

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

**Minutes of the Regular Meeting of the Board of Supervisors
May 19, 2021**

Attendance: Supervisors Kenneth Hertzog, Robert McConnell, Donald Staiger and Attorney Ron Coyer were in attendance.

The meeting was called to order at 7:00 PM 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 May 19, 2021, as presented. All in favor and **MOTION** passed.

A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to approve the Minutes of the regular meeting of April 21, 2021, as presented. All in favor and **MOTION** passed.

A **MOTION** was made Donald Staiger and seconded by Robert McConnell to approve the Minutes of the special meeting of May 5, 2021, as presented. All in favor and **MOTION** passed.

1. Recognition of Individuals from the floor: None

2. Public Participation:

Darlene Covert requested the date that the new Treasurer was hired and the date they were Bonded.

Cindy Rudish questioned why the Township Solicitor was attending the meeting. Ms. Rudish expressed concerns about the Township wasting the resident's money having the Solicitor attend the Supervisors Monthly Meeting.

3. Reports

a. Sewage Enforcement – There was no sewage report received for this meeting.

b. Zoning/Code Enforcement – There was no zoning/code enforcement report received for this meeting.

- c. Roadmaster Reports – Roadmaster Robert McConnell stated that the Lindey Road water run off was repaired. Supervisor McConnell reported that the ditch issue at Dorothy Thompson’s house needs to be repaired.

 - d. Attorney Ron Coyer – Attorney Ron Coyer completed the Special Warranty Deed, Settlement Statement and Compliance Agreement between The Township of Brady and Kenneth G. Shanter, Jr. for tax purposes. The Township will not pay any of the fees associated with this transaction. Supervisor Donald Staiger **MOTIONED** to approve the documents presented by Attorney Coyer. Supervisor Robert McConnell opposed the documents. The **MOTION** was seconded Supervisor Kenneth Hertzog to approve the documents presented by Attorney Coyer. **MOTION** carried.
4. Old Business
- a. Building Updates
 - i. Schoolhouse Restroom - Supervisor Kenneth Hertzog stated that the Township is waiting to get the sewage tanks to proceed with the new restroom. The cost will be around \$6,500.00 for the sewage tanks. Cindy Rudish asked if the restroom project will be under \$10,000.00. Supervisor Kenneth Hertzog stated that the restroom project will be under \$10,000.00. Supervisor Kenneth Hertzog stated that the current Township office building cannot get an Occupancy Permit without a restroom in the building, once we vacate the building to move into the new Township building, the Township will be able to rent the old Township building.
 - ii. Garage Floor Bid – Supervisor Kenneth Hertzog announced that the garage floor bid was awarded to Holbein, Inc. Cindy Rudish asked how much the garage is floor is going to cost. KLH Engineers recommends Contract 2021-01, the garage interior concrete and floor heat bid be awarded to Holbein, Inc. for the lump sum amount of \$137,946.00. Ms. Rudish questioned why the garage floor will be heated and the Office floor will not be heated. Supervisor Robert McConnell asked how much it would save the Township if the garage floor were not heated. KLH Engineers will be asked to prepare a breakdown of the costs for the garage floor. A **MOTION** to table this item until next month was made by Robert McConnell, seconded by Donald Staiger to table until next month. All in favor and **MOTION** carried.

 - b. Miller/Swidzinski Lot Line Revision – A **MOTION** was made by Robert McConnell, seconded by Donald Staiger to approve the Miller/Swidzinski Lot Line Revision, #21081 was approved by the Butler County Board of Commissioners, Planning Department. All in favor and **MOTION** passed.

- c. Revised Drawing for West Liberty Road Sewage System Discharge Pipe Project - Cindy Rudish asked if this was done by KLH Engineers. The revised drawing was done by John B. DeLacio at Advanced Treatment, Inc. A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to approve the revised drawings. All in favor and the **MOTION** passed.
 - d. Kim Guiney Agreement - Attorney Ron Coyer will give the original Agreement to Secretary/Treasurer Kristina McCullough. Ms. McCullough will contact Ms. Guiney to have her sign the Agreement and Ms. McCullough will notarize the Agreement and get it to S. R. Law office to be filed.
5. New Business
- a. Advertise Paving Project – A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to advertise in the Butler Eagle for the Paving Project bids. All in favor and the **MOTION** passed.
 - b. Advertise Base Repair Project – A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to advertise in the Butler Eagle for the Base Repair Project bids. All in favor and the **MOTION** passed.
6. A **MOTION** was made by Donald Staiger and seconded by Robert McConnell to pay the bills. All in favor and the **MOTION** passed.
7. A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to adjourn the meeting at 7:52 PM. All in favor and the **MOTION** passed.

Respectfully submitted,

Kristina K. McCullough
Secretary/Treasurer