

**BOROUGH OF EDINBORO COUNCIL**

**AGENDA**

**June 13, 2022**

**5:45 PM CDBG Hearing**

**6:15 PM Rezoning 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**

- **May 9 regular meeting & ordinance hearing**

**IV. Public Participation**

"Please give name, address, and organization which you represent (if any)."

A. Monte Noble

**V. Old Business**

**A. Committee Reports –**

**1. Finance Committee – Chair Mary Ann Horne**

a) **Approve bills** paid May 23 totaling \$127,821.23; and paid June 13 totaling \$102,785.36  
**ACTION**

b) **Approve payroll** paid May 19 totaling \$82,221.32; and paid June 2 totaling \$89,648.13  
**ACTION**

2. Ordinance Review Committee – Chair Mark Eisert

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

a) Openings for Committees –

- Civil Service Commission 2 alternates
- Planning Commission 1 alternate

b) **Appoint Jim McEldowney as an alternate to the Civil Service Commission – 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) **Resolution 17-2022 amended Employee Safety Manual – ACTION**
- b) **Memorandum of Understanding with Washington Township for ECGRA Multi-Municipal Collaboration Grant – ACTION**

## 3. Emergency Management

## 4. Police

- a) Monthly reports – FYI

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

- a) **Approve rezoning 408 West Plum Street as recommended by 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.

## **VII. New Business**

1. **Road closing and event permit for Highmark QUAD Games, waiving fee – ACTION**
2. **Road closing and event permit for Lakeside July 4 Celebration, waiving fee – ACTION**
3. **Event permit for Edinboro Lake Kayak Poker Run, waiving fee – 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.  
**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**