**Eagles Mere Borough Minutes** 

March 3<sup>rd</sup>, 2025

The Eagles Mere Borough Council meeting was called to order at 7pm on the above date by Council President, Lee Middleton. The following council members were in attendance in the room: Jim Way, Dennis Craig, Jan Johnson, Kathy McCorkle and Tom Graff. Richard

Liebert was in attendance via the phone. Also present were Mayor John Brownback, Street

Superintendent Jeremy Moore and Zoning Officer/Assisting Secretary Malory Matje.

In the Gallery: Ed Kassab, Michael Kennedy, Brian Smith and Jackie Kulp on the phone.

The Pledge of Allegiance was recited by all in attendance.

President Lee Middleton makes a motion to approve the published agenda, all are in agreement and the motion carries. Lee Middleton states that Malory will be taking notes for the meeting.

**Public Comments:** Jackie Kulp called in and played a recording to comment on her trouble to hear certain parts of the meetings that she calls in.

**Minutes:** Dennis Craig made a motion to accept the February Minutes with the note to add Kathy McCorkle in Attendance for the Feb. 3<sup>rd</sup> meeting. Tom Graff seconded the motion. All in favor. Motion carried.

**Treasurers Report:** Dennis states we are operating at a small loss this time of year, Real Estate taxes and Trash Fees will be coming in soon. A motion to approve the report was made by Kathy McCorkle and seconded by Jim Way. All in favor, motion carried and approved.

**Open Record Report:** None to report

**Zoning Report:** The zoning officer continues to follow projects and has been talking with residents about upcoming projects, Completed a Code Enforcement Course Online.

**Street Superintendent Report:** Jeremy would like approval to advertise for paving projects. Tom Graff makes a motion to approve the bid package prepared by Jeremy that was sent out to the council. Seconded by Dennis Craig. All in favor. Motion carried and approved.

Mayors Report: Welcome Mayor John Brownback from being in Aruba.

**Points of Interest:** The Eagles Mere Conservancy would like a Letter of Support from the Eagles Mere Borough as they try to obtain a grant that will partially fund the acquisition of 45 acres in Shrewsbury township and 30 acres within the Borough. The grant is through DCNR. Kathy McCorkle makes a motion to approve to send a letter of support from the Eagles Mere Borough. Seconded by Dennis Craig.

Finance: No Report.

**Infrastructure:** Jim Way comments on the paving situations on Laporte Ave and Rt42. Jeremy confirms he is working with Penn Dot and that things will be done once the weather allows. Jan asks about the redoing of the handicap add on to sidewalks, Jeremy and Jim have not heard anything further.

**Museum:** The newsletter will be coming out soon. All summer programs are listed on Wild Apricot. Ray Wilson has been working on the rear door so that people can access repairs without needing the alarm system disabled. The Museum was open during slide weekends and had many visitors. They would like to extend a big "Thank you!" to all who made the toboggan possible. They will be open for the Easter Egg Hunt.

**Ordinance:** The Ordinance Committee met in February. On the discussion was the use of Cabin Permits which allows people to go through building a home without following the regular codes. Anything built with a Cabin Permit can not be lived in full time and can not be sold as a full time residence. Next meeting is March 19<sup>th</sup> at 2pm.

**Personnel:** Rick Liebert on the phone, The personnel committee met and would like to show their appreciation for Jeremy Moore, Adam Maczuga and Julie Norton by awarding them a 1.5% of their current salary bonus. Rick Liebert makes a motion to give a salary bonus of 1.5% of the current salary to the full-time employees that should be in effect at the next pay period. Seconded by Tom Graff. All in favor, Motion carries.

Website: Updates continue to be made to the website by Kass Moore.

**New Business:** Lee would like to point out a change made by PSAB that is how advertising is handled. This new change permits Boroughs to advertise online rather than in a newspaper. The council discussed and decided they would like to start utilizing the website more but will continue using the Sullivan Review to advertise.

January Realty Transfers, Robert Nealon to One Nineteen Henry LLC. Lorraine Carpenter to Robert Gerber and Fred Mulford to Eagles Mere Country Club.

**Workshops and Conferences:** The PSAB conference will be held in Hershey in June. Contact Julie if you wish to go.

**Payment of Bills:** Dennis makes a motion to approve the bills, Seconded by Tom Graff. All in favor. Motion carried.

**Adjournment:** The meeting was adjourned at 7:25pm by President Lee Middleton.

Respectfully Submitted,

Malory Matje- Zoning Officer and Assisting Secretary