

**BOROUGH OF EDINBORO COUNCIL**

**AGENDA**

**May 9, 2022**

**6:15 PM Ordinance Hearing**

**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**

- **April 11 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 April 25 totaling \$65,348.80; and paid May 9 totaling \$69,247.12  
**ACTION**

b) **Approve payroll** paid April 21 totaling \$77,434.53; and paid May 5 totaling \$81,843.41  
**ACTION**

**2. Ordinance Review Committee – Chair Mark Eisert**

a) **Ordinance 623 – ACTION**

**3. Personnel Committee – Chair Pat Davis**

a) Openings for Committees –

- Civil Service Commission 2 alternates
- Planning Commission 1 alternate

b) Application received for Civil Service Commission alternate

c) Ken Somerville resignation from the Water and Municipal Authority Boards

d) **Appoint Greg Lessig to the Water and Municipal Authority Boards – 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) **Approve renewal of dock installation contract – ACTION**
- b) **Resolution 15-2022 approval of use for County Aid – ACTION**
- c) **Resolution 16-2022 authorized signer for grant – ACTION**

## **3. Emergency Management**

- a) Prior month meeting minutes

## **4. Police**

- a) Monthly reports – FYI

## **5. Code Enforcement/Planning/Zoning**

## **6. Public Works**

- a) **Paving bid award to Lindy Paving as low bidder – ACTION**

## **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 meeting with County Executive

## **VII. New Business**

1. **Road closing and event permit for Farm to Table Dinner, waiving fee – ACTION**
2. **Road closing permit for EU soccer tournaments – ACTION**

## **VIII. Adjournment**

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