

**Eagles Mere Borough**

**AGENDA**

**Monday, May 5, 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:**

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

Motion for approval by\_\_\_\_\_ & \_\_\_\_\_

**Treasurer's Report:** \_

Approve interim reports that include data up to May 31, 2025.

Motion for approval by\_\_\_\_\_ & \_\_\_\_\_

**Open Records/Right to Know Officer:** 1 RTK request for the Tax Collector's current DCED Reports.

**Zoning & Ordinance Officer Report:**

Ann Palmer - 37 Forest Ave - shed - denied- setbacks not met

Quay Smith - 46 Smith Ave- Garage - denied for living spaces/full bath

Randy Greene - 4 Ridge Ave - deck- approved

World's End Coffee Co. - patio - approved

Sent out violations for long grass, sidewalks and trees will be sent next month.

Received subdivision request from Arthur and Jane McGarity at 54 Mary Ave. Letter and Map included in your packet.

Motion to approve \_\_\_\_\_ & \_\_\_\_\_

**Street Superintendent Report:****Mayor's Report:****Points of Interest:****COMMITTEES**

**Finance** - Report by Dennis Craig.

**Infrastructure** - Report by Jim Way.

**Museum-** Report by Kathy McCorkle.

A new staff member to approve for the museum. And, the announcement that Ann Klotz will be voted onto the board the following week. The board has requested interest in the funds earned available from the foundation.

**Ordinance Report** - Presented by Kathy McCorkle

The Ordinance Committee requests a motion from The Borough Council regarding Resolution 2025-02: "Resolution of the Borough of Eagles Mere, Sullivan County, Pennsylvania, Confirming No Ownership Interest in Paper Streets Within the Borough."

Motion for approval by \_\_\_\_\_ & \_\_\_\_\_

**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.