

EAGLES MERE BOROUGH AUTHORITY

5/15/2026

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

November17, 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 Cathy Coniff.

Recognition of Guests and **Public Comments or issues**- Eric Casanave of Stiffler McGraw is expected

Confirmation of Quorum

MINUTES- Approval of the minutes (attached) for the October 20, 2022, meeting.

Motion for Approval by _____&_____

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

Motion for Approval by _____&_____

FINANCE COMMITTEE REPORT- The necessary applications to use Pennsylvania Local Government Investment Trust (PLGIT) as custodian for some of the Authority's funds is in process. The generalized New Investor application is complete. Specific forms for a new account and a new contact have been received for signature.

Reminders and late notices have been mailed to customers with outstanding balances.

OPERATOR'S REPORT – Verbal Report

ENGINEER'S REPORT – Eric Casanave will attend to discuss potential grant funding for the Forest Inn Plant metering manhole and how an application for funding would fit with the timetable in the Corrective Action Plan already approved by DEP.

INFORMATION-

- ✓ The Authority continues to have a vacant board member position. The Borough appoints individuals to serve on the Board and would appreciate suggestions for nominees.
- ✓ Not an Authority issue but for your information, drainage improvement work on lower Clay Ave is expected to start in the very near future. The \$90,000 project of the Borough, in

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cooperation with the EMA and the Conservancy, has been mostly funded by grants from the SulCo Conservation District.

CONTINUED BUSINESS:

- ✓ DEP has responded to our Corrective Action Plan (CAP). The plan and the timetable/schedule have been accepted. The moratorium on additional connection to the Forest Inn Plant has been continued, however. These facts need to be considered as the Authority discusses applying for a grant to fund the work needed to implement the plan.

NEW BUSINESS:

- ✓ A proposed budget of 2023 is attached (yellow paper) for review and adoption. The main points are salary increases by the Borough of 9% based on the Federal COLA of 8.7% rounded up, the previous 408 EDUs with no change in the rate plus 4 added in 2022 and 3 to be added in 2023, and 3 tap-in fees in 2023. Minor adjustments have been made based on experience or other information in some categories.

Workshops & Events: None scheduled

Approve Payment of Bills- Bills as reviewed. Motion for Approval by _____&_____

Adjournment – The meeting was adjourned at _____

Action Items from the November 17, 2022, meeting:

- 1.
- 2.
- 3.