

## Eagles Mere Borough

# AGENDA

**May 6, 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 April 1, 2024, Regular Meeting minutes.

Motion for approval by \_\_\_\_\_ & \_\_\_\_\_

**Treasurer's Report:** \_

- Interim reports sent with agendas. Reports are through April 30, 2024.
- Motion for approval by \_\_\_\_\_ & \_\_\_\_\_

**Open Records/Right to Know Officer:** No requests

**Zoning & Ordinance Officer Report:** April Zoning Report  
Ann Palmer – 37 Forest Ave. – Fence permit – Passed

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Zoning hearing for Peter Grina will be held on May 13, 2024 at 5:00 pm in the borough hall. The hearing is a request for a setback zoning variance for an addition to a home.

**Street Superintendent Report:** No Report

**Mayor's Report:** No Report

**Emergency Management Coordinator's report:** No 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. The change form will be emailed to the borough office.

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

### **Committee's**

**Finance-** Discuss accepting online payments for customers to pay their bills. Billing companies are now going paperless and are asking the borough to accept on line payments. The average fee is 1.25%. Customers are also asking for the online option.

**Infrastructure –** No Report

**Museum-** Report by Kathy McCorkle

**Ordinance-** Report by Kathy McCorkle. The zoning cover letter and zoning permit is on the web page with Malory Matje as zoning officer.

**Personnel-** No Report

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

### **Continued Business:**

**New Business:** Two heating units at the Boro Branch stopped working. Bobby George is looking at the units to fix them.

**Eagles Mere Borough  
AGENDA**

**Workshops/Conferences-**

- Workers' Compensation Conference, Hershey PA, May 30 – 31, 2024

**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.**