

Eagles Mere Borough

AGENDA

Monday, July 7, 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).

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

Call to Order-Regular Monthly Meeting: President of Council Lee Middleton presiding.

Pledge Of Allegiance

Motion to Revise the Published Agenda: (if needed)

Public Issues & Comments: Kindly be reminded of the forthcoming presentation on the Southern Triangle Perspective. We encourage the community to attend this informative and thought-provoking event.

- Date: Wednesday, July 9, 2025
- Time: 6:30 pm
- Location: Sullivan County High School Auditorium

Meeting Minutes: Approval of the minutes from the Regular Meeting held in June 2025.

Motion for approval by_____ & _____

Treasurer's Report: Larson, Keller and Associates have completed the 2023 audit. Review copies are available at the borough office and online.

Approve interim reports that include data up to June 30, 2025.

Motion for approval by_____ & _____

Open Records/Right to Know Officer: One Right to Know request has been submitted for the Tax Collector's current DCED Reports. Additionally, there is a request for McClain's letter and the email to the borough regarding Hayes Avenue.

Zoning & Ordinance Officer Report:

Molly Maginnis -106 Fern Lane- Permit received for garage and driveway. Denied both due to not meeting setbacks and no plans with the permit.

Eagles Edge Preserve- Prospect Ave- Gazebo to be placed by pond. Approved.

Upcoming Zoning Hearing Board meeting for Fredrick Brodie in regard to redefining property lines.

Letters were sent out for grass. Sidewalks and Trees are being sent, Residents, Please check your property by the roads, any dead trees should be removed. Sidewalks should be clear from overgrown brush.

Street Superintendent Report:

Mayor's Report:

Emergency Management Coordinator Report: Doug Steck Reporting. The board received a draft of a debris management plan that is currently under consideration. The plan will be reviewed, and comments can be made over the next month, with a vote for approval scheduled for August.

Points of Interest:

Municipal Transfers:

- John Meier transferred to Matthew Walsleben
- Charlotte Luchak transferred to John Meier
- Doug Smith transferred to Daniel Fasold

COMMITTEES

Finance - Report by Dennis Craig. A proposal to authorize payment to Glenn O. Hawbaker for the paving project on Lakewood Drive and Glass Ave. in the amount of 133,868.52.

Motion for approval by_____ & _____

Infrastructure - Report by Jim Way.

Museum- Report by Kathy McCorkle

Ordinance Report - Presented by Kathy McCorkle

Personnel- Rick Liebert reporting

Website - Kass Moore continues updates, as necessary.

Continued Business:

New Business:

Workshops/Conferences:

Payment of Bills- Approval to pay the bills (as reviewed by Dennis Craig) for the Borough.

Motion for approval by_____ & _____

Adjourn the meeting at _____ pm.