

# **BOROUGH OF EDINBORO COUNCIL**

## **AGENDA**

**February 10, 2025**

### **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 \_\_\_\_, Cole Montanye \_\_\_\_, Braydan Hartshorn \_\_\_\_, Solicitor Tim Wachter \_\_\_\_, Borough Manager Jason Spangenberg \_\_\_\_.

#### **III. Approval of Minutes**

- **January 6 reorganizational meeting and regular meeting minutes – ACTION**

#### **IV. Public Participation**

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

A.

#### **V. Old Business**

##### **A. Committee Reports –**

##### **1. Finance Committee – Chair Pat Davis**

a) **Approve bills** paid January 7 totaling **\$44,937.46**; January 17 totaling **\$88,999.25**; January 27 totaling **\$183,596.43**; and February 10 totaling **\$73,517.00** **ACTION**

b) **Approve payroll** paid January 9 totaling **\$94,924.27**; January 23 totaling **\$87,678.18**; and February 6 totaling **\$88,950.22** **ACTION**

2. Ordinance Review Committee – Chair Mary Ann Horne

3. Personnel Committee – Chair Aaron Gast

a) Openings for Committees –

- Planning Commission 1 alternate

4. Public Safety – Chair George Gast

5. Recreation/Lake/Environment – Chair Aaron Gast

6. Street, Buildings, and Grounds – Chair Mark Eisert

##### **B. Solicitor's Report**

1.

##### **C. Departmental Reports**

1. Manager's Report

a) Monthly update

##### **2. Finance/HR**

a) **Resolution 5-2025 DCNR grant application – ACTION**

b) **Resolution 6-2025 tax collector compensation – ACTION**

3. Emergency Management

a) Prior meeting minutes – FYI

#### **4. Police**

- a) **Resolution 7-2025 Civil Service hiring process – ACTION**
- b) Civil Service Commission 2024 annual report – FYI
- c) 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
  - a) EVFD tax request
- 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**
  - a) **Attendance at PSAB Conference June 1-4 – ACTION**
- 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
- 14. Edinboro Area Historical Society – Amanda Frantz-Mamani

#### **VI. Communications**

- 1. Letter from Armstrong regarding rate increases
- 2. Letter from Glunt Funeral Home regarding crematory permit renewal

#### **VII. New Business**

- 1. **Event and road closing permit for Lights on the Lake – ACTION**
- 2. **Event permit for Oars on the Shore – ACTION**
- 3. **Road closing permit for Edinboro Market – ACTION**

#### **VIII. Adjournment**

**2025 EDINBORO BOROUGH COUNCIL MEETINGS: 2<sup>nd</sup> Monday;** meeting 4<sup>th</sup> Monday of the month only as needed.  
**February 10,** February 24, **March 10,** March 24, **April 14,** April 28, **May 12,** May 28, **June 9,** June 23, **July 14,** July 28,  
**August 11,** August 25, **September 8,** September 22, **October 13,** October 27, **November 10,** November 24, **December 8,**  
December 22, beginning at **6:30 PM**