

# BOROUGH OF EDINBORO COUNCIL

## AGENDA

February 13, 2023

### 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

- **January 3 reorganizational meeting & regular meeting**

#### 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 23 totaling **\$179,289.27**; and paid February 13 totaling **\$329,648.91** ACTION

b) **Approve payroll** paid January 12 totaling **\$90,541.04**; paid January 26 totaling **\$104,353.04**; and paid February 9 totaling **\$86,016.66** ACTION

c) Pension committee to meet March 1 at 2:30 PM

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 alternate
- Zoning Hearing Board 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

a) Monthly update

2. Finance/HR

3. Emergency Management

4. Police

a) Monthly reports & Civil Service Commission annual report – 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. 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**

**2023 EDINBORO BOROUGH COUNCIL MEETINGS: 2<sup>nd</sup> Monday; meeting 4<sup>th</sup> Monday of the month only as needed. February 13, February 27, March 13, March 27, April 10, April 24, May 8, May 22, June 12, June 26, July 10, July 24, August 14, August 28, September 11, September 25, October 9, October 23, November 13, November 27, December 11, December 27, beginning at 6:30 PM**