

# Eagles Mere Borough

## Minutes

August 7, 2023  
Regular Monthly Meeting

The Eagles Mere Borough Council meeting was called to order at 7 PM on the above date by Council President Louise/Lee Middleton with the following Council members in attendance in the room: V.P. Jim Way, Dennis Craig, Bill Feese, Tom Graff and Kathy McCorkle. Also present were Mayor John Brownback, Street Superintendent Jeremy Moore and Secretary/Treasurer Julie Norton.

**In the Gallery:** 11 residents were present.

**Pledge of Allegiance** was recited by all in attendance.

**Quorum Present:** Council President Middleton declared that a Quorum was present based on Council Members in the room. Therefore, votes from Members on the phone, if any, will count as if present.

**Revised Agenda:** A motion by President, Lee Middleton to revise the agenda. Jim Way motioned for an executive session to immediately follow this regular meeting. Seconded by Kathy McCorkle. All in favor. Motion passed.

**Public Issues and Comments:** None.

**Minutes:** A motion to approve the minutes of the July 3rd, 2023 regular meeting was made by Mr. Jim Way and seconded by Tom Graff. All in favor, motion passed.

**Treasurer's Report** –Reports through July 31, 2023 as presented. Mr. Craig stated we are on track with the budget. Motion to accept the Treasurer's report made by Tom Graff, seconded by Jim Way. All in favor. The motion was approved.

**Zoning & Ordinance Officer report:** The following applications have been received:

Lewis- Replacing existing deck. (447 Laporte Ave.) Application is approved.

Writt: Barn, garage and workshop on existing pad.

All applications met zoning ordinances and have been approved by Malory Matje, (Zoning Officer).

A zoning hearing is scheduled for August 10<sup>th</sup> @ 6pm. The zoning hearing being requested by Fred and Ellna Mulford.

**Street Superintendent Report:**

Jeremy has a quote of approx. \$800.00 for new posted speed limit signs. The interior streets do not have speed limit signs posted.

**Mayor's Report:** None

**Points of Interest and Information:**

- Chapter 67 of the EM Code book (Peace and Good Order) is posted on the Borough website. This is to share that quiet time – no noise is from 11 pm to 7 am within the Borough.
- The fireman’s Parade permit is approved. The parade is Friday, Aug. 11<sup>th</sup> @ 6:30. All are encouraged to attend this 1<sup>st</sup> parade event for the Fireman.

**Committees:**

**Finance:**

- Most all real estate taxes have been received. The budget revenue is in good standings.

**Museum:**

- A report from Kathy McCorkle provided. The Museum is closed Monday’s unless by member appointment.

**Infrastructure:**

- Kathy McCorkle made a motion to approve a \$104,250.00 payment to Robert C. Young. Second by Dennis Craig. All in favor, motion passed. This payment is for Sullivan Ave. paving project.

**Ordinance:**

- Bill Feese made a motion to remove the current Recreational Ordinance #2021-01 from the Borough Code. The motion was seconded by Jim Way. All in favor, motion passed.
- A motion by Bill Feese to move forward on the new Recreational Vehicle ordinance #2023-02 and seconded by Tom Graff. All approve. The motion is carried.
- A Speed limit ordinance is proposed for the Borough streets. Bill Feese made the motion and seconded by Tom Graff. All in favor. The motion is carried.

**Personnel:** No Report

**Website:**

- Updates continue to be made as needed. A letter explaining no curb side pick-up is now posted on the website.

**New Business:**

- A motion made by Jim Way to approve Secretary/Treasurer, Julie Norton as the Quickbooks Administrator and to remove Dave Carson from any and all QuickBooks access. Motion seconded by Kathy McCorkle. All in favor, motion passed.

**Workshops/Conferences-**

**Payment of Bills:** Approval of the reviewed outstanding vendor bills for the Borough moved by Mr. Craig and seconded by Mr. Graff. All in favor, the motion passed.

**Executive session:** An executive session was called for a personnel issue. The meeting was left open for further discussion. The Executive session reconvened on August 8<sup>th</sup>. Dennis Craig made the motion to close the executive session, seconded by Kathy McCorkle. Tom Graff made the motion to close the Council meeting. The motion seconded by Dennis Craig. All in favor, motion passed.

**Adjournment-** The meeting was adjourned by President, Lee Middleton. Tom Graff made the motion to close the Council meeting. The motion seconded by Dennis Craig. All in favor, motion passed.

Respectfully Submitted,

Julie Norton  
Secretary/Treasurer