

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

**Minutes of the Regular Meeting of the Board of Supervisors
February 19, 2020**

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 February 19, 2020 as presented. All in favor and **MOTION** passed.

A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to approve the Minutes of the reorganization meeting of January 6, 2020 as presented. All in favor and **MOTION** passed.

A **MOTION** was made by Kenneth Herzog and seconded by Donald Staiger to approve the Minutes of the regular meeting of January 6, 2020 as presented. All in favor and **MOTION** passed.

1. Recognition of Individuals from the floor by prior request - NONE

2. Public Participation

- a. Cindy Rudish thanked the Board of Supervisors.
- b. Helen Staiger, tax collector stated that the tax cards were just received from the county and she has to have them back to the county by Monday. There is a possibility they will be mailed late to residents.
- c. Tim Bonner, candidate for State Representative District 8 introduced himself.

3. Reports

a. Doug Duncan- no reports

b. Zoning

- i. Permits - (1) Zoning permits was issued for a wood shed.
- ii. Letters to campgrounds – Secretary Ann Stockert reported that letters to the campgrounds and mobile home parks for the yearly permit and fees have been sent after consultation with Attorney Ron Coyer regarding the correct wording.

c. Roadmaster Reports

- i. Vito Lane and Conservation District - Roadmaster/Supervisor Robert McConnell reported that he should be hearing this week when the DSA should be started. The second half of Vito Lane that needs work will not qualify for DSA per the Conservation District.
- ii. Trucks and Equipment
 - a. The 2007 Backhoe has bent rims and the tires will be replaced with foam tires. Roadmaster/Supervisor Robert McConnell stated that he and Ken Hertzog will be working on this in the upcoming week.
- iii. Dirt and Gravel 2019-2020 Grant Funding – Nothing to report

d. Attorney

- i. Dan Beck Construction non-payment - Attorney Ron Coyer stated that the legal fees will not be paid by the bond. No other information is reported.
 - ii. Stormwater Construction Payment and update – Attorney Ron Coyer stated that per the meeting on January 8, 2020 KLH will be responsible for the slope of the driveway and handicap ramp issues in the spring. \$2,000 in retention fees for any additional work from Gregor Construction for the final seeding and E & S work will be held from the payment request today.
 - iii. 284 Staff Road Maintenance Agreement update – Attorney Coyer stated that he had nothing to report on this matter. A **MOTION** was made by Kenneth Hertzog and seconded by Don Staiger to table this item. All in favor and the **MOTION** passed.
- e. Elected Auditors – Mary Rozic, elected auditor, presented the Board of Supervisors with their recommendations

4. Old Business

- a. Mower for new building – A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to table this item until the next meeting. All in favor and the **MOTION** passed.
- b. Lease property for pasture –A **MOTION** was made by Robert McConnell and seconded by Kenneth Hertzog to table this item until the next meeting. All in favor and the **MOTION** passed.
- c. Property Maintenance Ordinance review – A **MOTION** was made by Kenneth Hertzog and seconded by Don Staiger to table this item until the next meeting. All in favor and the **MOTION** passed.

d. New Building

- i. Driveway issues – Supervisor Robert McConnell stated that this will be addressed with KLH Engineers this week.
- ii. Building Permit – Secretary Ann Stockert stated that the building permit for the use of the new building as a storage building has been received.
- iii. Building plans – A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to table this item until the next meeting. All in favor and the **MOTION** passed.

5. New Business

- a. PSATS Conference/PSATS Boot Camp attendance –A **MOTION** was made by Robert McConnell and seconded by Kenneth Hertzog to approve attendance by any township employee/official to attend the PSATS Conference or the PSATS Boot Camp. All in favor and the **MOTION** passed.
- b. Employee Retirement Plan – A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to have the PSATS representative meet with the supervisors and present the information. All in favor and the **MOTION** passed.
- c. Slippery Rock Fire Department Installation Ball 1-11-2020 – No one wished to attend.
- d. Ron Plunkard – Supervisor Robert McConnell stated that Ron Plunkard has expressed an interest in working for the township. Resident Cindy Rudish questioned if the board should advertise the position. A **MOTION** was made by Donald Staiger and seconded by Kenneth Hertzog to advertise for a part-time road worker. All in favor and the **MOTION** passed.
- e. Auditor and Zoning/Permits officer vacancy – A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to advertise for a two-year auditor and a part-time Zoning/Permits Officer with applications being accepted until February 1st. All in favor and the **MOTION** passed. Interviews will be conducted on February 19, 2020 starting at 1:00pm.
- f. Surveyor at building – Supervisor Kenneth Hertzog reported that a surveyor from KLH Engineers was at the new building so that AS-BUILTS could be completed per the surveyor.

6. Review of Correspondence

- a. LTAP Technical Assistance
- b. Butler County Chamber of Commerce Community Leader Breakfast on February 18, 2020. Supervisor Kenneth Hertzog stated that he may attend.
- c. NIMS Training for Emergency Manage Coordinator (required training)
- d. PA Department of Labor and Industry Training Opportunities
- e. LTAP Newsletter

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

8. Public Participation

- a. Cindy Rudish questioned the Board of Supervisors regarding a plugged culvert pipe as a result of the work done on the roads. She asked for assistance in opening the culvert pipe. She also requested that the time clock discussion continue at the February meeting.
- b. Helen Staiger, Tax Collector questioned the secretary regarding hiring a shredding company for old records. Secretary Ann Stockert stated that she shreds the documents in-house.

A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to adjourn the meeting at 7:45pm. All in favor and the **MOTION** was passed.

Respectfully submitted,

Ann Stockert
Secretary/Treasurer