

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

Minutes of the Regular Meeting of the Board of Supervisors
October 21, 2020

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 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 October 21, 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 September 16, 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. Reports
 - a. Doug Duncan, Sewage Enforcement – He has not heard anything yet on 654 West Liberty Road septic design.
 - b. Zoning Permits - (7) Zoning permits were issued and (4) were forwarded to Richardson Inspection Services. Supervisor Robert McConnell requested that a written report be given each month with the applicant's information.
 - c. Roadmaster Reports
 - i. Trucks and Equipment - The International has been inspected along with the GMC.
 - ii. Road Projects - No information was given on road projects. Supervisor Robert McConnell reported that Phil Hay & Sons has been busy with other projects and not yet available for roadwork within the township.

d. Attorney

- i. Property Maintenance Ordinance – Discussion regarding the Property Maintenance Ordinance samples and what the ordinance would enforce. A **MOTION** was made by Donald Staiger to not proceed with the Property Maintenance Ordinance and to follow the current ordinances. The **MOTION** failed due to a lack of a second. A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to table this until next month so that the supervisors can review the current ordinances. All in favor and the **MOTION** passed.
- ii. 284 Staff Road – Attorney Ron Coyer stated that the agreement had been prepared for Kim Guiney to sign and that he would send the agreement to Ms. Guiney for review and signature.
- iii. Property Lease Agreement – Attorney Ron Coyer presented the lease agreement with John Nalepa for review. A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to approve the lease agreement as written. All in favor and the **MOTION** passed. Supervisor Kenneth Hertzog will contact John Nalepa for signing.
- iv. Codification – Attorney Ron Coyer stated to the Board of Supervisors that they should review the items that need answered and make notes for the November meeting so that the Board of Supervisors can move forward with the project.

d. Old Business

a. Building Updates

- i. Restroom – Supervisor Kenneth Hertzog reported that there is a possibility that the restroom project in the schoolhouse can be funded by the CARES Act grant through the county. Discussion regarding this project and why a restroom is needed if the township expects to move to a new building. Supervisor Hertzog stated that with a restroom the township will be able to obtain an occupancy permit and to lease the building once the offices are moved to the new building. Discussion regarding septic, water and estimates received from McMurdy Excavating for the sewer hook-up. Secretary Ann Stockert stated that she had been in contact with the county and there was a good possibility that the grant would be approved, but the paperwork has to be submitted by October 23rd. Resident Bill Osche has volunteered to construct the interior and has experience in the construction industry. Discussion regarding worker's compensation for a volunteer versus a paid employee.

A **MOTION** was made by Kenneth Hertzog to hire Bill Osche as a township employee at \$10/hour and seconded by Donald Staiger. Supervisor Bob McConnell did not approve the **MOTION**. Since the majority was in favor, the **MOTION** passed. After much discussion about the need for a restroom in the schoolhouse, a **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to move forward with the construction of a unisex restroom in the schoolhouse. Supervisor Robert McConnell was not in favor of the construction of a restroom in the schoolhouse. Since the majority were in favor the **MOTION** passed.

- ii. Floor in new building– Discussion regarding the completion of the floor in the new building. Supervisor Kenneth Hertzog stated that since KLH Engineers has already written a specification for the flooring that the township contact KLH with revisions they want and have the specifications revised and put out for bid. A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to contact KLH Engineers to quote a rewrite of the specifications for the floor in the new building, with a cost not to exceed \$2,000. All in favor and the **MOTION** passed.
- b. Resolution 2020-13 - A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to extend Resolution 2020-13 Emergency Declaration until the next township meeting on November 18, 2020. All in favor and the **MOTION** passed. Discussion regarding social distancing and gathering requirements per the state and whether the township still needs to continue with the procedures. After much discussion with the township solicitor it was decided to continue with the ongoing mitigation procedures due to the resurgence of the COVID-19 throughout the country.

5. New Business

- a. Federal Motor Carrier Safety Administration CDL Clearinghouse registration – Secretary Ann Stockert presented information that is now required for anyone with a CDL license to register with the FMCSA and that the township must review records. Attorney Ron Coyer asked for the information to review.
- b. Slippery Rock Library donation – Secretary Ann Stockert reported that the gas impact budget for 2020 included a donation to the Slippery Rock Library. A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to approve a donation in the amount of \$1,500 as budgeted to the Slippery Rock Library from the Gas Impact Fund and to pay this outside the meeting. All in favor and the **MOTION** passed.
- c. Driver’s License copies – Secretary Ann Stockert requested copies of driver’s licenses for the annual review of the driver’s records.

- d. 245 Lindey Road – Secretary Ann Stockert stated that she had sent an email to all the supervisors requesting ditch cleanout at 245 Lindey Road per the request of the property owner. Supervisor Robert McConnell stated that this issue will be addressed within two weeks and to notify the property owner.
- e. PSATS Unemployment Rate for 2021 – Secretary Ann Stockert reported that the PSASTS Unemployment contribution rate for 2021 will be 5.35%. This is a reduction from the 8.1% for 2020.

6. Review of Correspondence

- a. Butler County Tax Collection Committee
- b. Local Government Accounting Standards Legislation

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 8:05 pm. All in favor and the **MOTION** was passed.

Respectfully submitted,

Ann Stockert
Secretary/Treasurer