

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 layout – 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. Kenneth Herzog questioned where the As-Builts are from KLH.
- e. Part-time employee – No applications received
- f. Auditor vacancy – No applications received. According to the Board of Vacancies, if no one is interested then the position remains vacant.
- g. Zoning/Permits Officer vacancy – One application was received. A **MOTION** was made by Robert McConnell and seconded by Kenneth Hertzog to interview the applicant on a Saturday or evening. All in favor and the **MOTION** passed.
- h. PSATS Boot Camp - Secretary Ann Stockert and Supervisor Donald Staiger are registered for February 22nd and February 29th.

5. New Business

- a. COSTARs Salt Contract 2020-2021 enrollment – A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to enroll in the COSTARs Salt Contract for 2020-2021 and commit to the purchase of 300 tons. All in favor and the **MOTION** passed.
- b. Special Election March 17, 2020 – Secretary Ann Stockert reported that no equipment would be delivered.
- c. Community Development Block Grant – Secretary Ann Stockert stated she will research but did not think we could use it on the new building.
- d. Central Electric Cooperative Electric Hazards Training – This is being held on April 2, 2020. Donald Staiger and Bob McConnell stated they may be interested.
- e. Armstrong Rate Increase – A letter was received stating Armstrong will be increasing their rates.
- f. CDL Drivers – Secretary Ann Stockert stated that we are now required to use the Federal Motor Carrier Safety Administrations Commercial Driver’s License Drug and Alcohol Clearinghouse for CDL Drivers.

- g. Gregor Contracting Pay Request #5 - A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to approve pay request #5 for \$10,649.00 to Gregor Contracting for the Stormwater Construction project. All in favor and the **MOTION** passed. A retainage of \$2,000 will be held for final work.

6. Review of Correspondence

- a. Phil Hay & Sons price sheet - A MOTION to approve the pricing was made by Kenneth Hertzog and seconded by Bob McConnell. All in favor and MOTION passed.
- b. Butler County Farm to Dinner Table Monday, March 2, 2020.
- c. Butler County Farm Town Hall Thursday, February 20, 2020

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. Dave Shirey had questions about Demolition permits.

The Board of Supervisors closed the meeting at 7:20pm and moved into Executive Session. The Board of Supervisors moved out of Executive Session at 8:50 pm. A **MOTION** was made by Bob McConnell and seconded by Donald Staiger to open the regular meeting at 8:53pm. All in favor and the **MOTION** passed.

It was discussed with Attorney Ron Coyer to have him provide recommendations to the Board of Supervisors for the auditors report along with the duties and obligations of the township.

A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to adjourn the meeting at 8:55pm. All in favor and the **MOTION** was passed.

Respectfully submitted,

Ann Stockert
Secretary/Treasurer