

EAGLES MERE BOROUGH AUTHORITY

7/17/2023

Chair-Cathy Coniff, Vice Chair-Lance Robson, Treasurer-Robert Gerber
Members: Robert Boote, Ed Kassab, and Peter Swinick
Secretary-Julie Norton, Facilities Manager-Adam Maczuga

Agenda

July 20, 2023
Regular Monthly Meeting
5:00 PM Borough Hall

Call to Order and Pledge of Allegiance -Chair Cathy Coniff.

Recognition of Guests and Public Comments or issues-

Gerry Ganse of the Saint Francis Church is requesting the church have some forgiveness on their sewer bill. A letter stating the request is present.

Confirmation of Quorum

MINUTES- Approval of the minutes (attached) for the June 22, 2023 meeting.
Motion for Approval by _____ & _____

TREASURER’S REPORT – Written reports through June 22, 2023 as prepared by Bob Gerber, are provided with the agenda along with a transaction report through July 15, 2023.
Motion for Approval by _____ & _____

PERSONNEL COMMITTEE-

OPERATOR’S REPORT – Written Report is distributed with this Agenda.

INFORMATION-

✓ A motion needed to shred/destroy old documents according to the PA Municipal Records Manual. A list of documents is attached. Motion for Approval by _____ & _____

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CONTINUED BUSINESS: If and when the purchase of a cell phone is needed for the Authority the cost of a Trac phone on average is \$50.00 to \$200.00. with the plan costing on average of \$25.00 monthly renewal and includes unlimited storage. It is my suggestion the Borough share the costs.

NEW BUSINESS:

Workshops & Events: Annual Trade Show and Conference Sept. 17-20.

Approve Payment of Bills- Bills, as reviewed by Adam, are moved for Approval by _____ & _____

Adjournment – The meeting was adjourned at _____ pm.