

# Eagles Mere Borough Minutes

April 1, 2024

## Regular Monthly Meeting

The Eagles Mere Borough Council meeting was called to order at 7 PM on the above date by President Lee Middleton with the following council members in attendance in the room: Vice President, Jim Way, Treasurer, Dennis Craig, Rick Liebert, Kathy McCorkle, Jan Johnson, Tom Graff and Mayor, John Brownback.

**In the Gallery:** Rod Melzer, Ed Kassab, Michael and Diane Kennedy, Liz Johnson and Jackie Kulp called in.

**Call to Order-Organizational Meeting:** President, Lee Middleton

**Motion to Revise the Published Agenda-** A motion made by Lee Middleton to revise the agenda to have the executive session to discuss a resolution under dispute. Seconded by Kathy McCorkle. All in favor. The motion was approved.

**Public Issues and Comments** - None

**Minutes-** A motion to approve the minutes of the previous Regular Meeting of March 4, 2023, was made by Dennis Craig, and seconded by Tom Graff. All approved. The motion was approved.

**Treasurer's Report** – Jim Way made the motion to accept treasurers report with Interim reports through March 31, 2024. The motion seconded by Tom Graff. All in favor. The motion was approved.

**Open Records Officer:**

No Report

**Zoning & Ordinance Officer report:**

March Report

62 Laporte Ave - Cooney - front porch addition - Approved

Mountain View Lane - Robin and Ned Sheedy- new house construction- Approved

ZHB updates

Powers - Viewing Tower - Denied

Hammond Garage - Denied

Executive session to discuss a resolution under dispute. The Council has approved a 15' rear setback. In that according to zoning ordinance # 105.18-4 in this circumstance it can comply to a nonconforming lot. Rick Liebert made the motion to accept approval. The motion seconded by Dennis Craig. All in favor. The motion passed.

**Street Superintendent Report:** No Report

**Mayor's Report:** No Report

**Emergency Management Coordinator's report:** No report.

**Committees:**

- **Finance:** A new C&N bank account is opened for the tax collector to directly deposit real Estate Taxes. Monies from savings was transferred to a new PLGIT account to collect better interest rates
- **Museum:** Museum opening in May 2024.
- **Infrastructure:** No Report
- **Ordinance:** Reviewing several items for possible discussion in May meeting. Looking at the zoning permit application for possible changes. We will use the online form of the permit in the office as well. No recommendations to council at this point.
- **Personnel:** No report
- **Website:** Updates continue to be made as needed.

**Continuing Business-** Marion Klopp was released from workmen comp on March, 3, 2024. She has now returned to her full duties with EM Ambulance.

**New Business:** 1 real estate transaction – 104 Sullivan Ave., Peter Glabutitz to Beck abode LLC, Vincent Pulizzi.

Robert Gerber, Treasurer of the Authority Board, resigned as Treasurer as of March 6, 2024. He will continue to sit on the board.

**Workshops/Conferences-** The 2024 PSAB conference is June 2<sup>nd</sup> through June 5<sup>th</sup> at the Hershey Lodge. All board members are welcome to attend.

**Payment of Bills-** Approval to pay the bills through March (as reviewed) by treasurer and street superintendent for the Borough was moved by Dennis Craig and seconded by Kathy McCorkle. All in favor. The motion passed.

**Adjournment-** The meeting was adjourned by the President at 8:02 pm.

Respectfully Submitted,

Julie Norton  
Secretary/Treasurer