

East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -11/21/2023
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: Kitzie Deitrich, Paul Lawry, Ed & Mary Lou Scherer, Bill Markel and Evanne Garies.

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

CITIZENS TO SPEAK: Kitzie Deitrich. Ms. Deitrich would like to rent Room 4 in the Community Center for office space. Rent is \$175.00 plus gas. She has a HVAC company.

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

Maintenance Report: None.

COMMITTEE REPORTS:

Police- None

Engineer's Report –None.

Water/Sewer- The cleaning of the exterior of the water standpipe is postponed until spring. Joy McCluskey asked about the location of blow off valves in the water system. Discussion followed. Joe will discuss it with Curtis.

The installation of the bollards has never been done. Joy and Barb are to meet on Monday and mark the locations.

Joe will contact Mike Graham with Rimersburg water and arrange a meeting time.

Personnel – N/A

Streets & Street Lights: Armstrong Cable put up our Christmas Lights. Corey and Luke McCluskey took down the Hometown Hero banners.

We are going to look into getting new Christmas lights next year. They are on sale in March.

Building:

The furnaces in the Gym need some work. One is working and the other needs a motor. Chris Ciciarelli is working on them.

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

Need new rugs and a shoe rack for Gym Entrance. Shoe rack is \$55.00 from Wayfair.

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

A bench from Global would be \$379.00 plus shipping.

Motion to approve: Joe Hillwig 2nd: Joy McCluskey MC

Pickleball playing cost will now be \$5 for a 2 hour playing time, to a maximum of \$40 per month.

We will request that players change their shoes when they come in the building.

Susan will look into the cost of an AED.

The "Celebrate" East Brady Afterschool program would like to start their afterschool program starting January and ending in April.

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

Rental Approval: Threads of Hope would like to rent Room 1 for a used clothing store. Rent will be \$200.00 per month for the first 6 months and then go to \$250.00.

Motion to approve: Joe Hillwig 2nd: Bill John MC

Municipal Approval: N/A

Parks and trails: N/A

UNFINISHED BUSINESS: Are the plows and spreaders on the trucks? Joe will ask Curtis. The 2024 budget is complete.

Motion to advertise: Joy McCluskey 2nd: Joe Hillwig MC

Tax rate remains the same. Will be approved by resolution at the next meeting.

2024 Meeting Schedule.

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

NEW BUSINESS: Received a letter of resignation from Mayor Tracy Sheakley.

Motion to accept resignation: Joe Hillwig 2nd: Denny King MC

CORRESPONDENCE: Informational letter from Auditor for council. Copy provided.

MONTHLY BILLS:

Motion to pay the bills: Joe Hillwig 2nd: Denny King MC

EXECUTIVE SESSION: Council went into Executive session at 6:44 pm to discuss legal and personnel issues. Back in session at 7:34 pm

Motion to ask Bill Rode if he would like to be the Mayor. If he refuses, then we will advertise.

Motion: Joy McCluskey 2nd: Denny King MC

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

Meeting adjourned at 7:36 pm.

Submitted by: _____

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