

## Eagles Mere Borough

# AGENDA

**September 5, 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.

(For those wishing to participate by phone, the Dial-in access number is 1 605 562 8400 and the Participant access code is 8026073#. 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:

**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:**

### Minutes:

- Approve the draft of the August 7, 2023 Regular Meeting minutes. A copy of the document is included with the agenda.  
Motion for Approval by \_\_\_\_\_ & \_\_\_\_\_

### Treasurer’s Report:

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

### Zoning & Ordinance Officer report:

- Zoning applications have been received as follows:

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Stall: 140 Prospect Ave., New home construction -Approved

Way: 75 Mountain View Ln., Attached Garage construction – Approved

McElhany: 63 Linwood Ave., 10x12 Shed – Denied

Schell: 835 Allegheny Ave., storage shed - Approved

The Zoning Hearing requested by Fred and Elna Mulford adjourned in favor of the Mulford's variance.

**Street Superintendent Report:**

**Mayor's Report:**

**Points of Interest and Information from the Secretary:** Ordinance #2023-1, Recreational Vehicles is recorded at the Courthouse and in the process of being added to eCode/General Code.

The S.E.O approved 1 sand mound and 1 perk test on Mountain View Lane.

**Move to appoint Abby Nunn to Eagles Mere Borough Authority Council:**

Motion for Approval by \_\_\_\_\_ & \_\_\_\_\_

**Committees:**

- **Finance-**
  
- **Infrastructure-** Approval from Council is needed for construction to begin on Phase 3 of the Clay Ave. project.  
The committee is in discussion of the 2024 Budget.
  
- **Museum-** The Museum is requesting approval of a grant in the amount of \$7700.00 from Eagles Mere Foundation for operating purposes.  
Motion for Approval by \_\_\_\_\_ & \_\_\_\_\_
  
- **Ordinance & Zoning -** Approval of a new Ordinance containing speed limit changes on Borough roads.
  
- **Personnel –**

**Trash pickup will resume once a week starting Monday, September 4, 2023**

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**Continued Business:**

**New Business:**

**Payment of Bills-** Approval to pay the bills (as reviewed) for the Borough is requested.  
Motion for Approval by \_\_\_\_\_ & \_\_\_\_\_

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

**Trash pickup will resume once a week starting Monday, September 4, 2023**