

Eagles Mere Borough

AGENDA

August 6, 2024

Regular Monthly Meeting

Time: 7:00 pm

Louise Middleton/Chair, Jim Way, Dennis Craig, Tom Graff, Kathy McCorkle, Richard Liebert, and Jan Johnson. Mayor John Brownback. Also present may be Secretary/Treasurer: Julie Norton, Street Superintendent: Jeremy Moore and Zoning Officer: Malory Matje.

(For those wishing to take part by phone, the Dial-in access number is 1 605 562 8400 or 1 605 475 4120 and the Participant access code is 2757434#. 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 Council members in the room and Council members attending by Conference Phone. Once a quorum is set up the council may vote.

Public comments at the beginning of the meeting. Residence may Comment 3 minutes. (unless otherwise said).

In the Gallery: All residents and visitors sign in when arriving at the meeting. A sign in sheet is by the door.

Regular Monthly Meeting

Call to Order-Regular Monthly Meeting: (Lee Middleton, President of Council presiding)

Motion to Revise the Published Agenda: (if needed)

Public Issues & Comments:

Minutes: Approval of July 1, 2024, Regular Meeting minutes.

Motion for approval by _____ & _____

Treasurer's Report: _

- Interim reports sent with agendas. Reports are through July 31, 2024.
 - Motion for approval by _____ & _____

**Eagles Mere Borough
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Open Records/Right to Know Officer: 3 Right to Knows

1. All taxes from Tax Collector reported for June.
2. Ordinance committee minutes, July Borough Council meeting packet, July draft minutes. The draft minutes declined as any "draft" documents are omitted from RTK.
3. All documents of cellular, broadband, phone & cloud services from 2023 to present.

Zoning & Ordinance Officer Report: Zoning Report July 2024

Received permit for Fence at Ann Klotz home at 28 Mary Ave, waiting on documents to finish.

Working on contacting and sending twenty-seven letters to the community for sidewalks, dead trees, and other maintenance according to borough codes.

Street Superintendent Report: Jeremy completed the installation of no parking signs on Sullivan Ave and Laporte Ave.

Mayor's Report:

Emergency Management Coordinator's report:

Points of interest:

3 Realty transfers in June 2024
Hackney to Aonghus, 280 PA Ave
Kaminski to Koumoundouros, 713 Laporte Ave
Miller to Borish, center condominium

Committee's

Finance-

Infrastructure – The committee met with Cody Hoover from SEDA-COG. They are looking into a grant that will cover the cost of ADA sidewalk curbs placed in the borough.

Museum-

The Museum board is requesting Derek Dilks to the museum board for a three-year term beginning September 1, 2024.

Motion for approval by _____ & _____

Ordinance- The ordinance committee held their regular meeting on June 12 and a public meeting on June 19 concerning ordinance changes. Kathy McCorkle will report on the meetings.

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A motion to accept the changes to the ordinance revisions included in the agenda.

Motion for approval by _____ & _____

Personnel- The personnel committee voted at the June personnel meeting to request that borough council make a motion to give Malory Matje, zoning officer a raise.

Website- Kass Moore continues to update the website as needed.

Continued Business:

New Business:

The Eagles Mere Authority Board requests that Arnie Borish sit on the authority board. The position on the board starts at once.

Motion for approval by _____ & _____

Workshops/Conferences- The secretary would like a motion for her to attend a classroom training on budget and finance. The class is Sept. 10, 2024, in Gettysburg, PA, 9am to 4pm.

Payment of Bills- Approval to pay the bills through June 30, 2024. (as reviewed) by treasurer and street superintendent for the Borough.

Motion for approval by _____ & _____

Adjourn the meeting at _____ pm.