

Eagles Mere Borough Minutes

August 5, 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. Also present is Zoning Officer Malory Matje and Secretary Julie Norton.

In the Gallery: Ed Kassab, Kate Albertini, Liz Johnson, Isaiah Pinto, Julie Savage, and Brian Smith.

Call to Order-Regular Meeting: President, Lee Middleton

Motion to Revise the Published Agenda- A motion made by Kathy McCorkle to revise ordinance committee meetings of the August 5th agenda from July 12 to July 19, and July 19 to July 26. Seconded by Lee Middleton. All in favor as the motion passed.

Public Issues and Comments – No public comments

Minutes- A motion to approve the minutes of the July meeting, was made by Dennis Craig, and seconded by Kathy McCorkle. All in favor. The motion was approved.

Treasurer's Report – A Liquid Fuel audit was performed. They found that Dave Carson had not done due diligence on the liquid fuels account and \$56,000 was taken from the checking and put back in liquid fuels. Motion for approval by Dennis Craig & Tom Graff. All in favor. The motion was approved.

Open Records Officer:

1. All taxes from Tax Collector reported for July.
2. Ordinance committee minutes, July Borough Council meeting packet, July draft minutes. The draft minutes declined as any "draft" documents are omitted from RTK.
3. All documents of cellular, broadband, phone & cloud services from 2023 to present.

Zoning & Ordinance Officer report:

July Zoning Report by Zoning Officer Malory Matje

Malory received permit for Fence at Ann Klotz home at 28 Mary Ave, waiting on documents to finish.

The zoning officer is sending 47 letters to the community for sidewalks, dead trees, and other maintenance according to borough codes.

Janet Goldwater – 56 Ridge Ave –Is Approved for a small wood shed.

Working to get properties mowed that are out of compliance.

The Zoning Hearing for The Rickels at 31 Woodland Ave has No date yet due to insufficient paperwork.

Street Superintendent Report: Jeremy completed the installation of no parking signs on Sullivan Ave and Laporte Ave.

Lake Ave will remain one way through the August craft fair.

Mayor's Report: No Report by Mayor.

Emergency Management Coordinator's report: No report.

Committees:

Finance: We are still on track with the budget.

Museum: Report by Kathy McCorkle.

The Museum board is requesting Derek Dilks to the museum board for a three-year term beginning September 1, 2024. A motion made by Dennis Craig to approve followed by Tom Graff's second. All in favor. The motion passed.

Infrastructure: –The Paving on Lakewood Ave is complete.

–The committee met with Cody Hoover from SEDA-COG. They are looking into a grant that will cover the cost of about 28 ADA sidewalk curbs placed in the borough.

Ordinance:

Kathy McCorkle gave an introduction of the provided amended ordinance #105. (attached to the minutes). The ordinance committee cleared with the attorney these ordinances were all exactly as posted, having removed one.

A motion to accept and pass the provided amended ordinance #105 -18E (5) (B)
Motion for approval by Dennis Craig. Seconded by Tom Graff. All in favor, motion passed.

A motion to accept and pass the provided amended ordinance #105 -20E.
Motion for approval by Kathy McCorkle. Seconded by Dennis Craig. All in favor, motion passed.

A motion to accept and pass the provided amended ordinance #105 -20J.
Motion for approval by Rick Leibert. Seconded by Jim Way. All in favor, motion passed.

A motion to accept moving the provided ordinance #105 -18E (F) (B) to general regulations.
Motion for approval by Dennis Craig. Seconded by Kathy McCorkle. All in favor, motion passed.

Personnel: The personnel committee voted at the June personnel meeting to request by borough council make a motion to give Malory Matje, zoning officer, a raise.
Jim Way made the motion to raise the zoning officer salary to \$1000.00. Dennis Craig seconded the motion. All in favor and the motion carried.

Website: Updates continue to be made as needed.

Continuing Business-

New Business: 3 Realty transfers in June 2024
Hackney to Aonghus, 280 PA Ave
Kaminski to Koumoundouros, 713 Laporte Ave
Miller to Borish, center condominium

Payment of Bills- Approval to pay the bills through July 31, 2024 (as reviewed) by treasurer and street superintendent for the Borough was moved by Dennis Craig and seconded by Tom Graff. All in favor. The motion passed.

Adjournment- The meeting was adjourned by the President at 7:33 pm.

Respectfully Submitted,

Julie Norton
Secretary/Treasurer