

Brady Township Board of Supervisors
141 West Liberty Road Slippery Rock, PA
16057

**Minutes of the Regular Meeting of the Board of
Supervisors**

February 17, 2021

This meeting was conducted through ZOOM conferencing for participants and in person for the Board of Supervisors per the provisions of Act 15 of 2020 signed by Governor Tom Wolf on April 20, 2020 due to the COVID-19 Statewide Emergency Declaration according to the procedures enacted by the governor and the CDC.

Attendance: Supervisors Kenneth Hertzog, Robert McConnell and Attorney Ron Coyer were in attendance. Supervisor Donald Staiger was absent.

The meeting was called to order at 7:00pm by Chairman, Kenneth Hertzog followed by the Pledge of Allegiance.

A **MOTION** was made by Robert McConnell and seconded by Kenneth Hertzog to approve the Treasurer's Reports for February 17, 2021 as presented. All in favor and the **MOTION** passed.

A **MOTION** was made by Robert McConnell and seconded by Kenneth Hertzog to approve the Minutes of the monthly meeting of January 20, 2021 as presented. All in favor and **MOTION** passed.

There were no requests of individuals from the floor or prior request to be recognized.

- a. Public Participation: No residents in attendance via zoom.
- b. Reports
 - a. Doug Duncan, Sewage Enforcement— Ann Stockert presented the Ralston/Liberty Rd sewage/ditch project has not been approved. Secretary to draft letter to William Buchanan and inform him.
 - b. Zoning, Jeff Richardson – presented that there was 1 building and one zoning permit issued. There was discussion about preferred methods of payment for permits. Richardson Inspection can accept credit card payments and will inform township of such. Checks may be dropped off at the township

bldg. when the permit is released.

- c. Roadmaster Report - Kenneth Hertzog and Robert McConnell reported that plowing and salting of roads continues. Pot hole maintenance needs to be addressed.
- d. Attorney, Ronald Coyer – Presented about the need to move forward on the General Code Ordinance. All editing information was forwarded to the Secretary for completion on the website.

Property Maintenance review – Example from Kidder, PA provided.

c. Old Business

a. Building Updates

Restroom in schoolhouse — Construction has begun. No word from McMurdy Excavating on schedule when digging will occur.

Floor in new building – Awaiting receipt of plan/drawing from John Mowry.

- b. Ratify resolution 2020-13 Emergency Declaration and extension of emergency declaration until the next township meeting. **Motion** made by Robert McConnell and second by Kenneth Hertzog. All in favor and motion passed.
- c. Moraine Camplands Ordinance – **Motion** made by Bob McConnell and second by Kenneth Hertzog to accept Sections 107 & 109 of the ordinance. All in favor and motion passed. Secretary to request from attorney, the full ordinance ASAP for review by the Supervisors ahead of next month's meeting.

d. New Business

a. **Motion** to transfer \$2000.00 from the General Fund to Debit Card for construction supplies made by Robert McConnell, second by Kenneth Hertzog. All in favor and motion carried.

b. **Motion** to approve COSTARS contact for 300 ton of Salt for the 2021/2022 winter was made by Robert McConnell and second by Kenneth Hertzog. All in favor and motion carried. Secretary to electronically accept this contract.

c. **Motion** to approve payment of \$1096.81 from the General

fund to Athens Wholesale Supply (restroom supplies), was made by Robert McConnell and second by Kenneth Hertzog. All in favor and motion carried.

d. **Motion** to approve payment of \$1064.50 from General Fund to Richardson Inspection Services (bldg. permit for restroom construction), was made by Robert McConnell and second by Kenneth Hertzog. All in favor and motion carried. This will be processed outside meeting.

e. Review of Correspondence

a. Resignation letter received from Jesse Allen. He has resigned the constable position in Pennsylvania.

A **Motion** to pay bills – Motion by Robert McConnell, second by Kenneth Hertzog. All in favor, motion passed.

Adjournment - **Motion** by Robert McConnell, second by Kenneth Hertzog. All in favor, motion passed. Adjourned at 7:50 p.m.

Respectfully Submitted,


Linda Terpstra, Township Secretary

approved: March 17, 2021

