### East Brady Borough Council Meeting Minutes

Media: Evanne Garies Leader Vindicator

# Regular Meeting -05/02/2023East Brady Borough CouncilRoom 146:00 PM

Meeting brought to order at 6:00 PM with the Pledge of Allegiance and a prayer.

<u>PRESENT:</u> Barb Mortimer, Denny King, Jenny Switzer, Bill John, Justin Wagner and Mayor Tracy Sheakley.
<u>ABSENT:</u> Joe Hillwig and Joy McCluskey.
<u>ROLL CALL:</u> As Above
<u>ATTENDANCE</u>: Bill Rode, Toni Henry, Chief Bob Malnofsky, Devon Weidenhof, Curtis Double, John Misitis, Rick Barnett and Evanne Garies.

## <u>MINUTES</u>: It was moved by Justin Wagner and seconded by Bill John to accept the minutes from the previous meeting as presented. Motion carried.

**<u>CITIZENS TO SPEAK:</u>** <u>Toni Henry</u>. Mrs. Henry spoke on behalf of the EBADC. The organization wants to put a bike fix it station down at the parking lot by the sewage plant. They will pay for the unit and for the installation, but would like the Borough to assume ownership of it. Discussion followed. The Borough would like a document saying that the EBADC will be responsible for maintenance and replacement cost. Tabled until next meeting.

They are also thinking about other projects in the Borough and are open to suggestions.

<u>Devon Weidenhof</u>. Mr. Weidenhof started a new kayak, tube and bike rental business. He gave a brief update. He also said his business will be sponsoring a Kayak Poker Run on the Saturday of Riverfest.

<u>John Misitis</u>. Mr. Misitis is part owner of All Fit. He would like permission to put a sign down on Kellys Way attached to the sign directing people up to the Community Center. He also wants to put a sign at the corner of Robinson and Ferry St. (his own property). The council had no objections. He also intends to put a pickleball court near his parking lot on Ferry Street.

<u>Bill Rode</u>. Mr. Rode spoke on behalf of the EBADC. They would like to have a fundraiser in August. It will be a Murder Mystery Theater. He asked if it could be held in the Locker Room and asked for free rent, since it is a fundraiser. Barb said they could have a discount of \$50.00. They will let us know what date.

#### Maintenance Report:

Curtis Double gave a brief report of current projects. They would like to schedule a week for hydrant flushing. As of right now it will be the last week of May. Tabled until the next meeting.

#### COMMITTEE REPORTS:

**Police-** Chief Malnofsky gave the report for April. He said the cadet will be graduating the second week of June and will start training in July.

#### *Engineer's Report* – Report given by Rick Barnett with Senate Engineering.

A sample of the Lead Line Questionare was provided. It will be included in the next Water/Sewer bill.

<u>Water/Sewer-</u>Booster pump at Firehall is shot. Does it need replacing? Curtis is to get a cost of a new one. Decission tabled until next meeting.

Aaron got a quote for cleaning BOTH Water tanks. \$14,400.00. Decission tabled until next water committee meeting. Next water committee meeting is Monday, May 15 at 2:30 pm.

We finally received the Sewage Permit renewal. The new expiration date is May 31, 2028.

<u>**Personnel**</u> Mark Kinkela asked to be put on the Borough Health Insurance effective May 1. **Motion to approve: Denny King**  $2^{nd}$ : **Bill John MC** 

<u>Streets & Street Lights</u>: Barb & Susan met with Terri Kunkle with the DCED about a Multimodal Grant for repair of Ferry Street in East Brady Borough and Shamrock Lane in Brady Twp. Susan will be drafting the application. We will have to get Marc Scarbec to come and engineer it for us.

<u>Building</u>: Nothing. <u>Rental Approval</u>: N/A <u>Municipal Approval</u>: N/A

<u>Parks and trails</u>: We can get bollards for around Well 3 from Global. Denny suggested we purchase 5 of them. *Motion: Denny King* 2<sup>nd</sup>: Jenny Switzer MC

The Hometown Hero banners are going back up this Sunday (May 7).

<u>NEW BUSINESS:</u> Resolution 2023-02 adopts the Clarion County Hazardous Mitigation Plan. *Motion: Denny King 2<sup>nd</sup>: Justin Wagner MC* 

Quick Books now requires a yearly fee for the software and to do payroll. Yearly cost is \$549.00. *Motion: Justin Wagner 2<sup>nd</sup>: Jenny Switzer MC* 

TRANSFER OF FUNDS: Transfer \$50,000.00 from Special Water to Water. Motion to approve: Jenny Switzer 2<sup>nd</sup>: Bill John MC

#### MONTHLY BILLS:

Motion to pay the bills: Justin Wagner 2<sup>nd</sup>: Denny King MC

#### **EXECUTIVE SESSION:**

Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Justin Wagner MC Meeting adjourned at 6:55 pm.

Submitted by: \_\_\_\_\_

Susan D. Buechele Secretary/Treasurer