

BOROUGH OF EDINBORO COUNCIL

AGENDA

April 9, 2024

6:30 PM Regular Meeting

Call to Order Regular Council Meeting by Mayor Gast

I. Pledge of Allegiance

II. Roll Call: Kelly Gheres ____, Pat Davis ____, George Gast ____, Amanda Frantz-Mamani ____, Mark Eisert ____, Mary Ann Horne ____, Aaron Gast ____, Solicitor Tim Wachter ____, Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **March 11 regular meeting minutes – ACTION**

IV. Public Participation

"Please give name, address, and organization which you represent (if any)."

- A. Mary Murray
- B. Nancy Crawford
- C. Amy Adamski

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Pat Davis

a) **Approve bills** paid March 25 totaling **\$103,409.70**; and April 9 totaling **\$87,599.76** **ACTION**

b) **Approve payroll** paid March 21 totaling **\$78,727.86**; and April 4 totaling **\$83,539.19** **ACTION**

2. Ordinance Review Committee – Chair Mary Ann Horne

- a) Ordinance 627 Short-Term Rental Regulations
- b) Ordinance 628 Zoning Amendment for Short-Term Rentals
- c) **Ordinance 631 regarding Neighborhood Electric Vehicles – ACTION**

3. Personnel Committee – Chair Aaron Gast

- a) Openings for Committees –
 - Housing Review Board
- b) **Accept Taras Jemetz resignation from Water & Municipal Authority – ACTION**

- 4. Public Safety – Chair George Gast
- 5. Recreation/Lake/Environment – Chair Mark Eisert
- 6. Street, Buildings, and Grounds – Chair Amanda Frantz-Mamani

B. Solicitor's Report

- 1.

C. Departmental Reports

- 1. Manager's Report
 - a) Monthly update
- 2. Finance/HR

3. Emergency Management

4. Police

- a) Monthly reports – FYI
- b) **Resolution 9-2024 Civil Service Rules & Regulations amendment – ACTION**

5. Code Enforcement/Planning/Zoning

6. Public Works

- a) **Resolution 8-2024 County Liquid Fuels – ACTION**

7. Sewer

8. Recreation

- a) **Approve 2024 3 on 3 basketball – ACTION**
- b) **Discuss and potentially amend Dock Policy – ACTION**

9. Water

- a) **Award Harrison Drive water line bid to McLallen Construction – ACTION**

10. Refuse/recycling

D. Community Liaisons

- 1. PennWest Edinboro Liaison – Pat Davis
- 2. Erie County Planning Liaison – Aaron Gast
- 3. EVFD Board Liaison – Mary Ann Horne
- 4. PA Municipal League – Mary Ann Horne
- 5. Municipal & Water Authorities – Aaron Gast
- 6. Washington Township – George Gast
- 7. Washington Township Parks & Rec – Pat Davis
- 8. Watershed Association – Mary Ann Horne
- 9. Boroughs Association – Aaron Gast
- 10. Lakeside Association – Pat Davis
- 11. Metropolitan Planning Organization – Aaron Gast
- 12. Edinboro Community & Economic Development – Pat Davis
- 13. Erie Area Council of Governments – Pat Davis, alt. Aaron Gast

VI. Communications

- 1.

VII. New Business

- 1.

VIII. Adjournment

2024 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. April 9, April 22, May 13, May 29, June 10, June 24, July 8, July 22, August 12, August 26, September 9, September 23, October 14, October 28, November 11, November 25, December 9, December 23, beginning at 6:30 PM