

Eagles Mere Borough

AGENDA

November 6, 2023
Regular Monthly Meeting
Time: 7:00 pm
Location: Borough Hall

Louise Middleton, William Feese, Dennis Craig, Tom Graff, Jim Way, Kathy McCorkle, and Richard Liebert. Secretary /Treasurer, Julie Norton, Mayor John Brownback. Also present may be Street Superintendent: Jeremy Moore and Zoning & Codes 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.

In the Gallery: Peter Swinick/Eagles Mere Fire and Ambulance

Call to Order-Regular Monthly Meeting: (President of Council presiding)

Pledge of Allegiance:

Motion to Revise the Published Agenda: (if needed)
Motion for Approval by _____ & _____

Public Issues & Comments: Peter Swinick requests to have a brief presentation of the Eagles Mere Fire and Ambulance 15-year plan.

Minutes:

- Motion for approval of the October 2, 2023 Regular Meeting minutes.
Motion for Approval by _____ & _____

Treasurer’s Report:

- Interim reports are sent with agendas. Reports are through November 5, 2023.
Motion for Approval by _____ & _____

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Zoning & Ordinance Officer report:

Report is submitted by Malory Matje, Zoning Officer
Zoning report for October 2023

Jacqueline Kulp
273 Eagles Mere Ave
Approved - fence along border of property

Marty and Rachel Hammond
879 Laporte Ave
Denied - wants to build 24×24 ft garage. Cannot meet setbacks.

Larry and Sherry Cooney
862 Laporte Ave
Approved - Kitchen and bedroom addition to main house

EMA LLC (worlds end coffee co.)
Approved - 2 outdoor storage additions

Zoning Hearing Board Meeting-
Approved the request to subdivide the baker property, 125 Prospect.

Street Superintendent Report:

Mayor's Report:

Committees:

- **Finance**- Budget review for 2024 budget.
- **Infrastructure** – Phase 3 of Clay Ave. is complete.

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- **Ordinance & Zoning** – Discussion of changing language in the Accessory building ordinance 113.
- **Museum**- The Museum has presented the 2024 budget to the council and is proposing the 2024 budget to the council for consideration and adoption.
Motion for Approval by _____ & _____

The museum board is requesting to appoint Andrew Ward to the museum board for a three-year term beginning January 1, 2024 and ending December 31, 2026.

Motion for Approval by _____ & _____

Continued Business:

The Museum Review Committee members are:

Borough Appointees

Dave McCorkle

Ruth Craig

Foundation Appointees

Museum President – Bob Grabarek

Museum Secretary – Mary Ann Grabarek

Museum Treasurer – Dave Carson

New Business: Andrea Scarry is asking for road closure on Pennsylvania Ave by the Sweet Shop for the Home for The Holidays event and tree lighting.

Motion for Approval by _____ & _____

The Borough secretary's planned vacation is from 11/10/23 to 11/17/23. The Borough office will be closed for these dates.

Payment of Bills- Approval to pay the bills (as reviewed) for the Borough is requested.

Motion for Approval by _____ & _____

Adjourn the meeting at _____ pm.

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