

BRADY TOWNSHIP
141 West Liberty Road
Slippery Rock, PA 16057
Board of Supervisors Regular Meeting
August 15, 2023, 7:00 PM

Call to Order

- The meeting was called to order at 7:00 PM by Robert McConnell followed by the Pledge of Allegiance and a moment of silence.

Roll Call

- Supervisors Robert McConnell, Donald Staiger and Darlene Covert were present along with Secretary Michelle Thompson and Solicitor Thomas Smith.

Recording

- The Chairman requested that anyone recording the meeting to make it known at this time. Linda Terpstra is recording.

Public Comment

- Susan Morgan followed up from the last meeting regarding the runoff water at her property. She would like to be kept informed when the engineer is scheduled to look at this issue. She will email the Township the pictures and videos that she presented at last month's meeting.
- Linda Terpstra questioned why they aren't mowing in front of the other building and why the financial report wasn't included. She said the outside area by the flags looks sad and suggested they pressure wash it. She said a camper from Moraine told her they pay \$1,100.00/season. If they have about 800 sites at that price, she said some of that money should be coming to Brady Township. Donald Staiger said he doesn't mow that area until after the butterflies hatch. He agreed some work is needed at the outside area by the flags. Michelle has copies of the financials if anyone wants them.
- Bill Osche discussed the upcoming work at the building. The well is needed along with heating and cooling. There is some plumbing needed, however the underground is already in. The lines will need pressure tested.

Approval

- Donald Staiger made a motion to approve the agenda, second by Darlene Covert. All in favor, motion carried.
- Donald Staiger made a motion to approve the July 18, 2023 minutes as presented second by Darlene Covert. All in favor, motion carried.
- Donald Staiger made a motion to approve timesheets 7/2/2023 to 7/15/23 and 7/16/2023 to 7/29/2023, second by Darlene Covert. All in favor, motion carried.
- Donald Staiger made a motion to approve the August 15, 2023 Treasurer's Report, second by Darlene Covert. All in favor, motion carried.
- Darlene Covert made a motion to approve paying the bills, second by Donald Staiger. All in favor, motion carried.

Reports

- Sewage Enforcement Officer, Doug Duncan completed a pit test for Mihalek and denied permit. He also assisted the soil scientist with soil evaluation for Costanzo. Mihalek's small flow paperwork was received.
- Zoning/Code Enforcement Officer, Jeff Richardson issued 2 zoning permits for sheds at Moraine and 1 shed for Seth Walls. He issued building permits for Brady Township, John Emery's deck, Joseph Cynkar's deck and Shani Weber's carport addition.
- Roadmaster, Robert McConnell reported more mowing and coldpatch was completed. They are going to get the truck ready to work on the berms. The GMC is at the garage for maintenance.

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Old Business

- Building update: There was discussion regarding the lighting, whether or not to try to return the current lights or keep what is here and buy more to make up the required lumens. Michelle is supposed to contact Doug regarding the well and septic to confirm what the system can handle and then we can get quotes for the well.
- Auditor position: no change
- Update sewage ordinance: Solicitor Smith reported that he and Doug will work on the changes to the ordinance. It could be ready next month or the following month.
- Driveway culverts: Solicitor Smith's proposal is to be reviewed. His recommendation is that the Township does not clean driveway culverts. No action was taken.
- Campground Ordinance: Solicitor Smith presented his proposal for review. He recommends a copy be sent to the campgrounds so they can review it as well.

New Business

- New weed eater and pole saw: Donald Staiger presented a quote for a Stihl weed eater/pole saw combo. Darlene Covert made a motion to purchase it, second by Robert McConnell. All in favor motion, motion carried.
- Tax Collector conference: Helen would like to attend the conference this year. Robert McConnell made a motion to cover registration and expenses not to exceed \$600.00, second by Darlene Covert. All in favor, motion carried.

Solicitor Comments

- Nothing further

Adjournment

- Darlene Covert made a motion to adjourn the meeting at 8:34 PM, second by Donald Staiger. All in favor, motion carried.

Submitted by,

Michelle Thompson
Secretary