East Brady Borough Council Reorganization Meeting Minutes

Media: Evanne Garies

Regular Meeting -01/02/2024 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, Devon Weidenhof, Justin Wagner,

Joy McCluskey and Mayor Bill Rode.

ABSENT: No one.
ROLL CALL: As Above

ATTENDANCE: Curtis Double, Rick Barnett, Evanne Garies, Steve Boyle and Tom Boyle.

Swearing in of Council Members:

Barbara Mortimer, Joe Hillwig, Denny King, Devon Weidenhof and Joy McCluskey. Members sworn in by Mayor Bill Rode.

Election of Council President - Nomination: Barbara Mortimer

Motion: Joe Hillwig 2nd: Denny King Motion Carried

Vice President – Nomination: <u>Joe Hillwig</u> Motion: Denny King 2nd: Joy McCluskey MC

President Pro Tem – Nomination: <u>Denny King</u> Motion: Joe Hilliwg 2nd: Joy McCluskey MC

Vacancy Board Chairman – Nomination: Raymond Eichler

Motion: Joe Hillwig 2nd: Jenny Switzer MC

Appointment of Secretary/Treasurer – Nomination: Susan Buechele

Motion: Joe Hillwig 2nd: Joy McCluskey MC

Solicitor - Nomination: Amy Schrempf with Andrews & Price LLC.

Motion: Joy McCluskey 2nd: Jenny Switzer MC

Engineers - Nomination: Senate Engineering/LSSE

Motion: Joe Hillwig 2nd: Denny King MC

Financial Institution - Nomination: Farmers National Bank

Motion: Joy McCluskey 2nd: Joe Hillwig MC

Open Records Officer - Nomination: Susan Buechele

Motion: Joe Hillwig 2nd: Justin Wagner MC

Auditor: Nomination: McGill Power & Bell Motion: Joe Hillwig 2nd: Denny King MC

Council Committee Assignments: A list of Council assignments will be added to the end of the minutes.

Regular order of Business:

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

<u>CITIZENS TO SPEAK:</u> Tom Boyle. Mr. Boyle lives on Robinson Street. He had a clogged sewer line. He provided a letter from Bob Nelson stating that the clog was approximately 75 feet from his home. He is requesting that the Borough pay for the drain cleaning. Cost from Nelson Hardware is \$331.33.

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

Maintenance Report: Curtis Double provided a verbal report.

We are anticipating a snow storm this coming weekend. Susan will order another load of salt.

The High Rise needs a new water meter. Mark Lynn with LB Water is coming to look at the one that is there now and order a new one. It is a 3 inch meter.

COMMITTEE REPORTS:

<u>Mayor's Report:</u> Mayor Rode welcomed Devon Weidenhof as our newest council member. He commented that Curtis Double and our maintenance department are doing a very good job. He is contacting Eric Funk and will be active in the Main Street initiative.

EMS Report: Next board meeting is January 15, 2024 at 6 pm in Shippenville. Barb and Joy will attend.

Police: The Annual Brady Cup Basketball Tournament will be held on Saturday, January 13, 2024 in the East Brady Gym at 5 pm.

The next Police Association Meeting is scheduled for Monday, January 8, 2024 at 7 pm in the Community Center in Rimersburg.

The next Regional Board meeting is Thursday, January 25 at 7 pm in New Bethlehem.

The Civil Service Commission is meeting on Wednesday, January 3 at 3 pm here in East Brady. Barb, Joe and Denny will attend.

Engineer's Report – Provided by Senate/LSSE Engineering.

The engineer has completed the Chapter 94 (Sewage) Report previously. Motion for them to complete it again this year.

Motion: Denny King 2nd: Joe Hillwig MC

Rick Barnett will be retiring in March and we will be assigned a new engineer from the firm.

Water/Sewer- 4th quarter bills were mailed December 29, 2023.

Meeting with our attorney to finalize the water contract is scheduled for Wednesday, January 10. Barb will begin to make calls to legislators concerning the LSA Grants.

<u>Personnel</u> – Financial Interest forms are in Council folders. Please fill out and return to Secretary if you have not already.

Streets & Street Lights: N/A

<u>Building:</u> Denny has replaced all of the burnt our lights in the scoreboards and they are working! Denny commented that we need to order an AED for the Gym. Barb would like Paris to bring bigger rugs for the hall outside of the Gym.

Rental Approval: Ashley Rodgers would like to rent the Gym and Locker room for a Birthday party on Saturday, January 6, 2024 from 5-7 pm.

Motion: Joy McCluskey 2nd: Denny King MC

Municipal Approval: N/A

Parks and trails: N/A

UNFINISHED BUSINESS:.N/A

NEW BUSINESS: N/A CORRESPONDENCE: N/A

MONTHLY BILLS:

Motion to pay the bills: Justin Wagner 2nd: Denny King MC

EXECUTIVE SESSION: Not needed.

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC Meeting adjourned at: 6:38 pm.

Submitted by:

Susan D. Buechele Secretary/Treasurer

2024 EAST BRADY BOROUGH COUNCIL COMMITTEES

Water & Sewer Committee

Joe Hillwig, Barb Mortimer and Denny King

Personnel Committee

Joe Hillwig, Joy McCluskey and Denny King.

Police

Regional Board: Justin Wagner and Mayor Bill Rode

Association: Justin Wagner, Devon Weidenhof and Mayor Bill Rode.

Streets & Street Lights

Joe Hillwig, Joy McCluskey & Devon Weidenhof

Building Committee

Denny King, Barb Mortimer and Jenny Switzer.

Parks Committee

Jennifer Switzer, Justin Wagner & Devon Weidenhof

EMS Committee:

Joy McCluskey, Barb Mortimer & Jenny Switzer

Main Street Committee:

Barb Mortimer, Joe Hillwig & Bill Rode