

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

**MEETING AGENDA
May 20, 2020
7:00 p.m.**

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call
4. Review for approval of the Treasurer's report May 20, 2020 as presented including all bills paid since February 19, 2020.
5. Review for approval of the Minutes of the Regular meeting of February 19, 2020 as presented.
6. Review for approval of the Minutes of the Emergency meeting of April 23, 2020 as presented.
7. Recognition of individuals from the floor-by prior request to be placed on the agenda.
8. Public Participation - Resident must state his/her name
9. Reports
 - a. Sewage Enforcement
 - i. Doug Duncan - Sewage Enforcement Officer
 - b. Zoning
 - i. Permits - (7) Zoning permit issued and (4) forwarded to Richardson Inspection Services
 - ii. Mobile Home Parks and Recreational Vehicle Park permits
 - c. Roadmaster reports
 - i. Trucks and Equipment
 - i. 2007 Backhoe front tires
 - ii. 1989 Tractor repaired
 - ii. Dirt and Gravel 2020 Grant funding
 - iii. Roadwork – Report from Ken Hertzog
 - d. Attorney Ron Coyer
 - i. Dan Beck Construction non-payment update
 - ii. 284 Staff Road Maintenance agreement update
 - iii. Memorandum regarding Auditor's recommendations
10. Old Business
 - a. Building Updates
 - i. Stormwater construction completion
 - ii. Driveway - KLH
 - b. Auditor vacancy
 - c. Zoning/Permits Officer vacancy
 - d. Vito Lane Completion

11. New Business

- a. 2019-2020 COSTARS Salt Contract
- b. Ratify Resolution 2020-13 Emergency Declaration and extension of emergency declaration until the next township meeting on June 17, 2020
- c. Workers Compensation bills received for Unionville and Slippery Rock
- d. Primary Election – June 2, 2020
- e. COVID-19 Operations
 - i. Secretary continue to work from home
 - ii. Cleaning
 - iii. PPE
 - iv. Remote Meetings
 - v. Options for payments – NO CASH (PayPal/Credit Cards)
- f. Office Assistant for summer
- g. General Code
- h. Conference call setup with Eric Brown re: MCA and LAFC

12. Review of Correspondence

- a. Notice from BCATO Spring Conference moved to October 29th and Safety Meeting on October 14th. All dependent on state COVID-19 restrictions.

13. Motion to approve payment of bills since February 2020 to today.

14. Public Participation

15. Adjournment