BOROUGH OF EDINBORO COUNCIL AGENDA

March 10, 2025

6:30 PM Regular Meeting

Call to Order Regular Council Meeting by Mayor Gast

I.	Pledge of Allegiance
II.	Roll Call: Kelly Gheres, Pat Davis, George Gast, Amanda Frantz-Mamani, Mark Eisert, Mary Ann Horne, Aaron Gast, Cole Montanye, Braydan Hartshorn, Solicitor Tim Wachter, Borough Manager Jason Spangenberg
III.	Approval of Minutes • February 10 regular meeting minutes – ACTION
IV.	Public Participation "Please give name, address, and organization which you represent (if any)."
	A. Edinboro Manor regarding egg hunt event
V.	Old Business A. Committee Reports — 1. Finance Committee – Chair Pat Davis a) Approve bills paid February 24 totaling \$117,617.29; and March 10 totaling \$151,182.56 ACTION
	b) Approve payroll paid February 20 totaling \$86,650.16 ; and March 6 totaling \$91,213.93 ACTION
	 2. Ordinance Review Committee – Chair Mary Ann Horne 3. Personnel Committee – Chair Amanda Frantz-Mamani a) Openings for Committees – Planning Commission 1 alternate
	 Public Safety – Chair George Gast Recreation/Lake/Environment – Chair Aaron Gast Street, Buildings, and Grounds – Chair Mark Eisert
	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 FYI
- 5. Code Enforcement/Planning/Zoning
 - a) BIU draft revised agreement

- 6. Public Works
- 7. Sewer
 - a) Wastewater Plant project Declaration of Restrictions and Covenants ACTION
- 8. Recreation
- 9. Water
- 10. Refuse/recycling

D. Community Liaisons

- 1. PennWest Edinboro Liaison Pat Davis
- 2. Erie County Planning Liaison Aaron Gast
- 3. EVFD Board Liaison Mary Ann Horne
 - a) EVFD tax request
- 4. PA Municipal League Mary Ann Horne
- 5. Municipal & Water Authorities Aaron Gast
- 6. Washington Township George Gast
- 7. Washington Township Parks & Rec Pat Davis
- 8. Watershed Association Mary Ann Horne
- 9. Boroughs Association Aaron Gast
 - a) Attendance at PSAB Conference June 1-4 ACTION
- 10. Lakeside Association Pat Davis
- 11. Metropolitan Planning Organization Aaron Gast
- 12. Edinboro Community & Economic Development Pat Davis
- 13. Erie Area Council of Governments Pat Davis, alt. Aaron Gast
- 14. Edinboro Area Historical Society Amanda Frantz-Mamani

VI. Communications

- 1. Letter regarding Penn Union remediation
- 2. Liquor license transfer notice for Empty Keg

VII. New Business

- 1. Approve \$1,000 donation to Boro With The Works and use of Borough insurance ACTION
- 2. Discuss stray cats potential action

VIII. Adjournment

2025 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. March 10, March 24, April 14, April 28, May 12, May 28, June 9, June 23, July 14, July 28, August 11, August 25, September 8, September 22, October 13, October 27, November 10, November 24, December 8, December 22, beginning at 6:30 PM