

East Brady Borough Council Meeting Minutes

Media: None

Regular Meeting -03/19/2024
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, Jenny Switzer, Devon Weidenhof, and Mayor Bill Rode.

ABSENT: Denny King, Joy McCluskey and Justin Wagner.

ROLL CALL: As Above

ATTENDANCE: Rick Barnett.

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

CITIZENS TO SPEAK: None.

Maintenance Report: None.

COMMITTEE REPORTS:

Mayor's Report: Mayor Bill Rode said he had a meeting with Magistrate Jeff Miller. He said Mr. Miller explained things to him and it was a good meeting.

EMS Report: Barb and Joy attended a meeting in Clarion on Monday, March 18. Barb gave a brief report.

Police- Bill Rode gave a brief report on the regional meeting he attended.

Engineer's Report – Council entered into Executive Session at 6:15 pm to discuss legal matters. Back in regular session at 6:41 pm. Resolution 2024-03 sets the water rates.

Motion to approve a rate structure, setting a rate of \$3.95 per thousand gallons for water used up to 144,000 gallons, as allocated to the Borough users and it's contract bulk customers respectively, and setting an overage/surplus/surcharge rate of \$7.15 per thousand gallons used over that allocation for any other purpose.

Motion made by Joe Hillwig 2nd: Devon Weidenhof MC all in favor.

Motion to send a press release to local papers: Jenny Switzer 2nd: Joe Hillwig MC

The council expressed their sincere gratitude to Rick Barnett for his work as our engineer. He is retiring.

Water/Sewer- Quote from Book & Proch for spare pump for well #1: \$10,740.00.

Motion to approve: Joe Hillwig 2nd: Devon Weidenhof MC

Personnel – Curtis Double would like to take a vacation day, March 27, 2024.

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

Streets & Street Lights: N/A

Main Street Committee: N/A

Building: Threads of Hope would like to use Room 18 for storage. \$25.00 per month.

Motion to approve: Joe Hillwig 2nd: Devon Weidenhof MC

Rental Approval: Kristie Rupp would like to rent the Gym and Locker room for a Birthday party on Saturday, April 13 from 2-4 pm. \$200.00.

Ashley Prejsnar would like to rent the Gym & Locker room Saturday, April 27 from 3-5 pm. \$200.00

Motion to approve both: Joe Hillwig 2nd: Devon Weidenhof MC

Jason McCollough with UAA baseball wants to rent the Gym on Saturday March 16 and 23 from 9-5. \$1000.00 for both days.

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

Municipal Approval: N/A

Parks and trails: Kim Simpson want to change the Easter Egg Hunt to Sunday, March 24 at the football field and playground. She would like to use the Concession Stand. Can she have a key for the day? Yes.

Motion to approve: Joe Hillwig 2nd: Devon Weidenhof MC

UNFINISHED BUSINESS: Quote from MV Property Care Mgt. for mowing/Trimming: \$347.00 each time.

Motion: Devon Weidenhof 2nd: Jenny Switzer MC

NEW BUSINESS: N/A

CORRESPONDENCE: N/A

TRANSFER OF FUNDS: Need to transfer \$100.00 from Building checking to Building Capital Improvement account to keep it active.

Motion: Joe Hillwig 2nd: Devon Weidenhof MC

Need to transfer \$10,000.00 from Special water to Water to cover expenses.

Motion: Joe Hillwig 2nd: Jenny Switzer MC

MONTHLY BILLS:

Motion to pay the bills: Joe Hillwig 2nd: Devon Weidenhof MC

Motion to adjourn meeting: Jenny Switzer 2nd: Devon Weidenhof MC

Meeting adjourned at 7:03 pm.

The next scheduled meeting will be Tuesday, April 2, 2024

Submitted by: _____

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