

BOROUGH OF EDINBORO COUNCIL

AGENDA

September 11, 2023

6:00 PM Ordinance Hearing

6:15 PM CDBG Hearing

6:30 PM Regular Meeting

Call to Order Regular Council Meeting by Mayor Gast

I. Pledge of Allegiance

II. Roll Call: Spencer Larson ____, Pat Davis ____, Aaron Gast ____, Jim Kiley ____, Mark Eisert ____, Mary Ann Horne ____, Amanda Frantz-Mamani ____, Solicitor Tim Wachter ____, Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **August 14 CDBG hearing & regular meeting – ACTION**

IV. Public Participation

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

A. Rebecca Dickson

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Mary Ann Horne

a) **Approve bills** paid August 28 totaling \$35,341.80; and September 11 totaling \$289,258.65
ACTION

b) **Approve payroll** paid August 24 totaling \$80,835.84; and paid September 7 totaling \$84,450.08 **ACTION**

2. Ordinance Review Committee – Chair Mark Eisert

a) **Ordinance 627 Short-Term Rental Regulations – ACTION**

b) **Ordinance 628 Zoning Amendment for Short-Term Rentals – ACTION**

3. Personnel Committee – Chair Pat Davis

a) Openings for Committees –

- Civil Service Commission 1 alternate
- Planning Commission 1 alternate
- Zoning Hearing Board 1 alternate
- Water & Municipal Authority Boards 1 member

b) **Appoint Ray Overholt as alternate to Civil Service Commission – ACTION**

4. Public Safety – Chair Mary Ann Horne

5. Recreation/Lake/Environment – Chair Aaron Gast

6. Street, Buildings, and Grounds- Chair Jim Kiley

B. Solicitor's Report

1.

C. Departmental Reports

1. Manager's Report

a) Monthly update

2. Finance/HR

a) **Approve 2024 pension MMOs – ACTION**

3. Emergency Management

4. Police

a) Monthly reports – FYI

5. Code Enforcement/Planning/Zoning

a) **Request to combine parcels of 401 and 403 Lakeside Drive – ACTION**

6. Public Works

7. Sewer

8. Recreation

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. Environmental Shade Tree Advisory Committee – Mary Ann Horne

3. Erie County Planning Liaison – Aaron Gast

4. EVFD Board Liaison – Mary Ann Horne

5. PA Municipal League – Mary Ann Horne

6. Municipal & Water Authorities – Aaron Gast

7. **Washington Township – Mark Eisert**

a) **Cherry Street project shared expenses request – ACTION**

b) **Border Road Agreement – ACTION**

8. Washington Township Parks & Rec – Pat Davis

9. Watershed Association – Mary Ann Horne

10. Joint Planning Commission – Aaron Gast

11. Boroughs Association – Aaron Gast

12. Lakeside Association – Pat Davis

13. Metropolitan Planning Organization – Aaron Gast

14. Edinboro Community & Economic Development – Pat Davis

a) Letter from ECED regarding grant opportunity

15. Erie Area Council of Governments – Pat Davis, alt. Aaron Gast

VI. Communications

1.

VII. New Business

1. **Road closing permit for ELA Witches Paddle 10/14 – ACTION**

2. **Approve budget workshop dates (4 PM on October 18, 25, & November 1) – ACTION**

3. **Approve trick-or-treat for 6-8 PM on October 31 – ACTION**

VIII. Adjournment

2023 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. September 11, September 25, October 9, October 23, November 13, November 27, December 11, December 27, at 6:30 PM