

Eagles Mere Borough Minutes
February 3, 2025

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

In the Gallery: Ed Kassab, Cathy Coniff, Mike Kennedy, and Diane Kennedy. Jackie Kulp called in.

The pledge of Allegiance was recited by all in attendance.

Quorum Present: Council President Lee Middleton declared that a Quorum was present based on Council Members in the room. Tom Graff absent.

Executive Session: Executive session called by President, Lee Middleton for Personnel issues.

Public Issues and Comments: Jackie Kulp called in suggesting zoom meetings.

Minutes: Kathy McCorkle made a motion to accept January minutes. Rick Liebert seconded the motion. All in favor. The motion passed unanimously.

Treasurer's Report –Reports through January 31, 2025, as presented. Full reports were not available. A motion to accept the Treasurer's reports for January will be made in the March meeting.

Zoning & Ordinance Officer report - January reports

No new permits, continuing to follow permits that are under construction.

I have been training in the office with Julie to help while she is away. Malory will have the borough office open for general purposes, Mondays – 8am to 12pm and Thursdays 11am to 3pm.

Street Superintendent Report: PennDOT's Barry Garverick will provide a bid package and advertising in February for this year's paving. The residents continue to complain about the bad job with the tar and dust on Route 42.

Mayor's Report: The mayor is researching the high-cost Eagles Mere PO Box fees. He finds Eagles Mere Borough has the highest priced PO Boxes in hundreds of miles.

New Business: Emergency Coordinator Doug Steck held a Major Disaster Plan meeting tonight in the community hall.

The Eagles Mere Toboggan Slide opened January 25, 2025. The slide official runs from Friday through Sunday, weather permitting. Credit was given to all participating in making the slide an outstanding experience. We look forward to many more weeks of the slide running.

Old Business: Trash bills have been mailed out. Customers can now call a payment in or go to the borough website to make payment. Website address is eaglesmerepa.org

Robert Gerber resigned from the EM Authority Board January 7, 2025. A motion made by Dennis Craig to accept Rod Melzer into Robert's position on the board is seconded by Rick Liebert. All in favor. The motion passed unanimously.

Committees:

Finance: QuickBooks is not working. IT is working on the issue.

Museum: Kathy McCorkle reported the museum had 205 visitors on Saturday. The museum is working on a grant to have the exhibit repaired and replaced.

Infrastructure: No Report

Ordinance: Next meeting is February 19, 2025.

Personnel: No report

Website: Updates continue to be made as needed.

Payment of Bills: Approval of the reviewed outstanding vendor bills for the Borough moved by Dennis Craig and seconded by Kathy McCorkle. All in favor, the motion passed unanimously.

Adjournment- The meeting was adjourned by President, Lee Middleton. The meeting adjourned at 7:50 pm.

Respectfully Submitted,

Julie Norton
Secretary/Treasurer [OBJ]
