

BOROUGH OF EDINBORO COUNCIL

AGENDA

February 12, 2024

6:20 PM Ordinance 628 Hearing

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

- **January 2 regular meeting, reorganizational meeting, and ordinance hearing 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 January 22 totaling \$234,524.15; and February 12 totaling \$187,637.81
ACTION

b) **Approve payroll** paid January 11 totaling \$98,972.24; January 25 totaling \$80,850.32; and February 8 totaling \$82,884.31 **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 – ACTION**

c) **Ordinance 630 regarding speed limits – ACTION**

d) **Ordinance 631 regarding Neighborhood Electric Vehicles – ACTION**

e) **Ordinance 632 removing burning regulations from Garbage section – ACTION**

f) **Ordinance 633 creating new burning regulations – ACTION**

3. Personnel Committee – Chair Aaron Gast

a) Openings for Committees –

- Civil Service Commission 1 alternate

- Zoning Hearing Board 1 alternate

b) **Appoint Darin Nuse as an alternate to the Zoning Hearing Board and Jennifer Nuse as an alternate to the Civil Service Commission – ACTION**

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
4. Police
 - a) Civil Service Commission annual report – FYI
 - b) 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. 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**
 - a) **Approve attendance at PSAB annual conference – ACTION**
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.

VII. New Business

1. **Resolution 6-2024 regarding ECRDA Enterprise Zones – ACTION**

VIII. Adjournment

2024 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
February 12, February 26, March 11, March 25, April 8, April 22, 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**