

BOROUGH OF EDINBORO COUNCIL

AGENDA

April 14, 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

- **March 10 regular meeting minutes – ACTION**

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 Pat Davis

a) **Approve bills** paid March 24 totaling **\$139,720.26**; and April 14 totaling **\$166,461.91**
ACTION

b) **Approve payroll** paid March 20 totaling **\$84,677.98**; and April 3 totaling **\$89,940.29**
ACTION

2. Ordinance Review Committee – Chair Mary Ann Horne

3. Personnel Committee – Chair Amanda Frantz-Mamani

a) Employee Separation Agreement in progress

b) **Borough Manager search process – ACTION**

c) Openings for Committees –

- Planning Commission 1 alternate

4. Public Safety – Chair George Gast

5. Recreation/Lake/Environment – Chair Aaron Gast

6. 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

a) **Resolution 8-2025 approving 2025 Liquid Fuels County Aid – ACTION**

b) **Resolution 9-2025 approving PA Small Water grant application – ACTION**

c) Rent.fun kayak rental 2024 revenue

3. Emergency Management

4. Police

a) **Approve 911 Dispatch Services Agreement with Erie County – ACTION**

b) Monthly reports – 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. Erie County Planning Liaison – Aaron Gast

3. EVFD Board Liaison – Mary Ann Horne

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

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. Annual Firemen's Dinner invite

VII. New Business

1. Stray Cat Policy draft

2. **Request for windcreens for pickleball courts at Thompson Park – ACTION**

VIII. Adjournment

2025 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
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