

5/15/2026

## EAGLES MERE BOROUGH AUTHORITY

Chair- Cathy Coniff, Vice Chair-Lance Robson  
Members: Robert Boote, Ed Kassab, Peter Swinick, Richard Tobin, and vacancy  
Secretary/Treasurer- Dave Carson, Facilities Manager-Adam Maczuga

### Agenda

July 21, 2022  
Regular Monthly Meeting

5:00 PM at Eagles Mere Borough Hall

(For those wishing to call in, the access numbers are: Dial-in number 1 605 562 8400 and the Participant access code 8026073#)

**Call to Order** and **Pledge of Allegiance** -Chair

**Recognition of Guests** and **Public Comments or issues**

**MINUTES**- Approval of the minutes (attached) for the June 23, 2022, meeting.

Motion for Approval by \_\_\_\_\_ & \_\_\_\_\_

**TREASURER'S REPORT** – Written reports through May 31, 2022 as provided with the agenda.

Motion for Approval by \_\_\_\_\_ & \_\_\_\_\_

**FINANCE COMMITTEE REPORT-**

**OPERATOR'S REPORT** – To be distributed

**ENGINEER'S REPORT** – Verbal input included in

**INFORMATION-**

- ✓ The Borough continues to study the best approach for additional assistance for the Secretary Treasurer of the Borough and of the Authority. Several options are being researched and no final direction has been identified.
- ✓ The Borough has received a Zoning Permit application for a home to be built on Happy Hill Lane. Actually, the Hanley Upper pumping station is located on the property. Construction is slated for Fall 2022 through Spring 2023. Connection to the sewer system would be to the Outlet Pond treatment plant. The method of connecting to the Hanley Upper pump station needs to be determined. A second home will be built over the winter on the lower portion of Happy Hill Lane which will connect to the Lower Hanley pump station.

**CONTINUED BUSINESS:**

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- ✓ Discussion of DEP email message/letter re: organic overload at Forrest Inn Plant. (Copy attached) Receipt of the letter has been confirmed to DEP. Review of the issue, with input from Eric Casanave from Stiffler McGraw, needs to be undertaken. A response must be submitted by October 3, 2022. Adam and Eric have had recent discussions on potential responses.

**NEW BUSINESS:**

**Workshops & Events:** None scheduled

**Approve Payment of Bills-** Bills reviewed by Adam. Motion for Approval by \_\_\_\_\_&\_\_\_\_\_

**Adjournment** – The meeting was adjourned at \_\_\_\_\_

**Action Items from the July 21, 2022, meeting:**

- 1.
- 2.
- 3.