

BOROUGH OF EDINBORO COUNCIL

AGENDA

June 10, 2024

6:15 PM Ordinance Hearing

6:20 PM CDBG 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

- **May 13 regular meeting minutes – ACTION**

IV. Public Participation

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

- A. Marti Martz
- B. Curtis Hals
- C. Jane Crawford-Lightner
- D. Nancy Crawford

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Pat Davis

a) **Approve bills** paid May 27 totaling **\$168,479.21**; & June 10 totaling **\$138,713.41** ACTION

b) **Approve payroll** paid May 16 totaling **\$79,284.65**; & May 30 totaling **\$80,461.80** ACTION

2. Ordinance Review Committee – Chair Mary Ann Horne

a) **Ordinance 627 Short-Term Rental Regulations – ACTION**

b) **Ordinance 628 Zoning Amendment for Short-Term Rentals – ACTION**

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
4. Police
5. **Code Enforcement/Planning/Zoning**
 - a) **Approve subdivision request for 501 and 503 Jefferson Street – ACTION**
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
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 Market regarding Building Code Officials

VII. New Business

1. **Resolution 10-2024 establishing Junior Council Person Program – ACTION**
2. **Event permit application for Beach en Blanc (requested to waive fee) – ACTION**
3. **Event and road closing permit application for Witches Paddle – ACTION**

VIII. Adjournment

2024 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. 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