

## Eagles Mere Borough

# AGENDA

**June 5th, 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. 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 May 3, 2023 Regular Meeting minutes. A copy of the document is included with the agenda.  
Approval for the special Meeting of May 25<sup>th</sup>, 2023 minutes.

### **Treasurer's Report:**

- Interim reports are sent with agendas. Reports are through May 31<sup>st</sup>., 2023.

### **Open Records/Right to Know Officer:**

- No requests

### **Zoning & Ordinance Officer report:**

- Zoning applications have been received as follows:  
Lynah –Remove an existing deck and replace with new deck. (633 Laporte Ave.)  
Mulford – New residential home. (#4 Crestmont Court)  
All applications met Zoning Ordinances and have been approved.

### **Street Superintendent Report:**

- The Pave project on Sullivan Ave. is now complete. No invoices received to date.

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## Mayor's Report:

### PARADE

- Approval needed for The Parade at Noon on Tuesday, July 4<sup>th</sup>.

### Emergency Management Coordinator's report:

- We received the criminal background check on Doug Steck, it has been sent to Emergency Management for approval.

### Points of Interest and Information from the Secretary:

- There were 3 real estate transfers in March totaling \$7,175.00
  - 1) John Sciortino to David Schell
  - 2) 44 MRKT LLC to James Gilmore
  - 3) Thomas Macy to Frederick BrodieEagles Edge Preserve, LLC to ARCOLA Investments, LLC
- Civic Club has donated \$100.00 to the EMB Branch

### Eagles Mere Public Multi-Media All-Weather Sign

- The sign donated by the Civic Club needs to be installed of sign between historic Village Shops and Veterinarian's Property. Who is responsible for the installation and how soon can it be done.

## Committees:

### **Finance-**

- Financial reports through May 31<sup>st</sup>., 2023, are attached to this Agenda.
- Larson – Kellett, our Auditors, have provided a draft audit of 2021 for approval of the board.

### **Infrastructure-**

- Clay Ave. signatures are needed to complete the project and final payment.
- A grant for Phase III to include work near the Village Green Parking Lot is expected to be open for application in July, 2023 and the Borough should take advantage of this opportunity

### **Museum-**

- Karen Miller, has resigned from her position at the Museum.
- Approval needed for Jake Alley to work at Museum.

### **Ordinance- No Activity**

### **Personnel-**

- The Council approved personnel raise for supervisors and helpers in a special meeting on May 25, 2023.

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- Approval for hours of the Borough Office to be Monday thru Thursday 8am to 3pm with Friday by appointment only.

**Website-** Updates continue to be made by Kase Moore as needed.

**Continued Business:**

**New Business:**

**Workshops/Conferences-**

- Approval needed for Julie to go to the PSAB Secretary training shop July 25<sup>th</sup> & July 26<sup>th</sup> at Carlisle, PA. Will EMB pay for this and accommodations.

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

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

**Trash pickup is Monday and Thursday. (July and August only)  
There is no longer curbside collection of recycling.  
Spring Cleanup dates – June 16 thru June 18<sup>th</sup>.**