field. He suggested we ask them if they would like to use the football field. Discussion followed. We will ask.

<u>CORRESPONDENCE:</u> Received an email from the county about a possible way to help our EMS providers. There is a meeting in Clarion on May 23 at 7 pm. Barb said she will be attending.

**MONTHLY BILLS**: The bills to National Utility Road Supply and Hiles Excavating will be paid out of the Special Water account.

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

**EXECUTIVE SESSION:** Not needed.

Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Justin Wagner MC Meeting adjourned at 7:20 pm.

Submitted by:		
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	Susan D. Buechele	
	Secretary/Treasurer	