

Eagles Mere Borough Minutes

May 6, 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.

In the Gallery: Ed Kassab, Michael Kennedy, Kathy Martin, Kate Albertini, Brian Smith and one call in.

Call to Order-Organizational Meeting: President, Lee Middleton

Motion to Revise the Published Agenda- None

Public Issues and Comments - None

Minutes- A motion to approve the minutes of the previous Regular Meeting of April 1, 2024, was made by Dennis Craig, and seconded by Tom Graff. All approved. The motion was approved.

Treasurer's Report – Dennis Craig made the motion to accept treasurers report with Interim reports through April 30, 2024. The motion seconded by Rick Leibert. All in favor. The motion was approved.

Open Records Officer:

No Requests

Zoning & Ordinance Officer report: April Report

Ann Palmer – 37 Forest Ave., fence permit - passed.

The 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: Covered in Infrastructure.

Mayor's Report: No Report

Emergency Management Coordinator's report: No report.

Committees:

- **Finance:** Looking in to accepting online payments for customers to pay their bills.
- **Museum:** Report by Kathy McCorkle attached. There are new collection managers working as volunteers.

- **Infrastructure:** Bid opening on paving of Lakewood Ave from SR 0042 to 300" past Crestmont Drive. and seal coat of Carl Rider Road. Dennis craig made the motion to except the lowest bid. Tom Graff

Paving Bids

HRI Inc. \$76,020 **Winning Bid (Upon further bid inspection)**
 RC Young Paving \$96,422
 Glenn O Hawbaker \$92,242
 Big Rock Paving \$83,181

Seal Coat Bids

Midland Asphalt \$34,334.02 **Winning Bid (Upon further bid inspection)**
 RC Young \$34,524.50

- **Ordinance:** Report by Kathy McCorkle attached. Proposed change to ordinance #105. Summary given by report by Kathy McCorkle. Dennis Craig made a motion to provide suggested changes to ordinance #105 as discussed in the meeting, to the attorney and make the ordinance with the change of height from 12' to 15.'
- **Personnel:** No report
- **Website:** Updates continue to be made as needed.

Continuing Business-

New Business: Two heating units and the air conditioner unit at the Borough Branch are getting fixed by Bob George.

Workshops/Conferences- The 2024 PSAB conference is June 2nd through June 5th at the Hershey Lodge. All board members are welcome to attend. Julie Norton and Wendy McCarty attending the annual PSAB conference on June 2nd and 3rd.

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

Adjournment- The meeting was adjourned by the President at 7:50 pm.

Respectfully Submitted,

Julie Norton
 Secretary/Treasurer