

## Eagles Mere Borough

# AGENDA

**April 1, 2024**

Regular Monthly Meeting

**Time: 7:00 pm**

Louise Middleton/Chair, Jim Way, Dennis Craig, Tom Graff, Kathy McCorkle, Richard Liebert, and Jan Johnson. Mayor John Brownback. Also present may be Secretary/Treasurer: Julie Norton, Street Superintendent: Jeremy Moore and Zoning Officer: Malory Matje.

(For those wishing to participate by phone, the Dial-in access number is 1 605 562 8400 or 1 605 475 4120 and the Participant access code is 2757434#. Please let the Secretary know if you plan to dial in so the call can be set up.)

Per PA Statutes for Boroughs, a quorum consists of Council members in the room and Council members attending by Conference Phone. The Council may vote once a quorum is established.

Public comments are at the beginning of the meeting and are limited to 3 minutes per resident (unless otherwise stated).

**In the Gallery:** All residents and visitors are required to sign in when arriving at the meeting. A sign in sheet is by the door.

## **Regular Monthly Meeting**

**Call to Order-Regular Monthly Meeting:** (Lee Middleton, President of Council presiding)

**Motion to Revise the Published Agenda:** (if needed)

**Public Issues & Comments:**

**Minutes:** Approval of March 4, 2023, Regular Meeting minutes.

Motion for approval by \_\_\_\_\_ & \_\_\_\_\_

**Treasurer's Report:** \_

- Interim reports sent with agendas. Reports are through March 31, 2023.
- Motion for approval by \_\_\_\_\_ & \_\_\_\_\_

**Open Records/Right to Know Officer:** No Report

**Zoning & Ordinance Officer Report:** March Zoning Report

862 Laporte Ave - Cooney - front porch addition - Approved

Mountain View Lane - Robin and Ned Sheedy- new house construction- Approved

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ZHB updates  
Powers - Viewing Tower - Denied  
Hammond Garage - Denied

Executive session for a legal matter.

**Street Superintendent Report:** No Report

**Mayor's Report:** No Report

**Emergency Management Coordinator's report:** No Report

**Points of interest:** The yearly trash bills have been sent out by postal mail unless the customer specified in emailing their trash bill to them.

\_secretary@emborough.org is \_the official new borough email address

### **Committee's**

**Finance-** A new C&N bank account is opened for the tax collector to directly deposit real Estate Taxes.

Monies from savings was transferred to a new PLGIT account to collect better interest rates.

**Infrastructure –** No Report

**Museum-** Museum opening in May. You can go in by appointment with Kathy McCorkle.

**Ordinance-** Reviewing several items for possible discussion in May meeting.

**Personnel-** No Report

**Website-** Updates continue to be made by Kass Moore as needed.

**Continued Business:** Marion Klopp was released from workmen comp on March, 3, 2024. She has now returned to her full duties with EM Ambulance.

**New Business:** 1 real estate transaction – 104 Sullivan Ave., Peter Glabutitz to Beckabode LLC, Vincent Pulizzi.

Robert Gerber, Treasurer of the Authority Board, resigned as Treasurer as of March 6, 2024. He will continue to sit on the board.

### **Workshops/Conferences-**

- The 2024 PSAB Annual Conference.

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- **Payment of Bills-** Approval to pay the bills through March 31, 2024. (as reviewed) by treasurer and street superintendent for the Borough.

Motion for approval by \_\_\_\_\_ & \_\_\_\_\_

**Adjourn the meeting at \_\_\_\_\_ pm.**