

## Eagles Mere Borough

# AGENDA

**February 5, 2024**  
Regular Monthly Meeting  
**Time: 7:00 pm**

Louise Middleton/Chair, Jim Way, 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 Council members in the room and Council members attending by Conference Phone. The Council 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.

## **Regular Monthly Meeting**

**Call to Order-Regular Monthly Meeting:** (Lee Middleton, President of Council presiding)

**Video of Eagles Mere Borough celebrating the 125-year**

**Presentation by PSAB** – 125-year recognition of Eagles Mere Boroughs incorporation.

**Motion to Revise the Published Agenda:** (if needed)

**Public Issues & Comments:** Comments on the proposed amendment of the Accessory building Ordinance.

**Minutes:** Approval of January 2, 2023, Regular Meeting minutes.  
Motion for approval by \_\_\_\_\_ & \_\_\_\_\_

**Treasurer's Report:** \_  
• Interim reports sent with agendas. Reports are through January 31, 2023.  
• Motion for approval by \_\_\_\_\_ & \_\_\_\_\_

**Open Records/Right to Know Officer:** No report.

# Eagles Mere Borough AGENDA

**Zoning & Ordinance Officer report:** Malory reporting on zoning permits.

- 1 application received – Richard Walkup, 416 Alleghany Ave., Driveway, approved.

**Street Superintendent Report:**

**Mayor's Report:**

**Emergency Management Coordinator's report:** A vote for adoption of the 2024 Eagles Mere EOP. Document included with digital meeting packet.

John Brownback to make motion for approval

\_\_\_\_\_ & \_\_\_\_\_

**Points of Interest:**

**Committee's**

**Finance-**

**Infrastructure**

**Museum-**

**Ordinance-** The regularly scheduled ordinance committee meeting is on February 16<sup>th</sup> at 10:00 am, at which time there will be an open public discussion of the proposed ordinance.

Proposed Amendment to Ordinance No. 113. Was tabled at the January meeting further discussion at meeting on February 5, 2024. Two letters have gone out, one with an explanation of the changes and the other having residents' concerns and suggestions addressed. Please still send your comments and suggestions into the borough office.

Discussion of proposed tax ordinance for tax collector.

**Personnel-**

**Website-** Updates continue to be made by Kase Moore as needed.

**Continued Business:**

**New Business:** Julie Adams has resigned as of 1/29/24 as an officer on the hearing board. She has provided a great service to the community and to the board. We appreciate her hard work and dedication.

Mike Scarry is the alternate and will step in until a new board member is appointed.

**Workshops/Conferences-**

- The 2024 PSAB Annual Conference is approaching. Registration for the 112th Annual Conference is now underway.

**Eagles Mere Borough  
AGENDA**

- **Payment of Bills**- Approval to pay the bills through January 31, 2024. (as reviewed) by treasurer and street superintendent for the Borough.  
Motion for approval by \_\_\_\_\_ & \_\_\_\_\_

**Adjourn the meeting at \_\_\_\_\_ pm.**