

# Eagles Mere Borough Minutes

September 5th, 2023  
Regular Monthly Meeting

The Eagles Mere Borough Council meeting was called to order at 7 PM on the above date by Council President Louise/Lee Middleton with the following Council members in attendance in the room: V.P. Jim Way, Dennis Craig, Bill Feese, Rick Leibert and Tom Graff. Also present were Mayor John Brownback, Street Superintendent Jeremy Moore and Secretary/Treasurer Julie Norton.

**In the Gallery:** 12 residents were present.

**Pledge of Allegiance** was recited by all in attendance.

**Quorum Present:** Council President Middleton declared that a Quorum was present based on Council Members in the room. Kathy McCorkle was on the phone and will count as if present.

**Public Issues and Comments:** None.

**Minutes:** A motion to approve the minutes of the August 7th, 2023 regular meeting was made by Mr. Tom Graff and seconded by Jim Way. All in favor, motion passed.

**Treasurer's Report** –Reports through August 31, 2023 as presented. Mr. Craig stated we are on still ahead with the budget and are running with a \$63,000.00 surplus. Motion to accept the Treasurer's report made by Tom Graff, seconded by Dennis Craig. All in favor. The motion was approved.

**Zoning & Ordinance Officer report:** The following applications have been received:

Stall- 140 Prospect Ave. – New home construction. Approved

Way: 75 Mountain View Ln.- Attached garage construction. Approved

McElhany: 63 Linwood Ave. – Storage shed – Denied. (The structure won't be 50 ft from road)

Schell: 835 Alleghany Ave. – Storage shed – Approved

The zoning hearing requested by Fred Mulford adjourned in favor of the Mulford's variance request.

**Street Superintendent Report:**

This report is included with the infrastructure report.

**Mayor's Report:** None

**Points of Interest and Information:**

- Ordinance #2023-1, Recreational Vehicles is recorded at the Courthouse and being added to the General Code.
- The S.E.O. approved one sand mound and one perk test on Mountain View Lane.

**New Business:** A motion made by Jim Way to move to appoint Abby Nunn to Eagles Mere borough Authority. The motion second by Rick Leibert. All in favor. The motion passed.

**Committees:**

**Finance:**

- The budget 2024 review is now in progress. A preliminary budget should be ready by council's next meeting.

**Museum:**

- The museum is requesting approval of the annual distribution in the amount of \$7700.00 from the Eagles Mere Foundation for operating expenses. Kathy McCorkle made the motion for approval, second by Jim Way. All in favor. The Motion passed.

**Infrastructure:**

- Dennis Craig made a motion to accept going ahead with the Clay Ave., Phase 3 project totaling \$47,800.00. A dirt and gravel grant will total \$37,000.00 to help with the cost of the project. Tom Graff second the motion. All approve and motion carried. It is in hopes that the Conservancy share the costs of the Clay Ave. project.
- The committee authorized Jay Wilkinson to look into a turnback program with the State for Laporte Ave. to the end of the Borough line.

**Ordinance:**

- Dennis Craig made a motion to table and revisit the speed limit ordinance until we get more information from the state explaining their decision to not grant the 25mph speed limit change in the speed limit study. Motion second by Rick Leibert. All in favor, motion carried.

**Website:**

- Updates continue to be made as needed.

**Payment of Bills:** Approval of the reviewed outstanding vendor bills for the Borough moved by Mr. Craig and seconded by Mr. Graff. All in favor, the motion passed.

**Adjournment-** The meeting was adjourned by President, Lee Middleton. Tom Graff made the motion to close the Council meeting. The motion seconded by Dennis Craig. All in favor, motion passed. The meeting adjourned At 7:40pm.

Respectfully Submitted,

Julie Norton  
Secretary/Treasurer