

## Eagles Mere Borough

# AGENDA

**March 4, 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:** Sargent, Daryl J. Elias, Pennsylvania State Police.

**Minutes:** Approval of February 5, 2023, Regular Meeting minutes.

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

**Treasurer's Report:** \_

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

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

**Zoning & Ordinance Officer Report:** Micheal Kennedy- 873 Laporte Ave – Approved to do a 2nd story addition.

## **Eagles Mere Borough AGENDA**

Bruce Powers -Eagles Edge Preserve- Denied permit to construct a viewing tower that will be 60-70 feet high. Zoning states no higher than 45', A Zoning Hearing has been requested and will take place on March 12.

Kathy Holmes -Linwood Ave lot 3- Approved, new home being built.

Zoning Hearing requested for Marty Hammond at 879 Laporte Ave. Permit Denied in October for a 2-story garage. Too close to the rear setback. 25-foot requirement and requesting to place garage 6 feet from the rear property line. The hearing will also take place March 12th.

### **Street Superintendent Report:**

### **Mayor's Report:**

### **Emergency Management Coordinator's report:**

\_\_\_\_\_ & \_\_\_\_\_

**Points of interest:** secretary@emborough.org is the official new borough email address

### **Committee's**

**Finance-** The auditor has finished the 2022 audit and DCED reports. The advertisement will be in The Sullivan Review next week. All audit reports were distributed to Council and the Mayor.

**Infrastructure –** No Report

**Museum-** Report by Kathy McCorkle attached.

**Ordinance-** The committee reviewed comments received prior to the February Ordinance Committee meeting and heard from a number of those in attendance. The following were moved and seconded:

Members of the Ordinance Committee have reviewed the comments and recommends the borough retain the current ordinance governing accessory buildings within borough limits. Motion passed.

The committee recommends additional parameters that reflect issues raised or researched by committee or community members, be reviewed and potentially put in place, either as part of the existing ordinance, or in a separate ordinance. Motion passed.

A final review and vote on possible additions or ordinances by borough council, will take place no earlier than the April borough council meeting, more likely the May or June meetings and will be posted prior to the meeting for public comment.

**Personnel-** No Report

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

**Continued Business:**

**New Business:** Vote to add Rodd Melzer on the Zoning Hearing Board. He will be replacing Julie Adams, as she resigned in January. Mike Scarry will stay as an alternate.

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

With a vote, the Eagles Mere Borough Council welcomes the opportunity to lend its support for funding the Loyalsock Foundation's legacy project, The Summit: Center for Wellness. A letter for approval is attached to the agenda.

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

**Workshops/Conferences-**

- The 2024 PSAB Annual Conference is approaching. Motion for the secretary to attend the conference, the borough to incur costs.

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

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

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

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