Eagles Mere Borough

AGENDA

Monday, August 4, 2025

Regular Monthly Meeting

Time: 7:00 pm

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

To participate by phone, dial 1 605 562 8400 or 1 605 475 4120 and enter the access code 2757434#. Inform the Secretary if you plan to join by phone. Council members present in the room count towards a quorum; those attending by phone may vote once a quorum is established.

Public comments start the meeting, limited to 3 minutes per resident (unless stated otherwise).

<u>In the Gallery</u>: We kindly request all attendees to sign in upon arrival. The sign-in sheet is located near the entrance.

<u>Call to Order-Regular Monthly Meeting</u>: President of Council Lee Middleton presiding.

<u>Pledge Of Allegiance</u>

<u>Motion to Revise the Published Agenda</u>: (if needed)

Public Issues & Comments:

Meeting Minutes: Approval of the minutes fr	om the Regular Meeting held in June 2025.
Motion for appr	oval by&
Tuescoure de Demonto	
<u>Treasurer's Report</u> :	
Approve interim reports that include data u	p to July 31, 2025.

<u>Open Records/Right to Know Officer</u>: One Right to Know request has been submitted for the Tax Collector's current DCED Reports.

Motion for approval by &

Zoning	&	Ordinance	Officer	Report:
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Quay Smith at 47 Smith Ave - Garage -Approved

Michael Bayesa at 92 Dunham Ave- New home-Approved

Brandon Roy at 184 Pennsylvania Ave- Deck addition- Approved

Mark Stitzer- Parcel # 05-005-0032- Cabin - Approved

Jon Alloca-751 Laporte Ave- Deck on front of house. Approved

Tom McElheny - 63 Linwood Ave. Deck that was added by Tim Turner without a permit. Requested that he submitted a permit. Approved

Tree letters went out last month.

Zoning Hearing Board meeting was held on 7/31 for Fredrick Brodie.

Street Superintendent Report:

Mayor's Report:

Emergency Management Coordinator Report: Doug Steck is requesting that the board approv
the draft debris management plan that has been reviewed.

Motion	for approva	l hv	ጼ
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Points of Interest:

SEO Paul Baron denied the sewer permit application on Laporte Ave. The applicants are seeking a sewer permit rather than a sand mound system.

COMMITTEES

<u>Finance</u> - Report by Dennis Craig. The Department of Auditor General reviewed the secretary's Liquid Fuels Tax Fund records for 2023, 2024, and 2025 on Thursday, 31/25.

<u>Infrastructure</u> - Report by Jim Way.

Museum- Report by Kathy McCorkle

Chair lift repair or replace discussion.

<u>Ordinance Report</u> – The 4th of July parade signage issue will be addressed at the August 20 ordinance meeting.

Personnel- Rick Liebert reporting

After posting the Street Helper advertisement, two applications for employment were received. Trevor Clayton was hired as a part-time seasonal worker at \$17 per hour. The new helper was hired on a two-week trial basis. Per Jeremy's approval we will vote on him permanently with a raise to \$18/hr. as promised effective immediately.

Website - Kass Moore continues updates, as necessary.

Continued Business:

New Business:

Endeavor & Exco Resources notified the borough of their permit application to drill and operate a gas well at Edkin Hill, 580 Ticklish Rock Road, Muncy Valley, PA. Details are in your digital packet.

Marian & Carl Klopp informed President, Lee Middelton of Eagles Mere Boro Council with sadness that as of September 1, 2025, Carl & Marion are retiring from the Eagles Mere ambulance service. "We have given our community almost 7 years of responding but now it is time that we enjoy our life at 75 & 76. We are not going anywhere & will still be members of the fire company & will help out as EMTS if needed, we just do not want all the responsibility."

Workshops/Conferences:

Payment of Bills - Approva	I to pay the bills (as review	ed by Dennis Cra	ig) for the Borough.
	Motion for approval by	&	

Adjourn the meeting at _____ pm.