

BOROUGH OF EDINBORO COUNCIL

AGENDA

August 8, 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 ____, Mary Ann Horne ____, Amanda Frantz-Mamani ____, Solicitor Tim Wachter ____, Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **July 11 regular meeting & CDBG hearing**

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 July 25 totaling **\$199,043.64**; and paid August 8 totaling **\$109,721.65**
ACTION

b) **Approve payroll** paid July 14 totaling **\$91,344.19**; and paid July 28 totaling **\$81,835.55**
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

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

a) **Resolution 18-2022 CDBG application – ACTION**

3. Emergency Management

a) Prior meeting minutes

4. Police
5. **Code Enforcement/Planning/Zoning**
 - a) **Approve property line change at 700 Erie Street, as recommended by the Planning Commission – ACTION**

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. Invitation to Public Safety Dinner

VII. New Business

1. **Firework permit for August 19 on University campus – ACTION**

VIII. Adjournment

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