BRADY TOWNSHIP 141 West Liberty Road Slippery Rock, PA 16057 Board of Supervisors Regular Meeting March 21, 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 moment of silence.

Roll Call

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

The Chairman requested that anyone recording the meeting to make it known at this time. Cindy Rudish announced she is recording.

Public Participation

- Bill Osche asked for an update on the building plans. Robert McConnell said they (KLH) are working on them.
- Harry McMurray commented on road conditions which included deep ditches, logs and leaves in ditches which is causing water to run onto the road. Donald Staiger said they are going to try to take care of them.
- Dave Shirey questioned if he could clean his own ditch and pull the culvert. He asked if the State could possibly re-route water from 173 down Duffy Road. The Board agreed to meet the next day, weather permitting, to try Don'ts invention on his culvert.
- Helen Staiger would like to attend the tax collector convention in the fall but does not have any details yet.
- Monica Adams asked if a noise ordinance could be reconsidered. Robert McConnell responded they can look into it and should have an answer at the next meeting.
- Cindy Rudish thanked the Board for the opportunity to attend the zoning class. She questioned how much the quotes were to take the trees down on Beatty Road. The leaves fill the ditches and then the water is on the road. She also asked if the minutes could be put on the website.
 - Robert McConnell made a motion to put the approved minutes on the website, second by Donald Staiger. All in favor, motion carried.
- Lisa Kreutz said she would like to attend a meeting where the supervisors aren't being harassed.
- Noel Mitchell noticed many of the flags around the township are in bad shape, can the Board do anything about it. Darlene Covert suggested they contact Bernstein's office.
- Rick Hutchison commented on a 22" deep ditch on Turk Road, the occupancy limit for the schoolhouse and asked again for a total expenditure list for the new building. Last he questioned why the Solicitor is at all the meetings. Darlene Covert and Robert McConnell said there isn't an occupancy limit, it's grandfathered in. Darlene Covert made a motion to add discussing the total building expenses to the next agenda, second by Donald Staiger. All in favor, motion carried. Solicitor Smith explained his reduced rate for meeting attendance. If he's not aware of what's going on, when a problem arises, he has to spend hours researching and that's billed at a higher rate. Robert McConnell said another reason the solicitor is here is due to the hostility that people bring to the meetings.
- Darlene Covert got information about getting a paper retriever at no cost to the township. She also found someone that is willing to take tires and electronics during cleanup days. The residents would pay the fees. Robert McConnell does not want to do the tires and electronics as the last time it ended up costing the township about \$2,200.00. Donald Staiger said we will end up with electronics and tv's from all over the county and there is concern for these items being left in the middle of the night.
 - Darlene Covert made a motion to put this on the agenda for next month's meeting, second by Donald Staiger. All in favor, motion carried.

Approval:

- Donald Staiger made a motion to approve the agenda as presented, second by Darlene Covert. All in favor, motion carried.
- Donald Staiger made a motion to approve the February 21, 2023 Regular Meeting minutes as presented, second by Darlene Covert. All in favor motion carried.
- Darlene Covert made a motion to approve the timesheets 02/12/2023 to 2/25/2023 and 02/26/2023 to 3/11/2023 second by Donald Staiger. All in favor, motion carried.
- Darlene Covert made a motion to approve the March 21, 2023 Treasurer's Report, second by Donald Staiger. All in favor, motion carried.

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Bids:

• <u>Seal coat</u>: Russell Standard \$38,969.04 Midland Asphalt \$48,599.32 Darlene Covert made a motion to accept the bid from Russell Standard, second by Donald Staiger. All in favor, motion carried.

• <u>Paving</u>: Wiest \$253,155.28 Hawbaker \$ 267,028.90 Shields \$226,372.00 Darlene Covert made a motion to accept the bid from Shields, second by Donald Staiger. All in favor, motion carried.

Reports

- Sewage Enforcement Officer, Doug Duncan recommends the township review/update the sewage ordinance. Darlene Cover made a motion to have the Solicitor and SEO review the township sewage ordinance, second by Donald Staiger. All in favor motion carried.
- Zoning/Code Enforcement Officer, Jeff Richardson issued a building permit for a garage on Hickory Hills Lane for Browns.
- Roadmaster, Robert McConnell reported the plows and spreaders are being removed. The HTC will be put on for berming the roads. They will also do more coldpatch.

Old Business

- New building: waiting on engineers.
- Tree Service: Darlene Covert made a motion to use Ralph Graham Tree Service for emergencies, second by Donald Staiger. All in favor, motion carried.
- Insurance: Darlene Covert said the insurance company she is working with needs to know if there are any claims with Pirma. The Board made plans to meet to conduct an inventory of building contents.
- Alternate engineer: Richard Craft from Olsen Craft and Gateway submitted letters of interest. Darlene Covert made a motion to table, second by Donald Staiger. All in favor, motion carried.

New Business

- Undercoating the trucks: Donald Staiger said they need to get this done to keep the old trucks as long as possible as a new truck is too expensive. Darlene Cover made a motion to undercoat the GMC and the International at a cost not to exceed \$2,800.00, second by Donald Staiger. All in favor, motion carried.
- Donald Staiger made a motion to pay the bills, second by Darlene Covert. All in favor, motion carried.
- There was discussion regarding the breaker for the hot water tank, it keeps tripping. Darlene Covert made a motion to have the hot water tank/breaker fixed, second by Donald Staiger. All in favor, motion carried.

Solicitor Comments

• No further comment

Adjournment

• Robert McConnell made a motion to adjourn the meeting at 9:12 PM, second by Darlene Covert. All in favor motion carried.

Submitted by,

Michelle Thompson Secretary