

**Eagles Mere Borough**  
**Minutes**  
**December 12, 2022**  
**Special Meeting**

The Eagles Mere Borough Council Special Meeting was called to order at 7 PM in Borough Hall on the above date by Council President Bill Feese with the following Council members in attendance in the room: Lee Middleton, Dennis Craig, Rick Liebert, and Jim Way. Also present were Mayor John Brownback, and Secretary/Treasurer Dave Carson.

**In the Gallery:**

**Call to Order-Special Meeting:** (President of Council presiding)

The duly advertised purpose of this meeting, and therefore the Agenda, is to consider and approve the Budget for 2023 and to pass a resolution setting the tax rate for 2023.

**Pledge of Allegiance** was recited by all in attendance.

**Quorum Present:** Council President Feese declared that a Quorum was present based on Council Members in the room.

**Continued Business:**

The draft budget of 2023 was presented and discussed at the Council meeting on November 7. The draft was approved as the Proposed 2023 Budget. The meeting to approve the budget was set of December 12, 2023. The availability of this budget for review by residents was advertised, as was the date and time of this Special Meeting.

The procedural steps have been accomplished and the Proposed Budget is ready to be passed as the Final 2023 Budget. Approval of the Final Budget for 2023 was moved by Dennis Craig and seconded by Rick Liebert. The motion passed.

**New Business:**

The tax rate for 2023 must be set. A continuation of the same rate, as called for in the Proposed Budget can be done by Resolution rather than an Ordinance. The current Borough tax rate is 1.97 mil and the Fire Protection rate is 0.191 mil for a total tax rate of 1.288 mil. A Resolution to set the tax rates for 2023 as the same as expiring at 1.97 mil for the Borough and 0.191 for Fire Protection for a total tax rate of 1.288 mil was made by Dennis Craig and seconded by Jim Way. The motion passed.

**Adjournment:** The meeting was adjourned by the President at 7:10 pm.

Respectfully Submitted,

David R. Carson  
Secretary/Treasurer