

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

**Minutes of the Regular Meeting of the Board of Supervisors**  
**July 15, 2020**

**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 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 July 15, 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 June 17, 2020 as presented. All in favor and **MOTION** passed.

1. Recognition of Individuals from the floor by prior request: NONE
2. Public Participation: Helen Staiger, Tax Collector and Roger Newcomer, a resident of Brady Township were in attendance via Zoom conferencing.
3. Reports
  - a. Doug Duncan, Sewage Enforcement – Doug has performed pit and perc test on property owned on Carrara Road by Colleen Berg.
  - b. Zoning
    - i. Permits - (11) Zoning permits were issued and (5) were forwarded to Richardson Inspection Services.
    - ii. Complaint re: Lawry's Beach – Zoning officer Ann Stockert reported that an RV was in the front yard of property next to Maple Manor. Received complaint that someone was living in it. Zoning Officer reported that she could not determine.
  - c. Roadmaster Reports
    - i. Trucks and equipment – Nothing to report

- ii. Dirt and Gravel project Vito Lane – Secretary Ann Stockert reviewed memo from KLH Engineers stating that project is expected to be completed by the end of July.
- iii. Roadwork – The Board of Supervisors discussed whether or not to do any roadwork this summer. Bid discussion was discussed later in the meeting.
- iv. Dirt and Gravel 2020 Grant Funding- Robert McConnell reported he does not think grants funds will be awarded this year.

d. Attorney

- i. 284 Staff Road Maintenance agreement update - Attorney Ron Coyer has not heard anything from the property owner. Robert McConnell stated that Kim Guiney was supposed to drop off payment at the township office but nothing has been received. Supervisor Ken Hertzog stated that Ms. Guiney had landscaped her driveway and indicated that 90% of the water has been diverted. A **MOTION** was made by Ken Hertzog and seconded by Don Staiger to move on from this issue and to not proceed any further. Supervisor Bob McConnell did not agree. Since the majority was in favor, the **MOTION** passed.

4. Old Business

a. Building Updates

- i. Stormwater plan and driveway – Discussion regarding the Stormwater and driveway completion and review of memo from KLH Engineers regarding the meeting on July 2, 2020 at the site. Several items will need completed by Gregor Contracting and are expected to be completed in the next several weeks. The driveway completion which is to be completed by KLH Engineers may not be completed until Spring 2021 due to the COVID-19 situation. Attorney Ron Coyer questioned Ken Hertzog in regards to the metal pieces that he was gathering from the field. Ken Hertzog stated that he has gathered most of them.
- 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 August 19, 2020. All in favor and the **MOTION** passed.
- c. File Cabinet – Discussion regarding the condition of several of the file cabinets. Secretary Ann Stockert presented pricing for a new fireproof cabinet. The best price she was able to obtain was \$1,099.00 with an additional charge for keys. A **MOTION** was made by Kenneth Hertzog and seconded by Don Staiger to

purchase a fireproof file cabinet with a price not to exceed \$1,200.00. All in favor and the **MOTION** passed.

5. New Business

- a. Advertise for bids for Roadwork - A MOTION was made by Kenneth Hertzog and seconded by Don Staiger to advertise the following for bids:
- (1) Grader with Operator
  - (1) 66" Vibrating Roller with operator
  - (1) Trackhoe Excavator with operator
  - (1) Athey Force Feed Loader with operator
  - (3) Tri-Axle trucks with Operator
  - (1) Backhoe with operator
  - (1) 84" Vibrating Roller with Operator.

The **MOTION** was amended by Kenneth Hertzog to state that the bids would be opened at the next township meeting on August 19, 2020 at 7:00pm. Don Staiger seconded the amended **MOTION**. All in favor and the **MOTION** passed.

- b. Butler County Amateur Radio Bunny Hop – Secretary Ann Stockert reported that the Butler County Amateur Radio club would be completing a scavenger hunt on Saturday, July 18<sup>th</sup> and would be using our parking lot as a meeting place. The Board of Supervisors did not see any issue with this.

6. Review of Correspondence

- a. Secretary Ann Stockert stated she had received an updated assessment of the township property from the tax assessment office.

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

The Board of Supervisors moved into Executive Session at 7:15 pm and moved out of Executive Session at 7:24 pm.

Discussion regarding the Roadmaster position. Supervisor Robert McConnell will continue to receive phone calls while Supervisor Kenneth Hertzog and Don Staiger will conduct the work per the recommendations of Robert McConnell.

A **MOTION** was made by Kenneth Hertzog and seconded by Donald Staiger to adjourn the meeting at 7:25 pm. All in favor and the **MOTION** was passed.

Respectfully submitted,  
Ann Stockert  
Secretary/Treasurer