

Eagles Mere Borough

Eagles Mere Borough

REVISED AGENDA

February 3, 2025

Regular Monthly Meeting

Time: 7:00 pm

Louise Middleton/Chair, Jim Way, Dennis Craig, Kathy McCorkle, Richard Liebert, and Jan Jhonson. 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 only those Council members in the room, but Council members attending by Conference Phone 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.

Eagles Mere Borough

AGENDA

Regular Monthly Meeting

Call to Order-Regular Monthly Meeting: (Elected President of Council presiding)

Tom Graff is absent from the meeting.

Executive Session: Executive session called by President, Lee Middleton for Personnel issues.

Pledge of Allegiance

Motion to Revise the Published Agenda: Motion for approval by _____ & _____

Public Issues & Comments:

Minutes: Approve January 6, 2024, Regular Meeting minutes.

Motion for approval by _____ & _____

Treasurer's Report: _

Interim reports sent with agendas. Reports are through January 31, 2024.

Motion for approval by _____ & _____

Open Records/Right to Know Officer:

Zoning & Ordinance Officer report: January reports

No new permits, continuing to follow permits that are under construction.

Have been training in the office with Julie to help while she is away.

Working on flood plain management.

Street Superintendent Report:

Mayor's Report:

Emergency Management Coordinator's report:

Points of Interest: The Eagles Mere Toboggan slide is built and had a soft opening Sunday, January 26. The slide will be open to the public starting January 31, 2025. The slide runs from Friday through Sunday.

Committee's

Finance-

Infrastructure-

Museum- Report given by Kathy McCorkle

Ordinance-

Personnel-

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

Continued Business: The secretary has received training in the new payment system. Payments can be made to the Borough by credit/Debit at the office or on the Borough Website, eaglesmerepa.org

The solicitor is responsible for the process of vacating Haye's Ave.

New Business: Robert Gerber resigned from the Authority Board on January 7, 2025. Rodd Melzer is nominated to replace his seat on the Authority Board.

Workshops/Conferences-

Payment of Bills- Approval to pay the bills (as reviewed) for the Borough.

Motion for approval by _____ & _____

Adjourn the meeting at _____ pm.