

10/3/2024

Eagles Mere Borough

AGENDA

October 7, 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 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: (Lee Middleton, 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 September 3, 2024, Regular Meeting minutes.

Motion for approval by _____ & _____

Treasurer's Report:

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

- Motion for approval by _____ & _____

Secretary Notes: All committees should have their 2025 meeting day and times to me by October 31st, 2024. Agendas and minutes are needed at each committee meeting. The secretary suggests meeting times between Monday thru Thursday 8:30 am to 5:00 pm. Please notify the office 3 days before meeting.

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Residents, Check your contacts for the borough offices. There are updates:

- For the borough, **old** email address em17731@epix.net is in active. All email correspondence for the borough office is secretary@emborough.org .
- The Borough address – Eagles Mere Borough, PO Box 393, Eagles Mere, PA 17731
- Zoning Officer email – zoning@emborough.org PH# 570-525-3264
- Tax collector email – emtaxcollector@emborough.org

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

Zoning & Ordinance Officer Report:

Street Superintendent Report: Included with Infrastructure.

Mayor's Report: -

Emergency Management Coordinator's report:

Points of interest: Reality Transfer from Thomas Drauschak to Jamie Dieter, 29 Rider Lane.

Sullivan County Planning Commission approved the Eagles Mere Country Club subdivision and approved the Fred & Elna Mulford subdivision.

Committee's

Finance- Sullivan County Assessment Office estimated the taxable assessed value of \$126,541,000 as of September 13, 2024.

The committee recommends the use of credit and debit payment processing services for Sharon Smith/Tax Collector for Eagles Mere Borough. This service is provided to municipality tax collectors by MIB Payment Processing.

Motion for approval by _____ & _____

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Finance approves of the board to vote raising the Tax Collector compensation from 2% to 3% for January 2026. The maximum tax collector rate is 5%. Other pertinent information was provided to the board.

Motion for approval by _____ & _____

Infrastructure – Julie and Jeremy our meeting with Tyler Dromboski on Tuesday Oct. 8 to discuss the ADA sidewalk grant.

Museum- The museum is asking borough council for consideration of the museum's 2025 budget.
(attached)

Motion for approval by _____ & _____

Ordinance- Kathy McCorkle reporting.

Personnel- September 25 the personnel committee had an employee luncheon recognition for all paid employees.

Website- Municipal websites are to be ADA compliant no later than April 26, 2027. Boroughs will be required to meet Web Content Accessibility Guidelines.

Continued Business: Preparing for the 2025 Budget

New Business:

Workshops/Conferences-

Payment of Bills- Approval to pay the bills through September 31, 2024. (as reviewed) by treasurer and street superintendent for the Borough.

Motion for approval by _____ & _____

Adjourn the meeting at _____ pm.

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