

BOROUGH OF EDINBORO COUNCIL

AGENDA

July 11, 2022

6:15 PM CDBG Hearing

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 ____, Amanda Frantz-Mamani ____, Solicitor Tim Wachter ____, Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **June 13 regular meeting, CDBG hearing, & rezoning hearing**

IV. Public Participation

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

- A. Fred Flack
- B. Gary Means

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Mary Ann Horne

a) **Approve bills** paid June 27 totaling \$55,548.24; and paid July 11 totaling \$360,005.11
ACTION

b) **Approve payroll** paid June 16 totaling \$83,118.66; and paid June 30 totaling \$87,225.64
ACTION

2. Ordinance Review Committee – Chair Mark Eisert

a) **Ordinance 624 approving rezonings – ACTION**

3. Personnel Committee – Chair Pat Davis

a) **Openings for Committees –**

- Civil Service Commission 1 alternate
- Planning Commission 1 alternate

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)
3. Emergency Management
 - a) Prior meeting minutes
4. Police
 - a) Monthly reports
5. Code Enforcement/Planning/Zoning
- 6. Public Works**
 - a) **Award parking lot paving bid – ACTION**
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.

VIII. Adjournment

2022 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. 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