

BRADY TOWNSHIP
141 West Liberty Road
Slippery Rock, PA 16057
Board of Supervisors Regular Meeting
June 20 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

- Jerry Kroczek, owner of Lake Arthur Campground, and Bob Villella from Moraine Camplands asked the Board to repeal the campground ordinance. Both Lake Arthur and Moraine campgrounds opposed sharing their patrons' names, addresses and phone numbers and questioned why an escrow account was needed. Solicitor Smith explained the Township's planning code allows for the regulation of campgrounds. Richardson Inspection Services provides code enforcement for the Township and conducts inspections to review everything is in accordance with the ordinance. The escrow account is used to pay for the inspections and code enforcement within the campground. Solicitor Smith agreed with them; he didn't see a need for the Township to have personal information for the campers and would consider removing it if the Board agreed. Robert McConnell invited both campgrounds to attend the next meeting with a list of proposed changes.
- Linda Terpstra thanked Don for filling in the hole by her house and asked Bob why he said it wasn't necessary to fill the cracks on her road. Robert McConnell answered the State liaison checked the road and said it wasn't necessary. Robert McConnell and Donald Staiger agreed sealing the road would take care of it.
- Cindy Rudish thanked Don for mowing the berms. Don said he would mow them back further later in the summer. She then asked what work was being planned for the legal notice for equipment bids and questioned why bid for a single axle truck with driver. Robert McConnell explained it's for professional services that they might not be able to handle. Michelle Thompson further added this doesn't mean they will definitely use them, but it's there if needed and you will know upfront what the cost would be. Last Ms. Rudish said the minutes are still not on the website. Michelle Thompson said both March and April's minutes are on the website.
- Irina Bucur from the *Butler Eagle* asked when the contractor bids would come out. Robert McConnell replied they would be opened tonight.

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 May 18, 2023 minutes as presented second by Darlene Covert. All in favor, motion carried
- Donald Staiger made a motion to approve timesheets 5/7/2023 to 5/20/23 and 5/21/2023 to 6/3/2023, second by Darlene Covert. All in favor, motion carried.
- Donald Staiger made a motion to approve the June 20, 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.

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Reports

- Sewage Enforcement Officer, Doug Duncan performed a pit test for Costanza.
- Zoning/Code Enforcement Officer, Jeff Richardson issued 3 permits: 2 decks with roofs and extending a porch and partial enclosure. All three permits are on camps at Moraine Camplands. Darlene Covert questioned if Kevin McCandless on Muddy Creek had a permit to add a room. Robert McConnell said it's not an addition, he's enclosing a porch. It was decided to contact Jeff Richardson about it.
- Roadmaster, Robert McConnell reported they are working on mowing and patching holes. Also fixed holes and hauled stone on St John Rd.

Old Business

- Building update: plans were received and will be reviewed on Thursday.
- Insurance: Donald Staiger made a motion to reduce the workers comp to the prior 500 limit, second by Robert McConnell. Darlene Covert voted no. Motion carried. Since there are open claims, it was decided to stay with Pirma. Donald Staiger made a motion to remove the insurance from the agenda, second by Darlene Covert. All in favor, motion carried.
- Auditor position: still no interest in the current position or for the auditor positions on the ballot. Darlene Covert said she will work on finding someone.
- Update sewage ordinance: the Board agreed to meet with Doug to hear options for the ordinance.

New Business

- Open 2023 equipment operator contract bid: Holbein was the only bid. Donald Staiger made a motion to accept the bid from Holbein, second by Darlene Covert. All in favor, motion carried.
- Driveway culverts: discussion included: who would install the culvert, time frame to install and pay for culvert, who determines size of pipe and who is responsible for keeping the culvert clean. Darlene Covert made a motion to table, second by Donald Staiger. All in favor, motion carried.
- Solicitor comments: Solicitor Smith said it's important to work with the campground as the agreement allows for changes. He agrees as long as the campground has all the contact information for the campers, there's no reason the township needs a list. The escrow and inspections are something that the Board should keep in the ordinance.

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