

# East Brady Borough Council Meeting Minutes

Media: Josh Walszak  
Leader Vindicator

Regular Meeting -06/6/2023  
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.

**ABSENT:** Denny King

**ROLL CALL:** As Above

**ATTENDANCE:** Scott and Dawn Mealy, Jillian Fleckenstein, Curtis Double, Chief Robert Malnofsky, Rick Barnett, Dan and Devon Weidenhof.

**MINUTES:** *It was moved by Joe Hillwig and seconded by Jenny Switzer to accept the minutes from the previous meeting adding approval to advertise for bids on 205 1<sup>st</sup> Street. Motion carried.*

**CITIZENS TO SPEAK:** Scott Mealy. Mr. & Mrs. Mealy own a home on Shady Shores Dr. and have purchased Lot #40. They would like to add to the storm sewer system in that area pending approval from the Clarion Conservation district and Kirby Campbell. Work to be done at his expense.

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

Jillian Fleckenstein. Ms. Fleckenstein lives at 805 3<sup>rd</sup> Ave. She has previously reported that her neighbor is burning after hours and is causing smoke. Chief Malnofsky said he would cite the neighbors.

**Maintenance Report:** Curtis Double was present at the meeting and gave a brief report of work activity.

## **COMMITTEE REPORTS:**

**Police-** Chief Malnofsky gave the May report. He also reported that the cadet graduates on Friday and will take the exam next week. He will begin work once he passes the exam.

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

**Water/Sewer-** Curtis said Dean offered to install the booster pump at the firehall. Received a quote from Book & Proch for a new vfd pump for Well #3. \$21,702.97. Tabled approval until we talk to Ryan Bratz with Book & Proch.

The next water committee meeting is Thursday, June 15 at 3:30 pm in the Borough office.

Joe reported that National Fuel will be installing the gas line to the standpipe next week. It will service the new emergency generator.

**Personnel** – Dean Murray has resigned due to health issues.

**Streets & Street Lights:** Called West Penn Power about moving the pole at the corner of Water and Bridge St. on 5/24/23. Turns out it is a Telephone pole. Windstream technician coming Thursday 6/8.

## **Building:**

**Rental Approval:** Maggie Slater wants to rent the Locker Room for a Birthday Party, Sat. June 10 from 1-3 pm.

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

**Municipal Approval:** N/A

**Parks and trails:** N/A

**UNFINISHED BUSINESS:** We have received 1 bid for the house at 205 1<sup>st</sup> Street. Brian Reed bid \$6,300.00. ***Motion to approve bid pending his plans: Joe Hillwig 2<sup>nd</sup>: Justin Wagner MC  
Jenny Switzer opposed.***

**NEW BUSINESS:** Resolution 2023-03 to apply for Multimodal Transportation Grant in conjunction with Brady Twp. for repair of Ferry Street from Maple Terrace up to Shamrock Drive.  
***Motion to approve: Justin Wagner 2<sup>nd</sup>: Joy McCluskey MC***

Ford Motor Credit called to let us know that the last payment on the 2020 F-550 Truck will be due July 1, 2023. Payment is \$3,128.59.

Renewal for annual Insurance is \$20,314.00.  
The Workers comp policy is \$13,764.00.

***Motion to approve: Joe Hillwig 2<sup>nd</sup>: Bill John MC***

Brian Jerrell lives in the 600 Block of Purdum St. He came in complaining of Feral cats in the neighborhood. Discussion followed.  
Riverfest Parade is Friday, July 14, 2023 starting at 6:30 pm. Parade permit will be faxed pending approval.

***Motion to approve: Joe Hillwig 2<sup>nd</sup>: Jenny Switzer MC***

**MONTHLY BILLS:** There are 2 spreadsheets since there were 3 weeks between meetings.  
***Motion to pay the bills: Joe Hillwig 2<sup>nd</sup>: Justin Wagner MC***

**Transfer of Funds:** Transferred \$100.00 from the General account to the Playground so that it would stay active.  
Transferred \$100.00 from EB Revitalization project to the EB Capitalization Fund to keep it active as well.

**EXECUTIVE SESSION:** Entered into Executive session at 6:44 pm to discuss legal and personnel issues.

Back in session at 7:32 pm

***Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Justin Wagner MC  
Meeting adjourned at 7:33 pm.***

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

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