

BOROUGH OF EDINBORO COUNCIL

AGENDA

March 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

- February 13 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 February 27 totaling **\$112,821.08**; and paid March 13 totaling **\$126,679.62**
ACTION

b) **Approve payroll** paid February 23 totaling **\$83,144.70**; and paid March 9 totaling **\$88,283.69**
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 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

a) Prior meeting minutes – FYI

4. Police

a) Monthly reports – FYI

5. Code Enforcement/Planning/Zoning
6. Public Works
7. Sewer
- 8. Recreation**

a) **Liaison to Township Parks Committee – ACTION**

b) **Road closing and event permit for Lakeside July 4 Celebration, waiving fee – ACTION**

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. Invitation to Annual Firemen’s Conference Dinner – RSVP due 3/17
2. Thank-you letter from Washington Township for event support

VII. New Business

- 1.

VIII. Adjournment

2023 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th 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