

EAGLES MERE BOROUGH AUTHORITY

5/15/2026

Chair-Cathy Coniff, Vice Chair-Lance Robson, Treasurer-Robert Gerber
Members: Robert Boote, Ed Kassab, and Peter Swinick
Secretary-Julie Norton, Facilities Manager-Adam Maczuga

Agenda

June 22nd, 2023
Regular Monthly Meeting

5:00 PM at Eagles Mere Inn

Call to Order and **Pledge of Allegiance** -Chair Cathy Coniff.

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

Confirmation of Quorum

MINUTES- Approval of the minutes (attached) for the May 18th, 2023 meeting.

Motion for Approval by _____ & _____

TREASURER’S REPORT – Written reports through May 31st, 2023 as prepared by Bob Gerber, are provided with the agenda along with a transaction report through June 15, 2023.

Motion for Approval by _____ & _____

PERSONNEL COMMITTEE- May 25th Borough council voted in a special meeting to grant the Supervisor employee’s a \$2.00 hourly rate increase. Helpers will receive a \$1.50 hourly rate increase. The increase will start on June 1st.

Motion to approve Authority employee wage increase. Motion for Approval by _____ & _____

OPERATOR’S REPORT – Written Report is distributed with this Agenda.

ENGINEER’S REPORT – Engineer Eric Casanave attending June council meeting.

INFORMATION-

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- ✓ Use of private cell phones by employees for Authority use is under consideration.
- ✓ Pricing out Electric providers for a better rate.
- ✓

CONTINUED BUSINESS: Linwood Ave. permissions and approvals.

NEW BUSINESS: None

Workshops & Events: Annual Trade Show and Conference Sept. 17-20.

Approve Payment of Bills- Bills, as reviewed by Adam, are moved for Approval by _____ & _____

Adjournment – The meeting was adjourned at _____ pm.