## Eagles Mere Borough Meeting Minutes Monday, April 7, 2025 Regular Monthly Meeting Time: 7:00 pm

The Eagles Mere Borough Council meeting was called to order at 7 PM on the above date by President, Lee Middleton, with the following Council members in attendance in the room: Vice President, Jim Way, Dennis Craig, Jan Johnson, Richard Liebert, Kathy McCorkle, and Tom Graff. Also present were Mayor John Brownback, Jeremy Moore Street Superintendent, and Secretary Julie Norton.

**In the Gallery:** Ed Kassab, Julie Savage, Mark Carl, Marion Klopp, Vickie Peterman, Elizabeth Johnson, and Brian Smith. Jackie Kulp and Tim Turner called in.

**Quorum Present:** Council President Lee Middleton declared that a Quorum was present based on Council Members in the room and called the meeting to order. The pledge of Allegiance was recited by all in attendance.

**Public Issues and Comments:** Borough residents and members of the Eagles Mere Ambulance, Marion Klopp and Mark Carl, presented to the board the implementation plan for employing paid EMTs in Eagles Mere Borough and surrounding areas.

Lee invites residents to attend the public meetings on this issue.

<u>Minutes:</u> Dennis Craig moved to accept March minutes. Kathy McCorkle seconded with a change to page 3. All approved unanimously.

<u>**Treasurer's Report**</u> – Interim reports presented with agendas. Reports are through March 30, 2025... A motion to accept the Treasurer's reports by Tom Graff. Second, by Rick Liebert. The motion passed unanimously.

Zoning & Ordinance Officer report – March Report presented by zoning officer Malory Matje 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.

<u>Street Superintendent Report</u>: Barry Garverick from PennDOT has submitted a bid package along with advertising details for this year's paving project on Lakewood Avenue. The infrastructure bids will be opened at tonight's meeting.

PennDOT has removed debris on Alleghany and Route 42. The streets will be repaved this summer.

**Mayor's Report**: The mayor recommended Dave Carson, and the EM Presbyterian Church President prepare a grant letter to restore EMPC windows. Dennis motioned to approve, Tom Graff seconded, and it passed unanimously.

**New Business:** February Realty Transfers: Eagles Edge Preserve LLC to Ryan Stanton.

## Old Business:

David & Sallie McClain requested updates on efforts to close Hayes Avenue, a paper street.

## **Committees:**

**Finance:** Tom Graff proposed that the borough enact an ordinance to implement a 0.5 mill tax for the year 2026. This tax is intended to support paid Emergency Medical Technicians (EMTs) starting from July 2026. The motion was seconded by Jim Way. The proposal received unanimous approval, and the motion passed without opposition.

Museum: Kathy McCorkle reported that the museum has addressed issues with its CDs. The museum will open Memorial weekend and the Friday before Easter. A newsletter will be sent out soon.

**Infrastructure:** Sealed bids for phase 2 of the Lakewood Ave paving project were opened on 4/7/25. **Bidders:** 

- RC Paving: \$124,332
- Glenn O. Hawbaker, Inc., Montoursville Office (LOW BIDDER): \$122,406
- Big Rock Paving LLC: \$139,382
- HRI, Inc.: \$143,219
- Riteway Sealing & Paving: \$132,728

Jim Way proposed to accept the GOH bid \$122,406, provided that all necessary documents are in order. Tom Graff seconded the motion, and it was approved unanimously.

**Ordinance:** The next meeting is on the third Wednesday at 2 pm in 2025. The zoning officer will attend. Recreation permits will be reviewed, and the solicitor will address this issue.

## Personnel: No report

**Website:** Updates are ongoing. The issue is being resolved for timely posting.

**Payment of Bills:** Approval of the reviewed outstanding vendor bills for the Borough moved by Dennis Craig and seconded by Rick Liebert. All in favor, the motion passed unanimously.

Adjournment- The meeting was adjourned by President, Lee Middleton. The meeting adjourned at 7:47 pm.

Respectfully Submitted,

Julie Norton / Secretary/Treasurer