

East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -02/06/2024
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: Evanne Garies, Tricia Romett, Curtis Double, Rick Barnett, Larry Lennon, Rita Smith and Chris Wolfe. Neil Pfaff arrived at 7 pm.

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

CITIZENS TO SPEAK: Tricia Romett. Mrs. Romett and her husband own a home at 804 Shady Shores Drive and would like to build a garage. All paperwork was provided and they are asking for Municipal approval.

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

Rita Smith. Ms. Smith is asking for council approval. She would like to use Chris Wolfe's kitchen for baking and selling at farmers markets or street fairs. Mr. Wolfe's address is 604 Kellys Way. After discussion, Council had no objection.

Motion to approve: *Devon Weidenhof 2nd: Denny King MC*

Maintenance Report: Curtis Double gave a report on work done in the last month.

COMMITTEE REPORTS:

Mayor's Report: Mayor Rode said he will give a brief report later in the meeting.

He asked if the Borough would reimburse him for Association Membership fees. We will inquire into it.

EMS Report: Barb and Joy attended a meeting in Shipperville on Tuesday, Jan 23.

Joy McCluskey would like to become the East Brady Local Emergency Manager. She will take over completely after Susan retires.

Motion: *Denny King 2nd: Jenny Switzer MC*

Police- January Report provided.

Justin Wagner and Bill Rode attended the January Regional Police meeting.

Engineer's Report –Provided by Rick Barnett with LSSE Engineering.

GIS mapping of our system continues. We will need to pay a yearly licensing fee. We still need to figure out what kind of mobile computer that is needed to put the information onto.

The report was reviewed.

Council would like to replace the salt shed this year. Susan will contact Mark Skarbec with Penndot.

Water/Sewer- Late bills were mailed February 1, 2024.

Quote from Book & Proch for work to replace well pump at Well #3. Cost is \$23,640.39

Quote from Book & Proch to work on replacing pumps at Rimersburg pump station. Cost is \$158,896.00

Motion to have the work done: *Joe Hillwig 2nd: Denny King MC*

Resolution 2024-02 Authorizes work to be done.

Motion: *Joe Hillwig 2nd: Denny King MC*

There are 2 water CD's that are up for renewal on February 14th at Farmer's National Bank. They are each worth \$75,524.80. Suggest we do not renew them and put them in the PLGIT account.

Motion to approve: *Denny King 2nd: Justin Wagner MC*

Personnel – Susan would like to take vacation February 22-March 1 to attend a wedding out of state. **Motion to approve: Jenny Switzer 2nd: Denny King MC**

Streets & Street Lights: Devon reported a street light out near his house. He will text Susan the pole number and she will report it.

Main Street Committee: Mayor Rode reported about a meeting he had with Hind Karns and Eric Funk. They are both with Clarion Tourism.

Building: Quote from Kroh roofing to replace the roof over the upper library wing of the old section of the building. \$44,758.00.

Quote from Scheltheis Roofing: \$65,000.00.

Hilltop Roofing quote: \$43,056.00

The quote from Kroh only have a 10 year warranty, while the other 2 have a 20 year warranty. Joy made some calls and looked into the different type of roofing. Discussion followed and it was agreed to contract with Kroh as long as he provides a 20 year warranty.

Motion: Denny King 2nd: Devon Weidenhof MC

Denny King met with Hercules Lighting representatives and they are going to give us a quote to switch old lighting to LED.

Devon Weidenhof asked if he could put a vending Machine in the Community Center. Council had no objection.

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

Rental Approval: Brittany Collier would like to rent the gym & Locker room Friday Feb. 9 from 6-8 pm for a Birthday Party. \$200.

Stephanie Chandler would like to rent the Gym & Locker Room for a birthday party Saturday Feb 17 from 1-3 pm. \$200.00

Bud Stanley would like to rent the Locker room for a class reunion on Saturday May 25 from 6-9 pm. \$100.

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

Municipal Approval: Romett garage was approved early in the meeting.

Parks and trails:

UNFINISHED BUSINESS: Quote from Holiday Outdoor Décor for new Christmas decorations is \$30,074.00. That included shipping.

Motion to approve and place order: Joe Hillwig 2nd: Joy McCluckey MC

NEW BUSINESS: Clarion County has hired a new company to take care of delinquent taxes. It is now Keystone Collections Group. Letter provided. Agreement needs to be signed.

Motion to approve: Joe Hillwig 2nd: Justin Wagner MC

CORRESPONDENCE: Nothing.

MONTHLY BILLS: There are 2 spreadsheets since there were 3 weeks between meetings. The balances are correct on Page 2.

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

EXECUTIVE SESSION: Not needed.

Neil Pfaff asked about the “Grey water” that he says is coming out of Leeann Needham’s house. He was told that it was tested and does NOT contain chlorine. He asked about the testing. Joe Hillwig said he would collect another sample.

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC

Meeting adjourned at 7:37 pm.

Submitted by: _____

**Susan D. Buechele
Secretary/Treasurer**