

Eagles Mere Borough

AGENDA

October 2, 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:

- Approve the draft of the September 5, 2023 Regular Meeting minutes. A copy of the document is included with the agenda.

Motion for Approval by _____ & _____

Treasurer's Report:

- Interim reports are sent with agendas. Reports are through September 31, 2023.

Motion for Approval by _____ & _____

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Zoning & Ordinance Officer report:

- Zoning applications have been received as follows:

Buehner: 57 Mary Ave. Driveway permit – Approved

Godley: 389 Eagles Mere Ave. Sidewalk Permit - Approved

- A zoning hearing for Mr. Baker is scheduled for October 17, 2023 at 6:00pm. The zoning hearing request is for a subdivision variance at 125 prospect Drive.

Street Superintendent Report:

Mayor's Report:

Points of Interest and Information from the Secretary:

- PSAB's fall conference is Friday October 13th to Sunday October 15th. This is going to be a very informative event. The secretary would like approval of cost to attend the fall conference. Motion for Approval by _____ & _____.
- The SEO has approved a perc test on Mountain View Lot 12.
- A payment of \$7272.27 is received from Auditor General for Eagles Mere Fire Company 2023 Fire Relief Payment. The money has been passed on to the Fire Company.

Committees:

- **Finance-**

Infrastructure - A check in the amount of \$18,808.62 is received from the Sullivan County Conservation District. This is 50% of the grant money for Clay Ave. Phase 3 project.

- **Museum-** The Eagles Mere Museum voted to request that Borough Council reappoint to the Museum board David Carson, Elie-Anne Chevrier, and Barry Hopkins for three-year terms beginning on January 1, 2024 and end on December 31, 2026.
Motion for Approval by _____ & _____

The Eagles Mere Museum Board regretfully accepted the resignation of Vice President Peter Glaubitz from the board as of September 11, 2023.

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- **Ordinance & Zoning**

Continued Business:

New Business: Microsoft office is out of date on the borough computer. We currently have the 2016 personal version. Our IT contact Josh Fry highly recommends updating to the 2023 business version. This version has a cost of \$12.50 a month or a yearly fee of \$1200.00.

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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