

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

Minutes of the Regular Meeting of the Board of Supervisors
August 19, 2020

This meeting was conducted through ZOOM conferencing 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 Robert McConnell, Kenneth Hertzog, Donald Staiger and Attorney Ron Coyer were in attendance.

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

A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to approve the Treasurer's Reports for August 19, 2020 as presented. All in favor and the **MOTION** passed.

A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to approve the Minutes of the regular meeting of July 15, 2020 as presented. All in favor and **MOTION** passed.

- a. Recognition of Individuals from the floor by prior request: NONE
- b. Public Participation: NONE
- c. Bid Opening: The Board of Supervisors received one bid from Phil Hay for Equipment and Operator with pricing below:

Grader w/Operator	\$150.00/hour
66" Vibrating Roller w/Operator	\$100.00/hour
Trackhoe Excavator w/Operator	\$140.00/hour
Athey Force Feed Loader w/Operator	\$180.00/hour
Tri Axle trucks w/Operator (3)	\$ 90.00/hour
Backhoe w/Operator	\$ 85.00/hour
84" Vibrating Roller w/Operator	\$100.00/hour
Single Axle Truck w/Operator (2)	\$ 80.00/hour
Tandem Axle Truck w/Operator (2)	\$ 85.00/hour

A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to accept the bid. All in favor and the **MOTION** passed.

- d. Reports
 - a. Doug Duncan, Sewage Enforcement – Doug has been working with Colleen Berg with pit and perc testing on her Carrara Road property. He stopped in the office to find Right of Way for Carrara Road. Supervisor Robert McConnell stated that he had spoken to Penndot and confirmed the ROW was 33' and he has contacted Doug Duncan with the information.

b. Zoning

- i. Permits - (5) Zoning permits were issued and (2) were forwarded to Richardson Inspection Services. Secretary/Zoning Officer Ann Stockert reported that Richardson Inspection Services will be starting sweeps within the township and that they will be concentrating on Moraine Camplands because of the numerous complaints she has received. She noted that she is keeping a list of phone calls and complaints.
- ii. Request from Moraine Camplands for meeting – Secretary/Zoning officer Ann Stockert reported that she had received an email from Bob Villella acting President of Moraine Camplands requesting a meeting. After discussion a **MOTION** was made by Robert McConnell and seconded by Kenneth Hertzog to ask Mr. Villella to attend the September 16th Board of Supervisors meeting to present his questions and/or thoughts. All in favor and the **MOTION** passed.

c. Roadmaster Reports

- i. Kenneth Hertzog reported that he has been mowing roads. Roadmaster Robert McConnell stated that he had received a few complaints regarding road issues including a culvert pipe on Staff Road and holes on Turk Road. These and other issues will be addressed in the next several weeks.

d. Attorney

- i. 284 Staff Road Maintenance agreement update – Secretary Ann Stockert stated that she had received a check from Kim Guiney this week for the maintenance agreement. Attorney Coyer stated that the board had made a motion at the last meeting to not act on this issue so the board must now decide how to proceed. After discussion a **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to return the check. Robert McConnell was not in favor of this decision. Since the majority were in favor of returning the check, the **MOTION** passed.

e. Old Business

a. Building Updates

- i. Stormwater plan and driveway – A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to pay request No. 6 final payment to Gregor Contracting in the amount of \$2,000 per the recommendation of KLH Engineers for the completion of the Stormwater retention pond and pay outside of the meeting. All in favor and the **MOTION** passed.
- ii. Driveway – KLH will not be completing the driveway repairs until next year.

b. Vito Lane Completion

- i. A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to approve change order #1 in the amount of \$8,300 for Gregor Contracting for additional stone as requested by the Butler County Conservation District for the pipe crossing and the change from 8" DSA to 12" 2A stone for Vito Lane. All in favor and the **MOTION** passed.
 - ii. A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to approve pay request #4 final payment for Vito Lane construction project to Gregor Contracting in the amount of \$25,870 per the recommendation of KLH Engineers and the Butler County Conservation District and to pay outside of the meeting. All in favor and the **MOTION** passed.
- c. Resolution 2020-13 - A **MOTION** was made by Robert McConnell and seconded by Kenneth Hertzog to extend Resolution 2020-13 Emergency Declaration until the next township meeting on September 16, 2020. All in favor and the **MOTION** passed.
- d. File Cabinet – A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to transfer \$1,000 from the General Fund to the Debit Card account for the purchase of the fireproof file cabinet that was approved at last month's meeting. All in favor and the **MOTION** passed.
- e. Secretary Ann Stockert reported that the new signs for the building and the stockpile had been purchase from Ibis Signs at a cost of \$336.00.

5. New Business

- a. Insurance Renewals – Secretary Ann Stockert reported that the insurance renewals had been received from H.A. Thomson and PIRMA. The following was reported.

	<u>2019</u>	<u>2020</u>
Workers Compensation	\$4,420	\$2,788
Property/Casualty	\$5,151	\$5,517
Auto	\$3,523	\$3,684
Public Officials	\$2,302	\$2,354

Overall reduction of \$1,053 compared to last year.

- b. Storage bins – Discussion regarding storage bins in garage that were apparently promised to Debbie Sell for the Foltz Schoolhouse. After discussion it was stated that when Brady Township was finished with the bins, they would be given to them.

6. Review of Correspondence

- a. COSTARs Salt Contract 2020-2021 – Secretary Ann Stockert stated that the COSTARs Salt Contract this year is \$75.21/ton. Last year was \$76.20/ton.
- b. BCATO Fall Convention – Secretary Ann Stockert reported that the Fall Convention and Safety Seminar have been cancelled by the Butler County Association of Township Officials due to COVID-19.

The Board of Supervisors moved into Executive Session at 7:25pm and moved out of Executive Session at 7:35pm.

A **MOTION** was made by Kenneth Hertzog and seconded by Robert McConnell to approve the revised Recreational Vehicle Parks/Campground Ordinance and to have Eric Brown prepare a Mutual Release and Settlement Agreement for the plaintiffs. All in favor and the **MOTION** passed.

7. A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to pay bills. All in favor and the **MOTION** passed.

8. Public Participation – None

A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to adjourn the meeting at 7:38 pm. All in favor and the **MOTION** was passed.

Respectfully submitted,

Ann Stockert
Secretary/Treasurer