East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -07/18/2023 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.

<u>PRESENT:</u> Barb Mortimer, Joe Hillwig, Denny King, Jenny Switzer, Bill John, Justin Wagner, Joy McCluskey and Mayor Tracy Sheakley.

ABSENT: No one.
ROLL CALL: As Above

ATTENDANCE: Joel Sweeney, Chatelle Melnick, Jon Dahl, Curtis Double, Evanne Garies, Rick Barnett and Chief Bob Malnofsky.

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

<u>CITIZENS TO SPEAK:</u> Joel Sweeney. Mr. Sweeney is concerned about loud cars flying around town and is asking for more patrolling. Discussion followed. Chief Malnofsky said he would like to talk about it in Executive session.

Chatelle Melnick and Jon Dahl. The Dahl family owns the duplex at 300 East 2nd St. They would like to use it for Fire Training. Mr. Dahl is a fireman and has contacted Dan Thompson with the BC3 fire training school. They need Borough approval. Joe Hillwig said he was not sure if we were able to do that. We will contact our Solicitor and as long as it is legal, we have no opposition to that.

Motion to approve pending solicitor approval: Joe Hillwig 2nd: Denny King MC

<u>Maintenance Report:</u> Curtis Double reported that the fire hydrant on Shady Shores has been repaired and is working well. The fire hydrant on the corner of Grant and 1st St. by Eck's house needs replaced. We have received it from LB Water. Curtis is unsure of how to install it. Joe suggested that we have Hiles Excavating install it.

The water tank cleaning has gone well, and the anodes were replaced.

They are not done with the storm sewer line in the alley behind St. Eusebius Rectory. It will be paved once they are done.

There is a sink hole at the corner of Purdum and 2nd St. Curtis said he will be putting a one call in for it soon.

COMMITTEE REPORTS:

Police- June report provided by Chief Malnofsky.

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

<u>Water/Sewer-</u> Water/Sewer bills were mailed on June 30. They included the Lead and copper survey. Responses are coming in well.

Received an email on June 21, saying the DEP has declared a drought WATCH for Pennsylvania. In a drought watch, residents should try to reduce water use by 5% through voluntary conservation measures. Susan will put a notice about it on the web-site. Both Rimersburg and Petrolia are aware of this.

Hey Electric has most of the supplies that they need and are planning on starting our electrical project on August 21.

National Fuel is supposed to be installing the gas line to the stand pipe this week. This is for the new generator.

The next water committee meeting is scheduled for Wednesday, August 9 at 2:30 pm in the Borough Office

Curtis reported that we may have a problem at the Ferry Street sewer lift station. Discussion followed. Curtis will have CWM look at it.

<u>Personnel –</u> 2nd Qtr taxes were submitted 7/3/23.

Mark wants to take vacation August 31 and Sept 1, 2023.

Motion to approve: Denny King 2nd: Joe Hillwig MC

<u>Streets & Street Lights</u>: Barb reported 2 streets out on Clarion Street. Susan said she has a list of lights that were out. We need to have someone go around at night and get an accurate list of lights that are out.

Building: Nothing. **Rental Approval**: N/A **Municipal Approval**: N/A

<u>Parks and trails:</u> EBADC has purchased a bike fix it station. They would like to have it installed at the trail parking lot next to the sewer plant. Barb showed pictures of where they would like it. Approved.

Motion: Justin Wagner 2nd: Jenny Switzer MC

UNFINISHED BUSINESS:. A list of the most recent District Magistrate fines was presented.

Quit Claim sale of 205 First Street to Brian Reed. Sale of property was approved at the June 6 2023 meeting. Needs to be signed and notarized. Barb is taking care of that tomorrow. The funds are waiting in an escrow account with our solicitor.

EMS committee next meeting is Monday July 24 at 6 pm. Barb and Joy will attend.

Barb asked Curtis if he found signs that say, "No Outlet" to install on Water Street by the Harmon residence. He said he would look.

<u>NEW BUSINESS:</u> Notice from planning dept about relief from minimum 33 foot right of way, requested by Pam Moore. Council had no objection.

CORRESPONDENCE: N/A

MONTHLY BILLS: There are 2 spreadsheets since we haven't had a meeting in a month.

Motion to pay the bills: Justin Wagner 2nd: Denny King MC

Transfer of Funds: Transferred \$30,000.00 from Special water to water to cover expenses.

EXECUTIVE SESSION: entered into Executive Session at 6.46 pm to discuss legal issues. Back in session at 7:29 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC Meeting adjourned at 7:31 pm.

Submitted by: _			
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Susan D. Buechele Secretary/Treasurer