

## Eagles Mere Borough

# AGENDA

**July 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. 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 June 5, 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 June 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. (447 Laporte Ave.)
  - Homer – Driveway (27 Prospect Ave)All applications met Zoning Ordinances and have been approved.
- Code Inspections issued a permit to Eagles Mere Conservancy for a concrete pad and electric charging station. (Public parking lot)

### **Street Superintendent Report:**

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## Mayor's Report:

Emergency Management Coordinator's report: Doug Steck's application is still in process.

## Points of Interest and Information from the Secretary:

- The Water Carnival is scheduled for August 5<sup>th</sup>. The Lion's club would like approval to use the parking lot by the outlet pond for the Chicken BBQ pick up point during this event.
- Move to discontinue SWIFT911 reach program. This program is bought by RAVE and the annual fee went from \$300.00 to \$1250.00. We have yet needed to use this program.
- The Parade Permit is received for the 4<sup>th</sup> of July parade. All parties notified.
- Move to shred documents that were purged from file room. See attached list.

## Committees:

### Finance-

- The 2121 Annual Audit and Financial Report is now approved with the Governor's Center for local Government.

### Infrastructure-

- Kathy Holmes request to approve the renaming of the portion Geyelin Avenue referenced in the approved Eagles Edge Preserve, LLC subdivision plan be renamed Wingert Lane and that the unopened road named on the plan as "Widget Run" also be renamed Wingert Lane.

### Museum-

- The Eagles Mere Museum board requests approval for Cathy Wise appointment to the Museum board. The board further requests that Ms. Wise be seated immediately on the Museum board.

### Ordinance- Golf Carts & Recreational vehicles

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- Submitting for approval ordinance #2023-01, Article VI-Recreational Vehicles
- Resolution involving gulf carts.

**Personnel -**

**Website-** A letter received from Northern Tier Solid Waste explaining the no curb pick up for recycle is posted on the website.

**Continued Business:**

- The Air Museum collected the info sign and will install at their discretion.
- Brandon Roy – Walk way/Driveway discussion.

**New Business:**

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

**Executive session-** For a personnel issue and matter of potential litigation.

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

**Trash pickup is Monday and Thursday. (July and August only)**

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**There is no longer curbside collection of recycling.  
Spring Cleanup dates – June 16 thru June 18<sup>th</sup>.**