

Eagles Mere Borough

AGENDA

May 3, 2023

Regular Monthly Meeting

Time: 7:00 pm

Location: Borough Hall

William Feese, Louise Middleton, Dennis Craig, Tom Graff, Jim Way, Kathy McCorkle, and Richard Liebert. 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 April 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 April 28, 2023.

Open Records/Right to Know Officer:

- No requests

Zoning & Ordinance Officer report:

- Zoning applications have been received as follows:
 - Caviston –enlarge an existing deck and include an outdoor fireplace (Mt View Lane)
 - Olsen – add an outdoor spa/hot tub to the existing construction project.
 - Freeman – Remove portions and revise portions of a ramp/walkway off of an existing deck subject to review and approval of work by Code Inspections, Inc.All applications met Zoning Ordinances and have been approved.

Street Superintendent Report:

- Spring work has begun in earnest. The Streets Helper has been working since April 24, 2023.
- M. R. Dirt has returned and finished the work on Clay Ave under the Low Volume Road grant. Additional work, not in the contract, has been done by the Street Dept to make

Eagles Mere Borough AGENDA

the drainage system function better and look nicer. A grant for Phase III to include work near the Village Green Parking Lot is expected to be open for application in July, 2023 and the Borough should take advantage of this opportunity.

Mayor's Report:

Emergency Management Coordinator's report:

- There has been no response yet to our request to appoint Doug Steck as Emergency Management Coordinator.

Points of Interest and Information from the Secretary:

- There was one real estate transfers in March:
Eagles Edge Preserve, LLC to ARCOLA Investments, LLC
- The Borough computer network has been enhanced to allow for remote access as needed and appropriate. Dennis Craig can now access QuickBooks remotely.
- All Liquid Fuels and Turnback funds for 2022 and 2023 have been received and are in the PLGIT Liquid Fuels account.

Committees:

Finance-

- Interim financial reports through April 29, 2022, are attached to this Agenda.
- Larson – Kellett, our Auditors, are continuing to work on our 2021 audit. They are prepared to begin our 2022 audit as soon as 2021 is complete.

Infrastructure- No Activity

Museum-

- The Museum is now closed until Spring. The opening on Easter Saturday (during the Easter Egg Hunt) was successful with many visitors.
- Karen Miller, Business Manager, is working to learn about and update the Museum's files. Kay Wilson is working with her to learn the Museum's accounts and procedures.

Ordinance- No Activity

Personnel- Review of the search for a Secretary Treasurer and approval to act if appropriate.

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

Continued Business:

New Business:

- The EMAA Tennis Center at the Crestmont and the anticipated home to be constructed by the Mulford's cannot be assigned a 911 address because of the existing street and number scheme. Jason Dickinson, the County 911 Coordinator, has suggested that an existing unnamed spur off Crestmont Drive (a private road on the Crestmont Hill) receive a name which will allow for proper numbering. The land involved is owned by the Mulford's who approve of the concept and suggested the name of Crestmont Court

**Eagles Mere Borough
AGENDA**

for the street. The Crestmont Condo Association and the Eagles Mere Athletic Association, as neighbors to this change, have approved. The Borough, as the municipality involved, needs to approve this plan before the request is sent to the Prothonotary's office for recording. This is NOT a request to make the existing road a "Borough Street".

Workshops/Conferences-

- PSAB Annual Conference June 4-7, 2023. Planned attendance by Lee Middleton (Sunday and Monday only) and Kathy McCorkle (Sunday Boot Camp only)

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

Adjourn the meeting at _____ pm.