

Eagles Mere Borough

AGENDA

June 3, 2024

Regular Monthly Meeting

Time: 7:00 pm

Louise Middleton/Chair, Jim Way, Dennis Craig, Tom Graff, Kathy McCorkle, 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 participate 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. The Council may vote once a quorum is established.

Public comments are at the beginning of the meeting and are limited to 3 minutes per resident (unless otherwise stated).

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

Regular Monthly Meeting

Call to Order-Regular Monthly Meeting: (Lee Middleton, President of Council presiding)

Motion to Revise the Published Agenda: (if needed)

Public Issues & Comments:

Minutes: Approval of May 6, 2024, Regular Meeting minutes.

Motion for approval by _____ & _____

Treasurer's Report: _

- Interim reports sent with agendas. Reports are through May 31, 2024.
 - Motion for approval by _____ & _____

**Eagles Mere Borough
AGENDA**

Open Records/Right to Know Officer: 6 requests for documents in May.

1. Documents objecting to the viewing tower variance request.
2. Tax collector DCED reports documents.
3. IT Operations documents
4. Voice, data, and broadband circuit's
5. IT Budget documents
6. IT Personnel documents

Zoning & Ordinance Officer Report: May Zoning Report

Mr. & Mrs. Detwiler, 168 Pennsylvania Ave, Fence along property border. Approved

The Zoning hearing for Peter Grina held on May 13, 2024, was approved by the Zoning Hearing Board.

Street Superintendent Report:

Mayor's Report:

Emergency Management Coordinator's report:

Points of interest:

A new contact information form is on the website for residents to make changes to their address and email. Also, they can change the billing preference to postal mail or email.

Dumpster weekend is Father's Day weekend, June 14 to June 16 or until dumpsters are full.

Committee's

Finance-

Infrastructure – Paving on Lakewood Ave began May 28,2024. Please take caution when traveling on said road.

A motion to pass a resolution to obtain designation from the Pennsylvania Broadband Development Authority. The resolution is attached.

Motion for approval by _____ & _____

Museum- Report by Kathy McCorkle

Ordinance- Report by Kathy McCorkle.

**Eagles Mere Borough
AGENDA**

A motion to accept and pass the provided amended ordinance #105.
Motion for approval by _____ & _____

Discuss proposal to change solicitation ordinance and the Porta Potty issue brought forward.

Introduction of the revised building permit application.

Vote to rescind Resolution # 2021-02 – Use of neighborhood electric vehicles and golf carts.
Motion for approval by _____ & _____

Personnel- No Report

Website- Updates continue to be made by Kass Moore as needed.

Continued Business: Two heating units at the Boro Branch stopped working. Bobby George has fixed the units.

New Business: A revised building permit is posted on the website and available at the borough office.

A motion by Council and signature by President are needed to accept the updated Agreement between the Borough and the Authority.
Motion for approval by _____ & _____

Workshops/Conferences- Julie attended the PSAB annual conference in Hershey on June 2nd & 3rd.

Payment of Bills- Approval to pay the bills through April 30, 2024. (as reviewed) by treasurer and street superintendent for the Borough.
Motion for approval by _____ & _____

Adjourn the meeting at _____ pm.
Motion for approval by _____ & _____