## East Brady Borough Council Meeting Minutes

Media: Evanne Garies

Regular Meeting -03/05/2024 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.

<u>PRESENT:</u> 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

<u>ATTENDANCE</u>: Solicitor Amy Schrempf, Rick Barnett, Larry Lennon, Curtis Double, Evanne Garies and Brogan Gearheart.

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

<u>CITIZENS TO SPEAK:</u> Brogan Gearheart. Mr. Gearheart works for Hercules Electric. He was at the last meeting. He told the council that West Penn Power will provide a rebate in the amount of \$1,884.92. The final amount for the lights would be \$5749.82. Discussion followed.

Motion to proceed and accept the lighting contract: Denny King 2<sup>nd</sup>: Jenny Switzer MC <u>Maintenance Report:</u> Report provided by Curtis Double. He said we need a battery charger. Joe Hillwig will look into purchasing one.

## **COMMITTEE REPORTS:**

<u>Mayor's Report:</u> Bill Rode stated that the EBADC cleanup day is April 27. He also said that Roger Blystone will pick up any recyclables for scrap. Discussion followed.

Mayor Rode has a call into Magistrate Jeff Miller. He intends to meet with him regarding the amount of fines that are being imposed on ordinance violators.

**EMS Report:** Report given by Joy McCluskey. **Police-** February report provided by SCCRPD.

Engineer's Report - Provided by Rick Barnett and Larry Lennon with LSSE...

Water/Sewer- the next water committee will be Wednesday March 20 at 2 pm.

<u>Personnel</u> – Corky Robinson is off work due to medical issues. Joe Hillwig has talked to him.

Streets & Street Lights: Received \$39,530.87 from Penndot for Liquid Fuels.

EBADC is having clean up day on April 27. Do we want street sweeping before or after? Susan will call Penn sweeping and see when they are available.

Main Street Committee: Nothing.

**Building:** The roof on the upper portion of the old section has been replaced.

We received an email from Delta One saying they can apply for an appropriations grant on our behalf. We would have to provide some matching funds. Discussion followed.

Motion to have them proceed: Devon Weidenhof 2nd: Joe Hillwig MC

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

<u>Parks and trails:</u> Matt Vereb is coming on Thursday at 2 pm to give us a quote on mowing. Kim Simpson would like to use the football field and playground on Saturday March 23 for the Annual Easter Egg Hunt.

Motion to approve: Joe Hillwig 2<sup>nd</sup>: Denny King MC

Spring Soccer would like to use the football field on Friday's in April. They will be lining a soccer field.

\*Motion to approve: Joe Hillwig 2<sup>nd</sup>: Joy McCluskey MC

UNFINISHED BUSINESS: N/A NEW BUSINESS: N/A CORRESPONDENCE: N/A

**TRABSFER OF FUNDS:**: \$10,000.00 was transferred from Special Water to Water to cover expenses. Need to transfer \$100.00 from General to Playground account to keep it active.

Motion to approve: Joe Hillwig 2<sup>nd</sup>: Justin Wagner MC

**MONTHLY BILLS**:

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

**EXECUTIVE SESSION:** entered into Executive Session at 6:57pm to discuss legal matters. Back in session at 7:16 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2<sup>nd</sup>: Justin Wagner MC Meeting adjourned at 7:18 pm.

Submitted by: _		
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Susan D. Buechele Secretary/Treasurer