

## Eagles Mere Borough

# AGENDA

**August 7, 2023**

Regular Monthly Meeting

**Time: 7:00 pm**

**Location: Borough Hall**

Louise Middleton, William Feese, Dennis Craig, Tom Graff, Jim Way, Kathy McCorkle, and Richard Liebert. Secretary /Treasurer, Julie Norton, Mayor John Brownback. Also present may be Street Superintendent: Jeremy Moore.

(For those wishing to participate by phone, the Dial-in access number is 1 605 562 8400 and the Participant access code is 8026073#. 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.

### **In the Gallery:**

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

**Pledge of Allegiance:**

**Motion to Revise the Published Agenda:** (if needed)

**Public Issues & Comments:**

### **Minutes:**

- Approve the draft of the July 3, 2023 Regular Meeting minutes. A copy of the document is included with the agenda.

### **Treasurer's Report:**

- Interim reports are sent with agendas. Reports are through July 30, 2023.

### **Open Records/Right to Know Officer:**

- No requests

### **Zoning & Ordinance Officer report:**

- Zoning applications have been received as follows:
- Lewis: Replacing existing deck on 447 Laporte Ave.
- Writt: Barn, Garage and Workshop on existing pad.

All applications met Zoning Ordinances and have been approved by Zoning Officer, Malory Matje.

- There is a Zoning Hearing scheduled on August 10<sup>th</sup> at 6:00pm. The hearing is requested by Fred and Elna Mulford.

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### Street Superintendent Report:

### Mayor's Report:

**Emergency Management Coordinator's report:** Doug Steck's application is accepted by the Governor. Mr. Steck is now Eagles Mere's Emergency Management Coordinator.

### Points of Interest and Information from the Secretary:

- Chapter 67 of the Eagles Mere Borough Code (Peace and Good Order) is posted on the website.
- The permit for the New Fireman's Parade has been received. The Parade is August 11<sup>th</sup> @ 6:30pm.
- Be advised that the meeting scheduled for Sept. 4<sup>th</sup> has moved to Sept. 5<sup>th</sup>. As we do not meet on federal holidays.

### Committees:

- Finance-
- Infrastructure-
- Museum-
- Ordinance- Golf Carts & Recreational vehicles
- Motion for approval of the final draft of ordinance #2023-01, Article VI-Recreational Vehicles
- The Borough has requested lowering the speed limit of Laporte Ave from 30mph. to 25mph. PennDOT will conduct a traffic study on Laporte Ave. as soon as possible.
- Personnel –

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**Website:**

**Continued Business:**

**New Business:**

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

**Adjourn the meeting at \_\_\_\_\_ pm.**

**Trash pickup is Monday and Thursday. (July and August only)  
There is no longer curbside collection of recycling.  
Spring Cleanup dates – June 16 thru June 18<sup>th</sup>.**