East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -08/01/2023 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, Jenny Switzer, Bill John, Justin Wagner, Joy McCluskey and Mayor Tracy Sheakley.

ABSENT:. Joe Hillwig and Denny King.

ROLL CALL: As Above

<u>ATTENDANCE</u>: Kurtis Wagner with PA Rural Water, Jarred Heuer with Clarion County Economic Development Corp., Jonathon Dahl, Curtis Double and Evanne Garies.

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

<u>CITIZENS TO SPEAK:</u> Kurtis Wagner with PA Rural Water gave a presentation showing how he can provide us with a source water protection plan. The presentation was very nice and well received. The Borough will decide what we would like to put in the plan and into brochures. He will return at the end of the month.

Jarred Heuer with Clarion County Economic Development is requesting a letter of support from the Borough. They are applying for a grant from the DCED which will be used toward Main Street Program. Letter is to be signed by Barb.

Motion to approve: Joy McCluskey 2nd: Justin Wagner MC

Jonathon Dahl asked if we had heard from our solicitor in regard to the controlled/training burn of 300 East 2nd St. Our solicitor said it was ok as long as it was a training exercise under the supervision of the BC3 teacher. Barb asked if there was a timeline for cleanup afterward. Mr. Dahl said it would be cleaned up within a few days. The Dahl family, who owns the property, will provide a letter to that effect prior to the exercise.

Motion to approve: Joy McCluskey 2nd: Justin Wagner MC

<u>Maintenance Report:</u> Curtis Double gave a report and said he had Steve King come and look at the Sewer lift station. Mr. King suggested some electrical improvements.

Curtis said they have set the catch basin at the corner of Clarion and East 2nd St.

COMMITTEE REPORTS:

Police- The July report was provided by SCCRPD.

Mayor Tracy swore Barb in as part of the Civil Service Commission for the Police Department. *Engineer's Report* –None.

<u>Water/Sewer-</u> The June operators report provided by CWM. Next Water committee meeting is Wed. August 9 at 2:30 pm.

Personnel - N/A

Streets & Street Lights: N/A

Building:

Rental Approval:

Municipal Approval: N/A

<u>Parks and trails:</u> East Brady Youth Football wants to know if they can use the garage on Verner Street to store some pop up tents during the football season. Storage was approved as long as Curtis Double has the key to let them in or out.

UNFINISHED BUSINESS:.Received \$6,300.00 from Solicitor for sale of 205 1st St to Brian Reed.

NEW BUSINESS: The next EMS meeting is scheduled for Thursday, August 10, 2023 at 6 pm. Barb & Joy are not able to attend. They have a conference call with Rep. Oberlander scheduled for tomorrow.

The Multimodal Transportation Grant for Ferry Street was submitted by Susan on Friday, July 28, 2023.

CORRESPONDENCE: N/A

MONTHLY BILLS:

Motion to pay the bills: Bill John 2nd: Jenny Switzer MC

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC Meeting adjourned at 7:07 pm.

Submitted by:	

Susan D. Buechele Secretary/Treasurer