

BOROUGH OF EDINBORO COUNCIL

AGENDA May 12, 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

- **April 14 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 April 28 totaling **\$207,593.03**; and May 12 totaling **\$364,928.16** **ACTION**

b) **Approve payroll** paid April 17 totaling **\$85,202.75**; and May 1 totaling **\$90,971.23** **ACTION**

2. Ordinance Review Committee – Chair Mary Ann Horne

3. Personnel Committee – Chair Amanda Frantz-Mamani

a) **Employee Separation Agreement – ACTION**

b) **Contract with Kafferlin Strategies for Manager search process – ACTION**

c) 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

3. Emergency Management

a) Prior meeting minutes – FYI

4. Police

a) Monthly reports – FYI

5. Code Enforcement/Planning/Zoning

6. Public Works

a) **Award 2025 paving bid to Lindy Paving – ACTION**

7. Sewer

8. Recreation

a) **Approve DCNR Peer Grant consultant contract – ACTION**

b) **Approve 3 on 3 basketball – ACTION**

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
14. Edinboro Area Historical Society – Amanda Frantz-Mamani

VI. Communications

1.

VII. New Business

1. **Resolution 10-2025 supporting America 250 PA – ACTION**
2. **Request from ELA for new trash receptacles – ACTION**
3. **Lakeside beach concert series event permit, waiving fee – ACTION**
4. **May 23 Salute to Summer Block Party event and road closing permit, waiving fee – ACTION**
5. **University soccer tournament road closing permit June 13-15 & 20-22 – ACTION**
6. **July 4 Lakeside Association event and road closing permit, waiving fee – ACTION**
7. **Firework permit application for Boro With The Works, waiving fee – ACTION**

VIII. Adjournment

2025 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
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