

Eagles Mere Borough

AGENDA

December 2, 2024

Regular Monthly Meeting - Time: 7:00 pm

Lee Middleton/ Chair, Vice Chair/Jim Way, Dennis Craig, Kathy McCorkle, Tom Graff, Richard Liebert, and Jan Johnson. Mayor John Brownback. Also present may be Secretary/Treasurer: Julie Norton, Street Superintendent: Jeremy Moore and Zoning Officer: Malory Matje.

(For those wishing to take part 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 Council members in the room and Council members attending by Conference Phone. Once a quorum is set up the council may vote.

Public comments at the beginning of the meeting. Residence may Comment 3 minutes. (unless otherwise said).

In the Gallery: All residents and visitors sign in when arriving at the meeting. A sign in sheet is by the door.

Regular Monthly Meeting

Call to Order-Regular Monthly Meeting: (Jim Way, Vice President of Council presiding)

Motion to Revise the Published Agenda: (if needed)

Public Issues & Comments: Stand and state your name when commenting.

Minutes: Approval of November 2024, Regular Meeting minutes.

Motion for approval by_____ &_____

Treasurer's Report:

Interim reports sent with agendas. Reports are through November 2024.

- Motion for approval by_____ &_____

Open Records/Right to Know Officer: 1 - Request for the tax collector DCED October report.

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Zoning & Ordinance Officer Report: November Report

63 Linwood Ave - Tom and Diane McElheney - approved for an addition by the Zoning Hearing Board.

83 Forest Ave - Walter Gilmore - approved for an addition by the Zoning Hearing Board.

Loch Eagle Lane - Amy Woodcock - Approved - building new home.

101 Church Street- Heart of Mary Parish - Approved - adding handrails to walkway.

Street Superintendent Report - Included with Infrastructure.

Mayor's Report: -

Emergency Management Coordinator's Report:

Committee's

Finance-

A motion to accept the duly advertised proposed 2025 Budget.

Motion for approval by _____ & _____

A motion to accept the duly advertised proposed Ordinance #2024-05 to set the Fire Tax at .24 mil.

Motion for approval by _____ & _____

A motion to accept the set 2025 Tax Rate Resolution as follows.

Tax Rate for general purposes shall be 2.167 mil.

Tax Rate for Fire Company Services shall be .24 mil.

The total Tax Rate for real estate in the Borough shall be 2.407 mil.

Motion for approval by _____ & _____

Infrastructure-

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Museum-

Ordinance-

Personnel-

Website- Updates made as needed.

Continued Business:

New Business: By a vote Eagles Mere Authority made Amendments to EMBA Resolutions adopted 11-21-24. A copy of these amendments is included with the agenda. A letter of user charges and EDU assessment for Accessory Buildings sent to all authority customers.

Statement of Financial Interests given to each council member at the December meeting to be filled out for the year 2025.

Workshops/Conferences-

Payment of Bills- Approval to pay the bills through November 2024. (as reviewed) by treasurer and street superintendent for the Borough.

Motion for approval by _____ & _____

A motion to close the December 2024 meeting.

Motion for approval by _____ & _____

Adjourn the meeting at _____ pm.