

BOROUGH OF EDINBORO COUNCIL

AGENDA May 13, 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

- April 9 regular meeting minutes – ACTION

IV. Public Participation

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

A. John Bowen

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Pat Davis

a) Approve bills paid April 22 totaling \$81,085.04; and May 13 totaling \$91,913.08 ACTION

b) Approve payroll paid April 18 totaling \$82,648.28; and May 2 totaling \$81,748.14 ACTION

2. Ordinance Review Committee – Chair Mary Ann Horne

a) Ordinance 627 Short-Term Rental Regulations

b) Ordinance 628 Zoning Amendment for Short-Term Rentals

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

3. Emergency Management

a) Prior meeting minutes & YTD budget report – FYI

4. Police

a) Monthly reports – FYI

5. Code Enforcement/Planning/Zoning

6. Public Works

a) **Award 2024 paving bid to Lindy Paving – ACTION**

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

VI. Communications

1. Letter from Edinboro VFD requesting Fire & EMS tax levy
2. Email from Bill & Kathy Sibbald regarding short-term rental concerns
3. Letter from ECRDA regarding Enterprise Zone approval
4. ECATO dinner invite

VII. New Business

1. **Firework permit application for July 3, waiving fee – ACTION**
2. **University soccer tournament road closing permit June 14-16 & 21-23 – ACTION**
3. **July 4 Lakeside Association event and road closing permit, waiving fee – ACTION**

VIII. Adjournment

2024 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. May 13, May 29, June 10, June 24, July 8, July 22, 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