

BOROUGH OF EDINBORO COUNCIL

AGENDA

April 11, 2022

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 ____, VACANT ____, Solicitor Tim Wachter ____, Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **March 14 regular meeting**

IV. Public Participation

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

A. Everest Nepali & Indian Kitchen

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Mary Ann Horne

a) **Approve bills** paid March 28 totaling **\$69,775.64**; and paid April 11 totaling **\$84,569.15**
ACTION

b) **Approve payroll** paid March 24 totaling **\$78,267.30**; and paid April 7 totaling **\$81,587.62**
ACTION

c) 2021 financial audit final meeting held today

2. Ordinance Review Committee – Chair Mark Eisert

a) Ordinance 623 draft – hearing scheduled for May 9 at 6:15 PM

3. Personnel Committee – Chair Pat Davis

a) Openings for Committees –

- Civil Service Commission 1 alternate
- Planning Commission 1 member and 1 alternate
- Zoning Hearing Board 1 alternate

b) **Council seat opening appointment – ACTION**

c) **Appoint Kyle Shoulders to the Planning Commission and George Gast as alternate to the Zoning Hearing Board – 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

2. Finance/HR

- a) **Resolution 13-2022 ARPA funding standard allowance – ACTION**
- b) Awarded \$250,000 Erie County Municipal Infrastructure grant for sewer project

3. Emergency Management

- a) Prior month meeting minutes
- b) **Resolution 12-2022 updated Emergency Operations Plan – ACTION**

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. EUP 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
8. Watershed Association – Mary Ann Horne
9. Joint Planning Commission – Aaron Gast
10. Boroughs Association – Aaron Gast
11. Lakeside Association – Pat Davis
12. Metropolitan Planning Organization – Aaron Gast
13. Edinboro Community & Economic Development – Pat Davis
14. Erie Area Council of Governments – Pat Davis, alt. Aaron Gast

VI. Communications

- 1.

VII. New Business

1. **Aaron Gast attendance at PSAB conference – ACTION**
2. **Resolution 14-2022 sponsoring ECED grant application – ACTION**

VIII. Adjournment

2022 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
April 11, April 25, May 9, May 23, June 13, June 27, July 11, July 25, August 8, August 22, September 12, September 26, October 10, October 24, November 14, November 28, December 12, December 28, beginning at 6:30 PM