

Eagles Mere Borough

Minutes

October 2, 2023
Regular Monthly Meeting

The Eagles Mere Borough Council meeting was called to order at 7 PM on the above date by Council President Louise/Lee Middleton with the following Council members in attendance in the room: V.P. Jim Way, Dennis Craig, Bill Feese and Tom Graff. Also present were Mayor John Brownback, Street Superintendent, Jeremy Moore and Secretary, Julie Norton. Rick Liebert and Kathy McCorkle joined the meeting by phone.

In the Gallery: Residents Liz Johnson, Ed Kassab, Jackie Kulp, Lori Faith, B.A. Moyer, Rob & Renee Witt, Kate Albertini, Brian Smith and Cathy Martin in the gallery.

Pledge of Allegiance was recited by all in attendance.

Quorum Present: Council President Middleton declared that a Quorum was present based on Council Members in the room. Kathy McCorkle and Rick Liebert were on the phone and will count as if present.

Public Issues and Comments: None.

Minutes: A motion to approve the minutes of the September 2, 2023 regular meeting was made by Tom Graff and seconded by Bill Feese. All in favor, motion passed.

Treasurer's Report –Reports through September 30, 2023 as presented. Mr. Craig stated reports thru September need updating before presenting the budget to the board. Motion to accept the Treasurer's report made by Dennis Craig, seconded by Jim Way. All in favor. The motion was approved.

Zoning & Ordinance Officer report: The following applications have been received:
Buehner: 57 Mary Ave., Driveway permit – Approved
Godley 389 Eagles Mere Ave., Sidewalk permit, Approved

A zoning hearing is scheduled for October 17, 2023 at 6:00 pm. The zoning hearing request is for a variance of a subdivision at 125 prospect Ave.

Street Superintendent Report:

Clay Avenue phase 3 project will begin this week and it will take about 3 days to complete the project.

Mayor's Report: There are speeding issues on SR 42. The mayor suggests the State Police be called when there is speeding issue on Route 42.

Points of Interest and Information:

- Julie is approved to attend the fall PSAB conference October 13th to October 15th. Dennis Craig made the motion for approval and Rick Leibert second the motion. All approved, motion carried.
- The SEO approved a perc test on Mountain view lane, Lot 12.
- The Fireman's Relief Fund received a check from the Auditor General in the amount of \$7272.27.

New Business: The Civic Club is asking for road closure of Pennsylvania Ave from SR 42 to Clay Ave on October 21, 2023 for their fall event. A motion made by Dennis Craig to approve the request. Motion second by Jim Way.

Committees:

Finance:

- The budget 2024 review is now in progress. A preliminary budget should be ready by council's next meeting.

Museum:

- The eagles Mere Museum voted to request that Borough council reappoint to the Museum board David Carson, Elie-Anne Chevrier, and Barry Hopkins for three-year terms beginning on January 1, 2024 and end on December 31, 2026. Kathy McCorkle made the motion for approval. Tom Graff made a second. All in favor, the motion passed.
- Kathy stated that Dave Carson will be resigning as treasurer of the Museum. Dave's resignation will take affect at the end of the year.
- The Museum Board regretfully accepted the of Vice President Peter Glaubitz from the board as of September 11, 2023.
- Borough Council reactivated the Museum Review Committee. The museum has 3 members and the Council needs to appoint the other two members.

Infrastructure:

- A check in the amount of \$18,808.62 is received from the Conservation District for ½ of the Clay Ave. phase 3 project. This project should be completed in 3 days.
- The estimate to tar and chip Carl Rider Road and Summitt Ave. is approx. \$7300.00.
- A discussion on paving and widening Lakewood Ave brought a motion to widen Lakewood Ave. from SR 42 to 300' past Rod Melzer's residence. The road is now 18'

and needs to be 20'. Currently cars are constantly running off that narrow part Lakewood Ave. The entire project will cost approx. \$100,000.00 and be a three-year project. Bill Feese made the motion and Jim Way second the motion. All in favor. The motion has passed.

Ordinance:

- Bill Feese prepared an ordinance to reduce the speed limit to 25mph in the borough. This will match State Law for golf carts to be on the road. Dennis craig made a motion to accept the new speed limit ordinance. Kathy McCorkle second the motion. All in favor. Motion carried.
- The council is considering changing the living space language in ordinance # 113.

Website:

- Updates continue to be made as needed.

Payment of Bills: Approval of the reviewed outstanding vendor bills for the Borough moved by Dennis Craig and seconded by Jim Way. All in favor, the motion passed.

Adjournment- The meeting was adjourned by President, Lee Middelton. Dennis made the motion to close the Council meeting. The motion seconded by Tom. All in favor, motion passed. The meeting adjourned at 8:09 pm.

Respectfully Submitted,

Julie Norton
Secretary/Treasurer