

EAGLES MERE BOROUGH AUTHORITY

5/15/2026

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

Agenda

March 24, 2022
Regular Monthly Meeting

5:00 PM at Borough Hall or by Conference Phone

(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 February 17, 2022, meeting.

Motion for Approval by _____ & _____

TREASURER'S REPORT – Written reports through February 28, 2022 as provided with the agenda.

Motion for Approval by _____ & _____

FINANCE COMMITTEE REPORT-

OPERATOR'S REPORT – Report from Adam Maczuga

ENGINEER'S REPORT – The Chapter 94 report of 2021 has been electronically submitted to DEP by Stiffler McGraw.

INFORMATION-

- ✓ On March 8, 2022, Matt Andrews submitted his resignation from the Authority Board, effective immediately. We thank Matt for his service. Please suggest individuals for nomination to Borough Council.
- ✓ The Authority has received payment of a tap-in fee for an additional customer. A house on Prospect Ave, being built by Tim Turner, is under contract for purchase when complete. Our sewer main to Mackey Run WWTP runs through the property and the lateral tap will be made as directed and inspected by Adam Maczuga.
- ✓ The Authority has received payment of a tap-in fee for the "Mac-Kay", 416 Allegheny Ave. This rental property is owned by the Walkups. They have asked to be able to install a lateral sewer line under the street from the home to the garage being erected across Allegheny Ave and then to continue the lateral to the Allegheny Woods pump station. There will be waste line service in the garage and a sewage ejection pump to force sewage to the pump station. Per

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recent Board policy, there will be an annual fee for one EDU to include the home and the connection in an accessory building using one lateral line to the main.

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CONTINUED BUSINESS:

- ✓ Update by Pete Swinick on the status of our generator grant application.

NEW BUSINESS:

- ✓ The Authority has been asked to support Pennsylvania 811, the utility notification center, by passage of a Resolution in support of proclaiming April, 2022 as “Pennsylvania Safe Digging Month” per the attached Resolution.
- ✓ Tim Turner has asked for approval of his Linwood Ave. sewer extension project as designed and detailed by Mid-Penn Engineering Corporation. The drawings are attached. This project will allow for a connection of his own home and for the future connection of the recently approved Kathy Holmes property. The drawings have been forwarded to Stiffler McGraw for review and approval by our own engineers, which is necessary before authorization can be granted.

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 March 24, 2021 meeting:

- 1.
- 2.
- 3.