

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

Minutes of the Regular Meeting of the Board of Supervisors
June 16, 2021

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

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

A copy of the Brady Township Resolution No. 2021-3, concerning the meeting procedures was handed out to all present at the meeting.

1. Public Participation:

Resident Dale Markle appreciated Brady Townships Supervisor's work for Clean-up Days last month.

2. Bid Openings for Asphalt Binder Course: A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to approve the bid submitted by Shields Asphalt Paving in the amount of \$166,142.02 for the Asphalt Binder Course Project #2021 upon review from Cory Shaffer, Municipal Services Specialist, PA Department of Transportation. All in favor and **MOTION** passed.

3. Bid Openings for Base Repair: A **MOTION** was made by Donald Staiger and seconded by Robert McConnell to approve the bid submitted by Wiest Asphalt Products & Paving Inc. in the amount of \$19,294.09 for the Base Repair Project #2021-002 upon review from Cory Shaffer, Municipal Services Specialist, PA Department of Transportation. All in favor and **MOTION** passed.

A **MOTION** was made by Donald Staiger and seconded by Robert McConnell to approve the Treasurer's Reports for June 16, 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 May 19, 2021, as presented. All in favor and **MOTION** passed.

4. Old Business: A **MOTION** was made by Kenneth Hertzog and seconded by Robert McConnell to award the Contract to Holbein Inc. for the Garage Interior Concrete and Floor Heat Contract No. 2021-01 for the lump sum amount of \$137,946.00. All in favor and **MOTION** passed.

5. Reports:

Zoning/Code Enforcement – Brady Township received seven (7) Zoning Permit Applications and forwarded them to Richardson Inspection Services, LLC for Approval.

6. New Business: A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to advertise in the Butler Eagle for the 2021 Equipment and Operators Contract. The current Contract with Phil Hay & Sons, Inc. expires August 19, 2021. All in favor and **MOTION** passed.

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

7. Public Comment: Cindy Rudish asked that the April 21, 2021, Minutes include the document she presented at the April 21, 2021 Meeting. A **MOTION** was made by Robert McConnell and seconded by Donald Staiger to add Ms. Rudish's documents to the Approved minutes. All in favor and **MOTION** passed.

A **MOTION** was made by Donald Staiger and seconded by Robert McConnell to adjourn the meeting at 7:28 PM. All in favor and **MOTION** passed.

Respectfully submitted,

Kristina K. McCullough
Secretary/Treasurer