

East Brady Borough Council Meeting Minutes

Media: None

Regular Meeting -05/16/2023
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 and Joy McCluskey.

ABSENT: Denny King, Justin Wagner and Mayor Tracy Sheakley.

ROLL CALL: As Above

ATTENDANCE: Dewaine Gilotte and Toni Henry.

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

CITIZENS TO SPEAK: Dewaine Gilotte. Mr. Gilotte has a garage at 606 Robinson St. He has a drainage problem and showed pictures on his iPad to the council. He wants to dig along School Street and install a 4 inch drain pipe. Joe Hillwig said he would drive by and check it out. Mr. Gilotte owns a house on Shady Shores and asked about the fire hydrant that is out of service. Council told him we were waiting for parts and it will be fixed shortly.

Toni Henry. Mrs. Henry was there representing the EBADC. They want to buy a Bike Fix-it station, which will be installed down at the Sewer plant parking area. The EBADC would like to pass ownership to the Borough and would like a document signed saying that the Borough will accept it.

Motion to approve: Jenny Switzer 2nd: Bill John MC

Barb signed the letter and gave it to Toni.

Maintenance Report: None.

COMMITTEE REPORTS:

Police- None

Engineer's Report – Quote from Senate to complete mapping of water and sewer lines. Estimated cost not to exceed \$7,500.00. They can start Tuesday, May 30, 2023.

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

Water/Sewer- Water committee meeting held on Monday, May 15. Stewart Steele is interested in hooking into our sewer system.

Cost for the pump needed at the Fire Hall is \$550.00 (from Nelson's).

Motion to approve: Joe Hillwig 2nd: Jenny Switzer MC

Cleaning of Water Standpipe. Tabled from previous meeting. Cost: \$14,400.00
Quote from Mid Atlantic Storage Systems for anodes needed for Standpipe. They are \$350.00 each and we may need 13 of them.

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

Hydrant flushing. May 23-25.

Motion: Joe Hillwig 2nd: Bill John MC

We need a computer panel for Well 1- Cost from HCS \$690.00

Motion: Jenny Switzer 2nd: Joy McCluskey MC

The work on Well #2 is complete.

Personnel – N/A

Streets & Street Lights: Curtis talked to Nelson about the cost of material to replace/repair the storm sewer drain next to St. Eusebius Rectory. Approx. \$2300.00 plus the cost of needed catch basins. Once they are done, we would have to have someone pave it.

Motion to approve: Joe Hillwig 2nd: Bill John MC

Joe said that he thinks we need to do some work on Bridge St at the corner of Water Street. It is a sharp turn and there is a electric pole that should be moved back several feet. Discussion followed. Susan will call West Penn Power and see what the process is and what the cost will be.

Building: Fire alarm system repaired 5/15/23.

Rental Approval: N/A

Municipal Approval: N/A

Parks and trails: The bollards we ordered were received and need to be installed. Discussion followed about meeting with Mr. Etzel who owns Lot 1 down by the river.

UNFINISHED BUSINESS: Cost of pallet forks for the backhoe are \$439.00 plus shipping.

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

The line splitter/puller cost is approximately \$1400.00. Joe suggested we not purchase it at this time.

Mechling & Heller have the sales agreement and deed for the yellow house above the new bank. We own it now, and can sell or demolish it.

NEW BUSINESS: Resolution 2023-03 to apply for Multimodal Transportation Grant for repair of Ferry Street from Maple Terrace up to Shamrock Drive. Will be provided once we get a dollar amount from Marc Skarbec. Will be ready at the next meeting.

CORRESPONDENCE: N/A

MONTHLY BILLS: Pay the bill to Book & Proch out of Water Well Development.

Motion to pay the bills: Joy McCluskey 2nd: Jenny Switzer MC

EXECUTIVE SESSION: Entered into Executive Session at 7:02 pm to discuss personnel issues. Back in session at 7:24 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2nd: Bill John MC

Meeting adjourned at 7:25 pm.

Submitted by: _____

***Susan D. Buechele
Secretary/Treasurer***