Eagles Mere Borough AGENDA

Monday, March 3, 2025

Regular Monthly Meeting

Time: 7:00 pm

Louise Middleton/Chair, Jim Way/ Vice Chair, 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 only those Council members in the room but Council members attending by Conference Phone 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).

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

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Call to Order-Regular Monthly Meeting: President of Council Lee Middleton presiding
Pledge Of Allegiance
Motion to Revise the Published Agenda: (if needed)
Public Issues & Comments:
<u>Minutes</u> : Approve February, 2025, Regular Meeting minutes.
Motion for approval by&
Treasurer's Report:
Interim reports sent with agendas. Reports are through February 28, 2025.
Motion for approval by&

Open Records/Right to Know Officer: No Report

Zoning & Ordinance Officer report: February zoning report -
Continued to follow existing permits. Talking with a few people about upcoming projects.
Code enforcement webinar completed this month.
Worked with PEMA on Flood Plain management plans in place.
Street Superintendent Report:
Mayor's Report:
Points of Interest : The Eagles Mere Conservancy requests a letter of support from the Eagles Mere Borough in their efforts to obtain a grant to partially fund the acquisition of 45 acres in Shrewsbury Township and 30 acres in the Eagles Mere Borough. The Conservancy purchased this land late last year and is eligible for a grant of partial funding from DCNR.
Motion for approval by&
Committee's Finance- Dennis Craig reporting
<u>Infrastructure</u> - Jim Way reporting
<u>Museum-</u> Kathy McCorkle reporting.
Ordinance - Kathy McCorkle reporting
Personnel - Rick Liebert reporting
Website- Updates continue to be made by Kass Moore as needed.
Continued Business:

New Business : January Realty Transfers: Robert Nealon to One Nineteen North Henry LC, Lorraine Carpenter to Robert Gerber, Fred Mulford to Eagles Mere Country Club.
Workshops/Conferences - The PSAB yearly conference to be held at Hershey, PA in June.
Payment of Bills - Approval to pay the bills (as reviewed) for the Borough.
Motion for approval by& Adjourn the meeting at pm.