

Eagles Mere Borough

AGENDA

December 4, 2023
Regular Monthly Meeting
Time: 7:00 pm
Location: Borough Hall

Louise Middleton, William Feese, Dennis Craig, Tom Graff, Jim Way, Kathy McCorkle, and Richard Liebert. Secretary /Treasurer, Julie Norton, Mayor John Brownback. Also present may be Street Superintendent: Jeremy Moore and Zoning & Codes 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.

In the Gallery:

Call to Order-Regular Monthly Meeting: (President of Council presiding)

Pledge of Allegiance:

Motion to Revise the Published Agenda: (if needed) Motion for Approval by _____ & _____

Public Issues & Comments:

Minutes:

- Motion for approval of the November 7, 2023 Regular Meeting minutes.
Motion for Approval by _____ & _____

Treasurer's Report:

- Interim reports are sent with agendas. Reports are through November 30, 2023.
Motion for Approval by _____ & _____

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Zoning & Ordinance Officer report:

Report is submitted by Malory Matje, Zoning Officer
Zoning report for November 2023
No new permits in the month of November.

Attended court on 11/14 for the Detwiler vs Roy case. It has been court ordered that any projects/construction done on either property should be approved and remediated through Malory. Will work with both parties to resolve any issues.

Street Superintendent Report:

Mayor's Report:

Committees:

- **Finance-** Budget approval is requested to adopt the final proposed 2024 budget.
Motion for Approval by _____ & _____

Tax Ordinance No. 2024-03 is proposed for fixing the Real Estate Tax for year 2024. The tax rate for general purposes is 2.167 mil.
Motion for Approval by _____ & _____

- **Infrastructure** – All construction and paperwork are complete for Phase 3 of Clay Ave. The Borough is awaiting final grant payment of approx. \$18,808.62 from the Conservation District.
 - A motion is proposed to buy new speed limit/street signs.
Motion for Approval by _____ & _____

- **Ordinance & Zoning** – Discussion of changing language in the Accessory building ordinance 113.

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- **Emergency Management Committee** – Doug Steck and the secretary attended the Sullivan County Hazard Mitigation Plan meeting on Nov.21st.
The next emergency management committee is December 12th ,2023 at 5 pm.

- **Personnel** –

- **Museum-**

Continued Business: The proposed budget can be reviewed on the borough website at www.eaglesmerepa.org.

New Business: The Borough Board is to appoint Robert (Bob) Spahr to the Authority board for a 5-year term beginning December 5th,2023.

Motion for Approval by _____ & _____

The Borough Board is to reappoint Cathy Coniff as Chair to the Authority board for a 5-year term beginning January 1, 2024.

Motion for Approval by _____ & _____

Payment of Bills- Approval to pay the bills (as reviewed) for the Borough is requested.

Motion for Approval by _____ & _____

Adjourn the meeting at _____ pm.

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