

East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -10/03/2023
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 Justin Wagner,

ABSENT: Joy McCluskey and Mayor Tracy Sheakley.

ROLL CALL: As Above

ATTENDANCE: Curtis Double, Evanne Garies and Jeff Hillis (arrived late).

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

CITIZENS TO SPEAK: Jeff Hillis. Mr. Hillis owns property on East Second Street. There was a house there that was destroyed by fire. He is being cited for not mowing the grass. He lives in Rimersburg now and doesn't want to cut the grass. He was told that he has to cut the grass like everyone else that lives in East Brady Borough.

Maintenance Report: Curtis Double gave a brief report. They have been flushing dead end lines and taking free chlorine readings. The project to replace the storm drain line that runs from Lehner Drive to East Second Street is now complete and it has been paved. We need 5 new electric heaters. Susan will purchase oil filled radiators with thermostats. Curtis will figure out how many new dehumidifiers we need.

Motion to purchase, cost not to exceed \$1,000.00: Joe Hillwig 2nd: Denny King MC

Curtis also stated that there is a catch basin at the corner of Grant and 5th Street in Bob Henry's yard that needs repaired. They will work on that soon.

Joe Hillwig told Curtis to use a 60/40 mix of sand and salt on the roads this winter. Susan will order a load of each

COMMITTEE REPORTS:

Police- The September Report is provided. The Department is increasing the rate by 7% in 2024. That would take our annual rate from \$68,699.16 to \$73,508.10 (\$18,377.03 per quarter).

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

Engineer's Report –None.

Water/Sewer- 3rd Quarter bills were mailed.

Senate is telling us that completion of the GIS mapping project will take approximately \$5,000.00 to complete.

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

Hydrant flushing will be scheduled with Curtis. He had to leave early for a fire call.

Personnel – N/A

Streets & Street Lights: Light up Night is Dec 2. Close 1st Street from Kellys Way to the Farmers Bank Drive through.

Motion: Joe Hillwig 2nd: Denny King MC

We need to compile a list of street lights that are out. Jenny Switzer said she would call them into West Penn Power.

Building: The Gym floor replacement is going very well. The old floor is coming out in steps. The new wood flooring will be delivered soon.

Rental Approval: KC Youth Basketball would like to use the gym once again. They will start Dec. 4, 2023. 46 rentals at \$70.00 each for a total of \$3220.00.

Motion to approve: Jenny Switzer 2nd: Denny King MC

A new youth soccer program would like to use the gym on Saturday's. Dates yet to be determined.

Municipal Approval: N/A

Parks and trails: There are a couple street lights are the park/playground that are not working. Discussion followed about the kind of lights that would be best in that area. Susan will contact Hey Electric and discuss it with them.

UNFINISHED BUSINESS: N/A

NEW BUSINESS: Clarion County recommends that we pass a resolution selecting The Clarion County Economic Development Corporation as the Tourism Promotion Agency.

Motion to approve Resolution 2023-03: Joe Hillwig 2nd: Denny King MC

West Penn Power will be doing system upgrades on Wednesday October 4 and most of the town will be out of electric power from 8-11 am. It is on the website.

CORRESPONDENCE: Received contract from McGill, Power & Bell for auditing services. Not to exceed \$9,975.00. (\$3325.00 for Water, Sewer & General)

Motion: Denny King 2nd: Joe Hillwig MC

MONTHLY BILLS:

Motion to pay the bills: Jenny Switzer 2nd: Joe Hillwig MC

EXECUTIVE SESSION: Entered into Executive session at 6:41 pm to discuss legal issues. Back in regular session at 6:58 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2nd: Denny King MC

Meeting adjourned at 6:58 pm.

Submitted by: _____

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