

BOROUGH OF EDINBORO COUNCIL

AGENDA

August 14, 2023

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

- July 10 regular meeting

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 Mary Ann Horne

a) **Approve bills** paid July 24 totaling \$409,887.12; and August 14 totaling \$282,440.19
ACTION

b) **Approve payroll** paid July 13 totaling \$90,212.18; paid July 27 totaling \$82,518.10; and paid August 10 totaling \$85,891.05 **ACTION**

2. Ordinance Review Committee – Chair Mark Eisert

- a) Draft ordinance establishing short-term rental regulations – hearing September 11 at 6 PM
- b) Reviewing sign ordinance and burning regulations

3. Personnel Committee – Chair Pat Davis

- a) Openings for Committees –
 - Civil Service Commission 1 alternate
 - Planning Commission 1 alternate
 - Zoning Hearing Board 1 alternate
- b) Application for Civil Service Commission received

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
3. Emergency Management
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. 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**
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
15. Erie Area Council of Governments – Pat Davis, alt. Aaron Gast

VI. Communications

1. Memo from McKean Township Supervisors regarding EMS cooperation

VII. New Business

1. **Event permit for ELA Witches Paddle 10/14 – ACTION**
2. **Event and road closing permit for Maple Drive Block Party 8/19 – ACTION**

VIII. Adjournment

2023 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. August 14, August 28, September 11, September 25, October 9, October 23, November 13, November 27, December 11, December 27, beginning at 6:30 PM