

Eagles Mere Borough

AGENDA

Monday, May 5, 2025

Regular Monthly Meeting

Time: 7:00 pm

Board Members: Chair Louise Middleton, Vice Chair Jim Way, Treasurer Dennis Craig, Tom Graff, Kathy McCorkle, Richard Liebert, Jan Johnson, and Mayor John Brownback. Additional attendees may include Secretary/Treasurer Julie Norton, Street Superintendent Jeremy Moore, and Zoning Officer Malory Matje.

To participate by phone, dial 1 605 562 8400 or 1 605 475 4120 and enter the access code 2757434#. Inform the Secretary if you plan to join by phone. Council members present in the room count towards a quorum; those attending by phone may vote once a quorum is established.

Public comments start the meeting, limited to 3 minutes per resident (unless stated otherwise).

In the Gallery: All residents and visitors must sign in upon arrival at the meeting. A sign-in sheet is located by the door.

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:

Meeting Minutes: Approval of the minutes from the Regular Meeting held in April 2025.

Motion for approval by_____ & _____

Treasurer's Report: _

Approve interim reports that include data up to April 30, 2025.

Motion for approval by_____ & _____

Open Records/Right to Know Officer: 1 RTK request for the Tax Collector's current DCED Reports.

Zoning & Ordinance Officer Report:

Jon Alloca - 751 Laporte Ave. Permit to build home on Dunham Ave returned. County planning confirms they own one lot that cannot be used as two parcels.

Permits for multiple projects received are incomplete. Awaiting the requested paperwork to complete and process.

Street Superintendent Report:**Mayor's Report:****Points of Interest:****COMMITTEES**

Finance - Report by Dennis Craig.

Infrastructure - Report prepared by Jim Way regarding the committee meeting held on April 30, 2025.

Museum- Report by Kathy McCorkle.

Ordinance Report - Presented by Kathy McCorkle

The Borough Council plans to pass an ordinance to vacate a section of Hayes Avenue at the June 2nd board meeting. The public notice was published in the April 23 and April 30 editions of the Sullivan Review.

Personnel- Rick Liebert reporting

Website - Kass Moore continues updates, as necessary.

Continued Business:

New Business: March Realty Transfers: Eagles Edge Preserve LLC to DM Lake Holdings LLC., Eagles Mere Village Inc to Joseph C Wilkinson III.

Abby Nunn resigned from the Eagles Mere Authority board on April 21, 2025.

The sewer authority proposes that Fred Mulford be considered by the borough for a position on their board through a formal vote.

Residents have requested the closure of Mifflin Ave, a paper street.

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.