

BOROUGH OF EDINBORO COUNCIL

AGENDA

February 14, 2022

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 ____, Robert Mulligan ____, Mary Ann Horne ____, Solicitor Tim Wachter ____, Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **January 3 reorganizational & regular meetings**

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 Mary Ann Horne

a) **Approve bills** paid January 24 totaling **\$21,579.00**; and paid February 14 totaling **\$164,164.36**
ACTION

b) **Approve payroll** paid January 13 totaling **\$83,102.49**; paid January 27 totaling **\$78,949.53**; and paid February 10 totaling **\$80,006.62** **ACTION**

2. Ordinance Review Committee – Chair Mark Eisert

3. Personnel Committee – Chair Pat Davis

a) Openings for Committees –

- Civil Service Commission 1 alternate
- Planning Commission 1 member and 1 alternate
- Zoning Hearing Board 1 alternate

b) **Accept Joan Barbour resignation from Planning Commission, William Sellers resignation from Zoning Hearing Board, and appointment of Dan Foulkrod to Zoning Hearing Board – ACTION**

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) **Resolution 5-2022 County grant application – ACTION**

b) **Resolution 6-2022 Statewide Local Share grant application – ACTION**

- c) **Resolution 7-2022 DCNR joint municipal grant application – ACTION**
- d) **Resolution 8-2022 Statewide Local Share grant application (sewer) – ACTION**
- e) **Resolution 9-2022 update sidewalk grant authorized signer – ACTION**

- 3. Emergency Management
 - a) Prior month meeting minutes

4. Police

- a) Monthly reports – FYI
- b) Funding secured for new police K-9
- c) 2021 Civil Service Commission annual report
- d) January 11 Civil Service meeting minutes
- e) **Resolution 10-2022 Civil Service hiring appointments – ACTION**
- f) **Resolution 11-2022 Civil Service Rules & Regulations amendment – ACTION**

- 5. Code Enforcement/Planning/Zoning
- 6. Public Works
- 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. Letter from McLane Church regarding water agreement

VII. New Business

- 1.

VIII. Adjournment

2022 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. February 14, February 28, March 14, March 28, April 11, April 25, May 9, May 23, June 13, June 27, 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