

Eagles Mere Borough Minutes

September 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, Jan Johnson, Tom Graff and Mayor, John Brownback. Also present is Street Super. Jeremy Moore and Secretary Julie Norton.

In the Gallery: Ed Kassab, Kate Albertini, Julie Savage, Mark Johnson, Jackie Kulp, and Brian Smith.

Call to Order-Regular Meeting: President, Lee Middleton

Executive Session: - Lee Middleton, President of Council called an executive session on a personnel issue.

Motion to Revise the Published Agenda- No Revisions.

Public Issues and Comments – Jackie Kulp at 273 Eagles Mere Ave, provided a recorded message about garbage and dumpsters and the recording said the Sweet Shop has made efforts to address the leakage and odor from their dumpsters. A copy of this recording is available at the borough office.

Julie Savage from Eagles Mere Ave. received a letter from Borough council. She stated she would like to know who to contact about the letter issues.

Minutes- A motion to approve the minutes of the August meeting, was made by Dennis Craig, and seconded by Kathy McCorkle. All in favor. The motion was approved.

Treasurer's Report –Dennis stated the finance committee recommended changing the bank for checking services to a bank more user friendly and dependable to our needs with debit and credit and ACH services.

Motion for approval of August 31,2024 treasurer's report including changing the checking account and adding credit and debit services for customers. The motion was made by Tom Graff and seconded by Jan Johnson. All in favor. The motion was approved.

Open Records Officer: No Report

Zoning & Ordinance Officer report:

Received and reviewed the proposal of Eagles Mere Country Club subdivision, plot # M-1165-2000 of Eric Hopkins map, Zone R-A. This subdivision is permitted for a non-building waiver. This request is sound and reasonable, and I do not see any issues with

accordance to the Eagles Mere Boroughs codes and regulations. Request a vote from Borough Council this September 3, 2024, to approve the subdivision as proposed to subdivide the 75.03 acres.

Motion for approval by Kathy McCorkle and seconded by Dennis Craig. All in favor.
Motion carried.

- Managed long grass violations for Phillips at the borough line on Allegheny and Lehman 103 Geylin Ave
- Permit Voided for Janet Goldwater on Ridge Ave. Contractor Issue. Will be re submitted with a new contractor later.
- 8/13 Allen Bartlo- 3rd Boathouse going north from Edgemere- Approved permit to rebuild boathouse on existing footprint.
- Zoning Hearing Board coming up on Sept 10th for the Rickels at 31 Woodland Ave for a proposed addition that would not meet rear setbacks.
- Requested Tara Grunde at 101 Lake Ave applies for a permit before moving any further on her project, dumpster, and work trailer in place for an addition before applying for permit.
- Continuing to manage sidewalk/dead tree questions from the community.

Please note The Zoning Officer's phone number is 570-525-3264. The email is zoning@emborough.org.

Street Superintendent Report: Included with Infrastructure.

Mayor's Report: No Report by Mayor.

Emergency Management Coordinator's report

Request for council to vote to adopt the Sullivan County 2024 Hazard Mitigation Plan with Resolution No. 2024-02.

Motion for approval by Rick Liebert. Seconded by Dennis Craig. All in favor and motion passed.

Committees:

Finance: Gathering information for the 2025 budget. All payments for Clay Ave. are now in. Still waiting for COLA adjustments. Looking at infrastructure plans for 2025.
Recommends changing the bank for checking services to a bank more user friendly and dependable to our needs which includes debit and credit services for our customers. There is no charge to the borough, The service costs will be passed on to the customers.

Infrastructure: At the August 28, 2024, committee meeting reviewed infrastructure budget to pass onto finance committee. Reviewed the paving outlook for the next couple of years. Reviewed complaint from Mark Waltz about drainage on Glass Ave.

Reviewed the ADA curb cut areas and agreed to move forward with SEDA COG. The infrastructure committee would like a motion to move forward with the ADA grant from SEDA COG. Motion for approval by Tom Graff and Jan Johnson seconded the motion. All approved. The motion carried.

Ordinance: Mrs. McCorkle reported the Ordinance NO. 2024-5 was passed and is being recorded per the solicitor's request. There will be no September ordinance meeting.

Personnel: No report

Museum: Report by Kathy McCorkle.

The Museum board requests that the borough Council appoint Joan Werner and Keri Little to the museum board for three-year terms beginning September 1, 2024, and ending August 31, 2027.

Motion for approval by Kathy McCorkle. Seconded by Dennis Craig. All in favor. Motion carried.

Website: Updates continue to be made as needed.

Continuing Business- Arnie Borish is welcomed to the Authority Board at their meeting August 22, 2024.

New Business: The Eagles Mere Civic Club donated \$150 to the Borough Branch.

Payment of Bills- Approval to pay the bills through August 31, 2024 (as reviewed) by treasurer and street superintendent for the Borough was moved by Dennis Craig and seconded by Tom Graff. All in favor. The motion passed.

Adjournment- The meeting was adjourned by the President at 7:47 pm.

Respectfully Submitted,

Julie Norton
Secretary/Treasurer