

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

**Minutes of the Regular Meeting of the Board of Supervisors
January 20, 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, Donald Staiger and Attorney Ron Coyer were in attendance. Supervisor Robert McConnell 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 Donald Staiger and seconded by Kenneth Hertzog to approve the Treasurer's Reports for January 20, 2021 as presented. All in favor and the **MOTION** passed.

A **MOTION** was made by Donald Staiger and seconded by Kenneth Hertzog to approve the Minutes of the Reorganization meeting of January 4, 2021 as presented. All in favor and **MOTION** passed.

A **MOTION** was made by Donald Staiger and seconded by Kenneth Hertzog to approve the Minutes of the regular meeting of January 4, 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 Stockart presented that the 2020 sewage reimbursement tax report is completed.
 - b. Zoning
Permits - None issued.
 - c. Roadmaster Reports

- d. Attorney – Ron Coyer
 - i. Property Maintenance review. Motion by Donald Staiger and second by Kenneth Hertzog to extend to February 28, 2021. All in favor and motion passed.
 - ii. General code review of specific ordinances. Motion by Donald Staiger and second by Kenneth Hertzog to also extend to February 28, 2021. All in favor and motion passed.

- c. Old Business
 - a. Building Updates
 - i. Restroom in schoolhouse – order for supplies to be placed.
 - ii. Floor in new building – John Mowry has plan/drawing made. **Motion** was made by Don Staiger to table this item until the next monthly meeting. Second by Kenneth Hertzog. All in favor and motion passed.

 - b. Ratify resolution 2020-13 Emergency Declaration and extension of emergency declaration until the next township meeting. **Motion** made by Donald Staiger and second by Kenneth Hertzog. All in favor and motion passed.

 - c. Property lease agreement with John Nalepa

 - d. MCA/LAFC status update – Conference to be held on March 5, 2021.

- d. New Business
 - a. Richardson Inspection Services – Permits Officer Proposal. A **MOTION** was made by Donald Staiger and seconded by Kenneth Hertzog to hire this firm. All in favor and motion passed. A motion was made by Donald Staiger and second by Kenneth Hertzog to accept the fee schedule of the firm. All in favor and motion passed.

 - b. Auditors – Ronald Coyer looking into options for advertising and incentives to retaining someone for the auditor duties.

 - c. Hiring of Bill Osche -For the schoolhouse restroom project. Motion made by Donald Staiger, second by Kenneth Hertzog. All in favor and motion passed.

- d. Review of Correspondence
PIRMA – Linda Terpstra, Township Secretary reported that notice is received of amendments or modifications that were made to Liability and property coverage documents. This notice is to be forwarded to Janet Brown.

Penndot traffic counters notice – Counters to be placed on state roads within Brady township between January and April 2021. Please inform residents that these counters are for traffic counting only and not for any road project or speed trap. bin needs.

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

Adjournment - **Motion** by Donald Staiger, second by Kenneth Hertzog. All in favor, motion passed.

Respectfully Submitted,



Linda Terpstra, Township Secretary

approved: February 17, 2021