

Eagles Mere Borough

Minutes

February 5, 2018

The Eagles Mere Borough Council meeting was called to order at 7 PM on the above date by President Feese with the following Council members & Mayor Lobach in attendance: VP: Matt Andrews, Lee Middleton, & Richard Liebert, and by conference Dave Werner, Joan Werner. Secretary/Treasurer Wilson was also present. In the gallery: J. Wilkinson.

Public Comments:

Minutes - for the previous monthly meeting were amended approved on a motion from Ms. Middleton and seconded by Mr. Andrews.

Treasurer's Report- was accepted with the minutes.

Open Records Officer: No RTO forms received or filed.

Business Conducted –

Parking at the Beach- According to Mr. Wilkinson, the Borough owns the property where the parking lot is located. The EMA has an easement. He asked and was granted permission to go forward with upgrades and moving the parking lot back toward the Field of Dreams. Installing a rail fence and use of the Borough's employees, when available and as needed. He will utilize Mr. Moore's plan and rough cost estimate of \$7000. This was approved by the council on a motion from Mr. Liebert, seconded by Mr. Andrews.

The 4th of July Coordinator appointment was corrected. Brian Wilhelm will be the 2018 Coordinator.

Shade Tree Commissioner appointment was tabled until the commission has selected a candidate.

Winter Helper \$20 hr. Jeff Rock has been doing this the last few years and on a motion from Mr. Andrews, seconded by Ms. Middleton, he was reappointed unless council is informed he can not do it.

Zoning Hearing Board Alternate- George Watson was appointed on a motion from Mr. Liebert, seconded by Mr. Andrews.

Majority Inspector of Elections- Ms. Middleton nominated Patti Rubel and the motion was seconded by Mr. Andrews and council approved.

Fire Company activities and event list for 2018: see attached as approved by Council on a motion from Mr. Andrews, seconded by Mr. Liebert.

Committees were assigned by the President as follows (chair is first):

Finance- Dave Werner, Joan Werner, Matt Andrews

Infrastructure- John Huhn, Joan Werner, Bill Feese

Personnel- Rick Liebert, Matt Andrews, Bill Feese

Ordinance- Lee Middleton, John Huhn, Dave Werner

Museum- Lee Middleton, Matt Andrews, Joan Werner

Website- Rick Liebert, Bill Feese, Kay Wilson
Foundation/Museum Advisory Board- Leslie Druschel
Meeting times will be established and advertised in March.

Air B & Bs in the Borough- information has been shared by Mr. Wilkinson and Chris Kenyon is supposed to be sending some additional info. State legislature is deliberating to include air b&bs in taxing revenues. There are other similar businesses emerging and it is important to take time to investigate how all of this will impact our inns, the lake and other businesses. The Ad Hoc committee is going to review the information they have and watch closely to see where it is going.

Paper Streets- it was determined at the last meeting that Mifflin Avenue will remain a defacto right of way. Council reiterated that the remaining paper streets would also remain as defacto right of ways, and would consider petitions to vacate a specific street using proper procedures. This was approved on a motion from Mr. Liebert, seconded by Mr. Andrews.

Fire Company Incident reports were received and will be posted to the council members before being accepted.

Request for insurance deductible for Kay Wilson was approved in the amount of \$750 for 2017 on a motion from Mr. Andrews, seconded by Mr. Liebert.

SWIF audit was concluded with no additional charges.

PSAB nominations for office by April 11, 18. If anyone is interested let the secretary know.

Shrewsbury Twp's new secretary has been in contact to get information regarding the fire fighter tax relief ordinance.

Mayor's Report: Denise Dodd was asked by the Mayor to leash her dog on several occasions. After several others complained, the dog warden was called and she was given a warning.

Committees:

Finance: All is okay. The bottom line appears to be higher than budgeted.

Museum : state of the museum letter from Ms. Werner was very comprehensive.

Website: Contact Dushore Pharm to see if they want to continue on the website.

Borough Branch: Mr. Moore will be asked to keep the steps cleared of snow and ice as this is a Borough leased building.

Secretary's Notes:

- ✓ Auditor General audit for Liquid fuels was done 1/4/18.
- ✓ Insurance Audit was done Jan. 18, 18.
- ✓ Sull Co Election Board verification of elected officials was returned 1/31/18. Noted that Majority Inspector Cathy Coniff has moved out of the Borough.
- ✓ Letter sent to Shrewsbury Twp for reimbursement for SWIF W/C funds for Firefighters \$1892.72.
- ✓ Filed recycling and composting report to NTSWA.
- ✓ Office of Open Records has a new address. 333 Market St, 16th Floor, Harrisburg. PA 17126-0333
- ✓ Notice from U/C Dept. Labor and Industry, re: employee contributions, and payments.
- ✓ Tax Correction for 2018 was made for Cook-Sather in amount of taxes due is more.
- ✓ PSAB sent a new clock in appreciation for our membership.

- ✓ Recreation and conservation grant program is open for applications. Keystone funding, DCNR grants as well.

The bills were ordered paid for the Borough and Museum by motion from Mr. Andrews, seconded by Ms. Middleton.

The meeting was adjourned by of the President.

Respectfully Submitted,

Kay L. Wilson
Secretary/Treasurer