

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

Minutes of the Regular Meeting of the Board of Supervisors
January 4, 2021

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 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 January 4, 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 regular meeting of December 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 sent information for Maple Manor Mobile Home Park billing for annual inspection.
 - b. Zoning
 - i. Permits – Zoning officer Ann Stockert reported she had received a phone call from the new owner of the Country Corner Store regarding a liquor license and the status of the township regarding alcohol sales. Solicitor Ron Coyer stated that the owner must contact the PLCB. Supervisor Kenneth Hertzog volunteered to contact the owner.
 - c. Roadmaster Reports
 - i. Supervisor Kenneth Hertzog reported on the plowing of roads by him and Donald Staiger. Discussion regarding the International.

d. Attorney

- i. 284 Staff Road Maintenance - Attorney Ron Coyer is still awaiting the signed contract in Supervisor Robert McConnell's possession so it can be filed at the courthouse.
- ii. The following items were tabled by a **MOTION** by Robert McConnell and seconded by Donald Staiger for final review at the next meeting:
 1. Property Maintenance Ordinance
 2. General Code review of the following ordinances:
 - i. Dangerous Structures
 - ii. Littering
 - iii. Earned Income and Net Profits Tax
 - iv. Driveway Construction
 - v. Permit requirementsAll in favor and the **MOTION** passed.

d. Old Business

a. Building Updates

- i. Restroom in schoolhouse – Supervisor Kenneth Hertzog stated that the CARES Act grant was not carried over into 2021 per the county. Plans are to move forward with the construction of the restroom.
 - ii. Floor in new building – Supervisor Kenneth Hertzog has pulled the plans for the floor originally prepared by KLH Engineers. He will review and will make arrangements to contact KLH Engineers to schedule a meeting with the Board of Supervisors for discussion only.
- b. Resolution 2020-13 - A **MOTION** was made by Robert McConnell and seconded by Don Staiger to extend Resolution 2020-13 Emergency Declaration until the next township meeting on January 18, 2021. All in favor and the **MOTION** passed.
- c. Property lease agreement with John Nalepa – Supervisor Kenneth Hertzog stated that he has seen John Nalepa and will attempt to get the agreement to him.
- d. Moraine Camplands/Lake Arthur Family Campground – Assistant Secretary Ann Stockert stated that Eric Brown, solicitor for the township would like to set up a virtual meeting with the Board of Supervisors to review and discuss the issues not yet agreed upon. The Board of Supervisors suggested several dates for an evening meeting. Assistant Secretary Ann Stockert will send the dates to Mr. Brown and inform the Board of Supervisors once a date has been accepted.

5. New Business

- a. PA One Call – Assistant Secretary Ann Stockert reported that the PA One Call representative Allison Evanitz is leaving.
- b. Inventory – A **MOTION** was made by Donald Staiger and seconded by Robert McConnell to approve the disposal of a file cabinet which was extremely rusted, a wooden bookcase and the chassis for the old township computer. The hard drive would be removed and stored in the township office fireproof safe. All in favor and the **MOTION** passed.

6. Review of Correspondence - NONE

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

8. Public Participation – NONE

A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to adjourn the meeting at 7:35pm. All in favor and the **MOTION** was passed.

Respectfully submitted,

Ann Stockert
Assistant Secretary