

BOROUGH OF EDINBORO COUNCIL

AGENDA

August 12, 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

- **July 8 CDBG hearing and regular meeting minutes – ACTION**

IV. Public Participation

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

- A. Michael Hannan
- B. Judy Davenport

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Pat Davis

- a) **Approve bills** paid July 22 totaling \$141,634.47; & August 12 totaling \$513,338.69
ACTION

- b) **Approve payroll** paid July 11 totaling \$92,504.09; July 25 totaling \$81,830.14; & August 12 totaling \$82,384.16 **ACTION**

2. Ordinance Review Committee – Chair Mary Ann Horne

3. Personnel Committee – Chair Aaron Gast

- a) Openings for Committees –
 - Water & Municipal Authority

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

- a) **Resolution 12-2024 CDBG FY2024 application – ACTION**

3. Emergency Management

- a) Meeting minutes – FYI

4. Police
 - a) Monthly reports – FYI
5. Code Enforcement/Planning/Zoning
6. Public Works
7. Sewer
8. Recreation
9. Water
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**
 - a) **Resolution 11-2024 Broadband Ready Communities – ACTION**

VI. Communications

- 1.

VII. New Business

1. **Firework permit for University move-in weekend – ACTION**
2. EVFD tax request

VIII. Adjournment

2024 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. 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