

East Brady Borough Council Meeting Minutes

Media: No one.

Regular Meeting -09/19/2023
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 and Joy McCluskey.

ABSENT: Justin Wagner and Mayor Tracy Sheakley.

ROLL CALL: As Above

ATTENDANCE: No one.

MINUTES: *It was moved by Denny King and seconded by Jenny Switzer to accept the minutes from the previous meeting as presented. Motion carried.*

CITIZENS TO SPEAK: No one.

Maintenance Report: None.

COMMITTEE REPORTS:

Police- August police report provided.

Engineer's Report –None.

Water/Sewer- The next water committee meeting is scheduled for Wednesday, Sept. 27 at 2 pm in the Borough office.

The August operator's report was provided by CWM.

National Fuel installed the gas meter at the Water standpipe on Monday. The generator is finally functional. Joe Hillwig stated that we need a new electric heater and dehumidifier in the pit at the standpipe.

Personnel – Susan would like to take off the week of October 23-27.

Motion to approve: Joy McCluskey 2nd: Denny King MC

Streets & Street Lights: Marc Skarbek with Penndot came and measured the streets that needed to be paved. He said it is too late in the year to put out a bid package for paving. The council approved having Hiles Excavating complete a few small jobs to get us through the winter and then in the spring we will put out a bid package for paving. In the spring we will have Grant Street from 3rd to 6th paved, as well as the alley next to the maintenance garage from Verner to Wallace and the alley that runs between 1st Ave and the firehall parking lot which will be paved from Verner to 5th.

Discussion followed about the continuing need for a new salt shed. Joy also suggested that we use a mixture of salt and sand on the roads in bad weather.

Building: Glatfelter's Insurance approved the claim for a new gym floor and has already sent the check! The company that is doing the removal of the old flooring will be bringing equipment this Thursday, (Sept. 21). Removal will take approx 1 week. They are not interested in doing the painting. Downpayment of \$67,000.00 is needed.

Estimate from Steve Beveridge for painting is \$7500.00. He will do it AFTER the flooring is installed. We need to have the flooring finished so that the Gym can be used this winter. We will have the painting and other remodeling work done after May of 2024.

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

Rental Approval: N/A
Municipal Approval: N/A

Parks and trails: Susan contacted Terry Beamer about coming to make sure that all of the security cameras at the park are working and to show Curtis how to review footage. Denny said there used to be lights at the park. We need to make sure they are working. Susan will contact Hey Electric.

UNFINISHED BUSINESS: Discussion followed in regard to District Magistrate, Jeff Miller, failing to issue sufficient fines for ordinance violations.

NEW BUSINESS: Date for Trick or Treat in East Brady is Tuesday, October 31, 2023 from 5:30-7 pm
Motion to approve: Denny King 2nd: Joy McCluskey MC

Discussion about preparing the 2024 Budget. Susan will prepare worksheets with numbers from 2022 and profit and loss to date. Council will meet 1 hour before the October 17 meeting to begin working on it.

CORRESPONDENCE: Received notice from Penndot that our Liquid Fuels payment for next year will be \$39,146.19.

MONTHLY BILLS:
Motion to pay the bills: Denny King 2nd: Jenny Switzer MC

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Jenny Switzer 2nd: Denny King MC
Meeting adjourned at: 7:19 pm.

Submitted by: _____

Susan D. Buechele
Secretary/Treasurer