

Eagles Mere Borough Minutes

June 3, 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, and Mayor, John Brownback.

In the Gallery: Michael Kennedy, Kathy Martin, Kate Albertini, Barbra Swinick, Liz Johnson, Bruce Powers, Doug Steck and Brian Smith.

Call to Order-Organizational Meeting: President, Lee Middleton

Motion to Revise the Published Agenda- None

Public Issues and Comments – Mr. Kennedy questioned the zoning requirements for post length and railings. Kathy McCorkle answered his questions.

Liz Johnson and Barbra Swinick commented on the new ordinance proposal.

Minutes- A motion to approve the minutes of the previous Regular Meeting of May 6, 2024, was made by Jim Way, and seconded by Kathy McCorkle. All in favor. The motion was approved.

Treasurer's Report – The tax collector's account needs looked at before approving the treasurer's report.

The balance sheet is healthy as far as budget.

No motion to approve.

Open Records Officer:

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 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: Covered in Infrastructure.

Mayor's Report: No Report by Mayor. Lee acknowledged the nice ceremony that the mayor gave at the cemetery for the memorial holiday.

Emergency Management Coordinator's report: No report.

Committees:

- **Finance:** The secretary is looking into accepting online payments for customers to pay their bills.
- **Museum:** Report by Kathy McCorkle. There are now new collection managers working as volunteers. The summer events are on the website, along with current newsletters. The Museum is looking for a shopkeeper. And the check from the Borough was placed in CDs at C&N Bank.

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

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

Motion for approval by Jim Way. Motion seconded by Rick Liebert. All approved and motion carried.

- **Ordinance:** A motion to accept and pass the provided amended ordinance #105. Motion for approval by Dennis Craig. Seconded by Rick Liebert. All in favor, motion passed.

Discussion of proposal to change solicitation ordinance for nonprofit organizations.

Kathy McCorkle gave an introduction of the revised building/zoning permit application. The zoning permits states “Portable toilets may not be placed on the site more than one week prior to start of construction and must be removed within one week of completion of construction”. All contractors must abide by permit restrictions.

A motion was made by Rick Liebert to rescind Resolution # 2021-02 – Use of neighborhood electric vehicles and golf carts. Motion seconded by Dennis Craig. All in favor. The motion passed.

Personnel: No report

- **Website:** Updates continue to be made as needed.

Continuing Business-

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 Kathy McCorkle and seconded by Rick Liebert. All but Mr. Craig in favor. Mr. Craig abstained.

Workshops/Conferences-

Payment of Bills- Approval to pay the bills through June 30 (as reviewed) by treasurer and street superintendent for the Borough was moved by Dennis Craig and seconded by Jim Way. All in favor. The motion passed.

Adjournment- The meeting was adjourned by the President at 7:45 pm.

Respectfully Submitted,

Julie Norton
Secretary/Treasurer