

Eagles Mere Borough Minutes

June 5, 2023

Regular Monthly Meeting

The Eagles Mere Borough Council meeting was called to order at 7 PM on the above date by Council President Bill Feese with the following Council members in attendance in the room: V.P. Lee Middleton, Dennis Craig, Jim Way, Rick Liebert and Kathy McCorkle. Also present were Mayor John Brownback, Street Superintendent Jeremy Moore and Secretary/Treasurer Julie Norton.

In the Gallery: 17 residents were present.

Pledge of Allegiance was recited by all in attendance.

Quorum Present: Council President Feese declared that a Quorum was present based on Council Members in the room. Therefore, votes from Members on the phone, if any, will count as if present.

Public Issues and Comments - Jeff Rock expressed concerns about trash along Rt.42. Liz Johnson explained the donated sign in the conference room does not belong to the civic club. Brandon Roy expressed his concerns with the construction issues at his residence. The Sweet Shop is working on “sealing” up the dumpster.

Minutes- A motion to approve the minutes of the May 1st, 2023 regular meeting and the special meeting on May 25th was made by Ms. McCorkle and seconded by Dennis Craig. The motion was approved.

Treasurer’s Report –Reports through May 31^{st.}, 2023 as presented. The final audit is accepted and will be advertised in the Sullivan Review. Motion to accept by Mr. Craig and second by Mrs. McCorkle. The motion approved.

Open Records/Right to Know Officer: 1 request was made for the audit. Mr. Feese and Mr. Craig thoroughly explained the RTK act for the audit. A motion made by Mr. Craig to provide electronical copies of audit when requested.

Zoning & Ordinance Officer report: Lynah & Mulford applications met zoning ordinances and have been approved by Malory Matje, Zoning Officer.

Street Superintendent Report: Letters have been sent out to residents who need to comply with the lawn and dead tree ordinances. The Sullivan Ave. paving project is completed. Spring cleanup is planned for Father’s Day weekend. A letter from Northern Tier Solid Waste is provided for explanation of no curbside pickup is on the website to view.

Mayor’s Report: None

Parade – Mr. Way made a motion to approve the July 4th parade, seconded by Mr. Leibert. The parade application is approved.

Emergency Management Coordinator’s report: We have a new emergency management coordinator. When governor approves Doug Steck a meeting to be set up with him and Emergency management committee.

Points of Interest and Information:

- The Air Museum accepted to place the sign donated by the Sullivan County Historical Society. It was picked up and placed at the Air Museum.

Committees:

Finance:

- We received the 2021 Audit. It shows a surplus of approx. \$66,000.00 but we basically broke even. The audit is in line of what was expected.
- Mr. Craig made a motion for the 2021 audit to be accepted and a summary to be published in the Sullivan Review. Second by Mr. Way. Motion approved.
- Mr. Craig made a motion that the audit can be provided electronically or copies provided in the office. Second by Mrs. McCorkle. Motion approved.

Museum:

- Karen Miller has resigned from her position at the Museum.
- Lee Middleton made the motion to hire Jake Alley at the Museum shop. Kathy McCorkle second. Motion passed.

Infrastructure: Motion for approval of Clay Ave. project payments and change orders made by Jim Way, Kathy McCorkle second. Dennis Craig abstained from the vote. Motion passed.

Personnel: The council approved raises for Personal at a special meeting on May 25th, 2023. Motion made by D. Craig of office hours for Julie's employment to be 8 am. to 3 pm. with public office hours 10am to 2pm. second by J. Way.

Website: Updates continue to be made as needed.

New Business: Talk of rooming, boarding houses and Air B&B's. There is no language in the ordinance on this issue. Council is looking further into this issue.

Workshops/Conferences-

- Julie is approved to attend PSAB Secretary training shop. D. Craig made the motion to approve and L. Middleton second.

Payment of Bills- Approval of the reviewed bills for the Borough was moved by Mr. Craig and seconded by Ms. McCorkle. The motion passed.

Adjournment- The meeting was adjourned by the President at 7.16 pm.

Respectfully Submitted,

Julie Norton
Secretary/Treasurer