

East Brady Borough Council Meeting Minutes

Media: Evanne Garies
Leader Vindicator

Regular Meeting -09/03/2024
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, Justin Wagner and Joy McCluskey.

ABSENT: Devon Weidenhof and Mayor Bill Rode.

ROLL CALL: As Above

ATTENDANCE: Andrew Hughes, Amy Knepp, Pete Douglas, Larry Lennon and Evanne Garies

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

CITIZENS TO SPEAK: Andy Hughes. Mr. Hughes owns a home at 690 Shady Shores Drive and would like to build an addition and garage at his home. He is requesting municipal approval. He has provided the plans.

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

Amy Knepp. Ms. Knepp would like to lease Room 12 and 13 in the Community Center for her business, "Sugar Coma Sweets". Rent would be \$375.00 a month. Lease requires a \$375.00 deposit and a \$250.00 deposit for an key to the outside doors. Lease would start immediately.

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

Pete Douglas. Mr. Douglas is representing the East Brady Bulldog youth Football. He provided the council with a quote from Shirey Overhead doors for roll down doors to be installed at concession stand at the football field. Cost is \$3200.00. After discussion, the council agreed to pay half of the cost and Mr. Douglas will provide cement blocks to put on the hillside walkway going to the bleachers.

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

Maintenance Report: Copy provided by Curtis since he is unable to attend meeting.

COMMITTEE REPORTS:

Mayor's Report: None.

EMS Report: None.

Police- The August police report is provided.

Engineer's Report –Report provided by Larry Lennon with LSSE.

Water/Sewer- A water committee meeting was held on Wednesday, August 28. The next water committee meeting will be Wednesday, Sept. 18 at 2 pm.

Quote from Pumpman Pgh to rehab sewer lift station: \$54,869.11

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

Personnel – Nothing.

Streets & Street Lights: Hiles Excavating has begun the process of repaving Grant Street. Joe Hillwig asked to have a letter sent to the residents of RexHide Drive telling them that the road is going to be paved. The bid for paving Rex Hide Drive only covered from Purdum to Well #2. For an additional \$4700.00 they will pave toward Well #1.

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

Main Street Committee: There will be a meeting in Room 14 on Sept 12 at 10 am.

Building: Barb Mortimer said that youth soccer would like to use the Gym on Saturdays in January and on Wednesday evenings in December and January. Elementary basketball has used it on Wednesdays in the past. We will check with Greg King before allowing soccer to rent it on Wednesday evenings.

Rental Approval: See above in Citizens to speak.

Municipal Approval: Andy Hughes- see above in Citizens to speak.

Parks and trails: Our water fountain at the playground has a leak. Denny will check and see if it can be repaired. It is turned off for now. Susan will investigate the cost of a replacement.

UNFINISHED BUSINESS: Sidewalk at Tim Brady's house 411 Purdum St. Curtis said he would talk to him about getting it put back together.

NEW BUSINESS:

CORRESPONDENCE: Received letter of engagement to have McGill, Power and Bell continue as our Auditors. Cost not to exceed \$9,900.00.

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

MONTHLY BILLS:

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

EXECUTIVE SESSION: Entered into executive session at 6:56 pm to discuss legal issues. Back in regular session at 7:17 pm. No action taken.

Motion to adjourn meeting: Jenny Switzer 2nd: Justin Wagner MC
Meeting adjourned at 7:17 pm.

Submitted by: _____

Susan D. Buechele
Secretary/Treasurer