Eagles Mere Borough AGENDA

Monday, April 7, 2025

Regular Monthly Meeting

Time: 7:00 pm

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

(For those wishing to participate by phone, the Dial-in access number is 1 605 562 8400 or 1 605 475 4120 and the Participant access code is 2757434#. Please let the Secretary know if you plan to dial in so the call can be set up.) Per PA Statutes for Boroughs, a quorum consists of only those Council members in the room, but Council members attending by Conference Phone may vote once a quorum is established.

Public comments are at the beginning of the meeting and are limited to 3 minutes per resident (unless otherwise stated).

In the Gallery: All residents and visitors are required to sign in when arriving at the meeting. A sign in sheet is by the door.

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:

Borough Residents and Eagles Mere Ambulance members, Marion Klopp and Mark Carl explain to the board the implementation of paid EMT's for Eagles Mere Borough.

<u>Minutes</u> : Approve March 2025, Regular Meeting minutes.		
	Motion for approval by	_&
Treasurer's Report:		
Interim reports sent with agendas. Reports are through March 30, 2025.		
	Motion for approval by	_&

Open Records/Right to Know Officer: No Report

Zoning & Ordinance Officer report: Zoning Report for March

Dave Werner- 215 Happy Hill, Shed to enclose spa- Approved

Josh Snyder- 44 Allegheny Woods - Storage Shed - Approved

Robert Nealon- 472 Allegheny Ave- Deck and new front porch. Approved

Jon Allocca - 751 Laporte Ave - Permits to build second house on property returned due to being incomplete.

Discussing an out of compliance resident with the solicitor.

Street Superintendent Report:

Mayor's Report:

Points of Interest: Spring is approaching! The Civic Club is planning a fun-filled Easter Egg Hunt. It is Saturday April 19th at 1pm. Please come out and enjoy the day.

COMMITTEES

Finance- Dennis Craig reporting.

Infrastructure- Jim Way reporting

Opening of bids for Paving Contract Furnish and place approximately 600 Ton Asphalt Wearing Course; 240 Ton Asphalt Binder Course; 334 Ton 2A Subbase and perform 233 CY Excavation.

The Borough secretary received a letter from PennDOT on future paving projects on state roads within the borough.

Museum- Kathy McCorkle reporting.

Ordinance- Kathy McCorkle reporting

<u>Personnel</u> - Rick Liebert reporting
Website- Updates continue to be made by Kass Moore as needed.
<u>Continued Business</u> : Updates requested by John Hayes on continuing efforts to close paper street, Hayes Avenue.
New Business : February Realty Transfers: Eagles Edge Preserve LLC to Ryan Stanton.
Workshops/Conferences - The PSAB yearly conference to be held at Hershey, PA in June.
Payment of Bills- Approval to pay the bills (as reviewed) for the Borough.
Motion for approval by&
Adjourn the meeting at pm.