

BRADY TOWNSHIP
141 West Liberty Road
Slippery Rock, PA 16057
Board of Supervisors Regular Meeting
July 18, 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. Several people responded they were recording.

Public Comment

- Bill Osche provided his original material list for the office side of the building that could be used as a guide going forward. He did not notice internet or phone wiring on the plans.
- Jerry Kroczek, owner of Lake Arthur Campground, and Bob Vilella from Moraine Camplands presented a list to Solicitor Smith of their proposed changes to the campground ordinance. The primary concerns are record keeping and violation and penalties. Solicitor Smith recommended they set up a meeting with the Secretary to discuss the changes.
- Susan Morgan showed a video of water runoff that floods her basement. She said the water comes from the neighbor's paved driveway and the Township road. She's tried multiple times to correct this, but can't do any more on her own and is asking the Township for help.
 - Darlene Covert made a motion to call KLH to have an engineer look at it and see what can be done to abate the water, second by Donald Staiger. All in favor, motion carried.
- Dale Markle asked if KLH could look at some other roads while they are here as there's an issue on his road. Robert McConnell agreed.
- Cindy Rudish is hoping the Board is looking for a new CPA. She said the current CPA found issues of stealing and misappropriation and did not turn it in to the police. Ms. Rudish then questioned if Ken Hertzog was still an employee and if he would be working on the building when work resumes. The Board doesn't think he is even interested in working on it. She said she has Mr. Osche on recording that he could have the building done in two weeks.

Approval

- Darlene Covert made a motion to approve the agenda, second by Donald Staiger. All in favor, motion carried.
- Donald Staiger made a motion to approve the June 20, 2023 minutes as presented second by Darlene Covert. All in favor, motion carried
- Donald Staiger made a motion to approve timesheets 6/4/2023 to 6/17/23 and 6/18/2023 to 7/1/2023, second by Darlene Covert. All in favor, motion carried.
- Donald Staiger made a motion to approve the July 18, 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 denied Costanza's permit and performed a pit test and soil profile for Hufnagel.
- Zoning/Code Enforcement Officer, Jeff Richardson issued two permits for sheds, a deck & deck with roof at Moraine. Also a carport addition for McConnell.

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- Roadmaster, Robert McConnell reported mowing is about $\frac{3}{4}$ complete. Shields will start Carrara Road and Lindey Road tomorrow. He would like KLH to look at the ditch on Lindey Road near Plummer's. Solicitor Smith advised that without an easement, the Township can't work on private property.

Old Business

- Building update: a building permit was received for the office/social hall side of the building. Bill Osche said he's tired of the complaints. He and Ken worked hard on the building and often times used their own tools and equipment. They did it to help the Township. Solicitor Smith reminded him the people doing the complaining don't represent the Township. They just complain and offer no solutions. At this time, Bill Osche is busy until fall. Michelle will forward the notes from Jeff Richardson to Bill.
- Auditor position: still no interest in the position
- Update sewage ordinance: The Board discussed 10 acre exemptions, granny plats (hardship) and holding tanks. Currently, the Township does not allow the 10 acre exemption. There are a lot of rules to follow and many don't qualify for it. The resident only pays \$25 and the Township pays the rest.

- Darlene Covert made a motion to leave the 10 acre exemption alone (don't allow), second by Donald Staiger. All in favor motion carried.

Granny plats require yearly inspections and are only for immediate family members only. This is a temporary situation until "granny" passes or moves at which time the mobile home has to be removed. If allowed, the Township will have to enforce it as Doug will not be responsible for it.

- Darlene Covert made a motion to do away with the granny plats, second by Donald Staiger. All in favor, motion carried.
- Darlene Covert made a motion to allow holding tanks for commercial establishments as a last resort, second by Donald Staiger. All in favor, motion carried.
- Driveway culverts: There was more discussion regarding who should install and maintain driveway culverts.
 - Darlene Covert made a motion to have Solicitor Smith draft a resolution for driveway culverts, second by Donald Staiger. All in favor, motion carried.

New Business

- No new business

Solicitor Comments

- Solicitor Smith said he will meet with the campground representatives. They want to remove the inspections, violations, and penalties sections. They also want to remove the section regarding tenant list and register of campers. Per Second Class Township Code ordinances require a violation and penalties section.

Adjournment

- Donald Staiger made a motion to adjourn the meeting at 8:35 PM, second by Darlene Covert. All in favor, motion carried.

Submitted by,

Michelle Thompson
Secretary