

# East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -09/05/2023  
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, Denny King, Jenny Switzer, Bill John, Justin Wagner and Joy McCluskey.

**ABSENT:** Mayor Tracy Sheakley

**ROLL CALL:** As Above

**ATTENDANCE:** Evanne Garies and Rick Barnett with Senate Engineering.

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

**CITIZENS TO SPEAK:** None.

**Maintenance Report:** Curtis Double was unable to attend, but provided a maintenance report. Report stated that they are done with the storm sewer work on the alley connecting Lehner Drive and East Second St. and it is ready to pave. Joe Hillwig said he would let Jace Hiles know. Hiles excavating will install the bollards around well 2 and 3.

## **COMMITTEE REPORTS:**

**Police-** SCCRPD is hosting a cornhole tournament on Oct 14 in Hawthorn. They are asking for donations of baskets and for help the day of the event.

**Engineer's Report** –Provided by Rick Barnett with Senate Engineering. They have finished the mapping of the water lines in the Borough and provided a map. The map of the sewer system will be done shortly.

The DCED staff should make decisions about the grants we applied for at their Sept. 19<sup>th</sup> meeting. Discussed the Lead and Copper survey that needs to be completed in another year.

**Water/Sewer-** Quote to clean the exterior of the water Standpipe is \$3,200.00. This does not include the need for an access road on the backside and we would have to rent the lift.

**Motion to approve: Joe Hillwig 2<sup>nd</sup>: Denny King MC**

Hey electric started the upgrade project at the pump station today.

**Personnel** – N/A

**Streets & Street Lights:** Barb has a list of street lights that are out.

Discussed streets that need to be paved. Susan will email Marc Skarbec with Penndot and have him come out and measure and give us a bid package.

**Building:** Insurance claim for water damage to the Gym. Flooring tested NEGATIVE for asbestos! Waiting for estimate from flooring company. Recommend that we have the walls painted while the remodeling is taking place.

**Rental Approval:** N/A

**Municipal Approval:** Steve Heginbotham would like to build a 2 bedroom addition onto his home at 507 Grant St. Approved with the stipulation that he stay 10 feet away from his side property line.

**Motion: Joe Hillwig 2<sup>nd</sup>: Denny King MC**

**Parks and trails:** We could use some motion activated lights at the playground and at well 3.  
***Motion: Joe Hillwig 2<sup>nd</sup>: Justin Wagner MC***

**UNFINISHED BUSINESS:** Kurtis Wagner with PA Rural Water met with Barb and Susan regarding the Source Water protection Program. He has made printable brochures about protecting your drinking water and disposal of Pharmaceuticals. He is also providing a nice web page that can be added to our website.

Barb and Joy met with Trace Ledgard who is Senator Bob Casey's regional representative. He provided us with many interesting ideas for grant opportunities.

**NEW BUSINESS:** Recommend that we give \$10,000.00 to the EBVFD from the Fire Tax account.  
***Motion to approve: Jenny Switzer 2<sup>nd</sup>: Bill John MC***

At our next meeting we will set up a schedule for 2024 budget workshop meetings.

**CORRESPONDENCE:**

**MONTHLY BILLS:** There are 2 spreadsheets since we had 3 weeks between meetings.  
***Motion to pay the bills: Joe Hillwig 2<sup>nd</sup>: Joy McCluskey MC***

**EXECUTIVE SESSION:** Entered into Executive Session at 6:48 pm to discuss personnel matters.  
Back in session at 7:20 pm. No action taken.

***Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Justin Wagner MC***  
***Meeting adjourned at 7:26 pm.***

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

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