

**Brady Township Board of Supervisors**

141 West Liberty Road Slippery Rock, PA 16057

**Minutes of the Regular Meeting of the Board of Supervisors****March 17, 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, Robert McConnell, Donald Staiger and Attorney Ron Coyer were in attendance.

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

A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to approve the Treasurer's Reports for March 17, 2021 as presented. All in favor and the **MOTION** passed.

A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to approve the Minutes of the monthly meeting of February 17, 2021 as presented. All in favor and **MOTION** passed.

There was a prior request of individual, Russ Karl, Candidate for District Judge, to be recognized.

I. Public Participation: Mr. Karl introduced himself and spoke about his professional and personal background. Currently he is Borough Council President of Slippery Rock. He is running for the vacant seat left by the outgoing District Judge.

II. Reports

a. Sewage Enforcement, Doug Duncan - Letter to be drafted and mailed to Sewage enforcement giving permission for him to collect all sewage fees for the township and submit to Brady Township office.

b. Zoning, Jeff Richardson - Review of letter to American Tower regarding proposed changes to communication tower at 2627 William Flynn Highway. This item is tabled until such time as the report of structural integrity is received.

c. Roadmaster Report - Truck and Tractor repairs and maintenance near completion. Discussion of Supervisors on the pending survey of road work to be done.

d. Attorney, Ronald Coyer - General Code workbook completed. **Motion**

made by Robert McConnell, seconded by Donald Staiger to forward workbook to General Code to proceed with final draft. All in favor and motion carried.

### III. Old Business

- a. Building Updates – Design drawing of floor received from KLH engineering. **Motion** by Robert McConnell, second by Donald Staiger to advertise opening of bids. Closing date is 4/21/21 by 4:00 pm. Kenneth Hertzog to call John Mowry and inform him of this. Secretary to place Legal Notice in the Butler Eagle. All in favor and motion carried.

Schoolhouse restroom – Waiting on inspection by Richardson Inspection Services and Ken McMurdy.

- b. Ratify resolution 2020-13 Emergency Declaration and extension of emergency declaration until the next township meeting. **Motion** made by Robert McConnell and second by Donald Staiger. All in favor and motion carried.
- c. Recreational Vehicle Park/Campground Ordinance – **Motion** by Robert McConnell, second by Donald Staiger to approve full Ordinance as received from Eric Brown, Attorney. Kenneth Hertzog to contact Eric Brown on proceeding with settlement. All in favor and motion carried.

### IV. New Business

- a. Transfer of funds – **Motion** by Robert McConnell, second by Donald Staiger to transfer \$18,000 from Liquid Fuels fund to Equipment fund for Backhoe. All in favor and motion carried.
- b. Wilda Snyder Property, Muddycreek Dr. – **Motion** made by Robert McConnell to advertise this Brady Township owned property. Seconded by Donald Staiger. All in favor and motion carried. Solicitor to prepare advertisement for placement in the Butler Eagle and Secretary to contact Butler Eagle.
- c. Property Easement – Attorney Coyer reported that he has not been successful getting the maintenance agreement recorded for the 245 Staff Road culvert project with Ms. Guiney. Ms. Guiney has not come to the office to sign the document in front of the Notary.

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

Adjournment - **Motion** by Donald Staiger, second by Bob McConnell. All in favor, motion passed. Adjourned at 8:50 p.m.

*Linda Terpstra*  
**Respectfully Submitted,**  
**Linda Terpstra, Township Secretary**

**Approved: April 21, 2021**