

BOROUGH OF EDINBORO COUNCIL

AGENDA

March 11, 2024

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 ____, Solicitor Tim Wachter ____, Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **February 12 regular meeting and ordinance hearing 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 February 26 totaling **\$97,917.80**; and March 11 totaling **\$129,068.82**
ACTION

b) **Approve payroll** paid February 22 totaling **\$80,281.38**; and March 7 totaling **\$82,886.30**
ACTION

2. Ordinance Review Committee – Chair Mary Ann Horne

- a) Ordinance 627 Short-Term Rental Regulations
- b) Ordinance 628 Zoning Amendment for Short-Term Rentals
- c) **Ordinance 631 regarding Neighborhood Electric Vehicles – ACTION**

3. Personnel Committee – Chair Aaron Gast

- a) Openings for Committees –
 - Housing Review Board

4. Public Safety – Chair George Gast

5. Recreation/Lake/Environment – Chair Mark Eisert

6. Street, Buildings, and Grounds – Chair Amanda Frantz-Mamani

B. Solicitor's Report

1.

C. Departmental Reports

1. Manager's Report

a) Monthly update

2. Finance/HR

3. Emergency Management

a) Prior meeting minutes and 2023 audit report – FYI

b) Declaration of Disaster Emergency for April 8 – ACTION

4. Police
 - 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

VI. Communications

- 1.

VII. New Business

1. **Resolution 7-2024 regarding DCNR grant application – ACTION**
2. **April Council meeting date – ACTION**
3. **\$1,000 donation to fireworks event and use Borough insurance – ACTION**

VIII. Adjournment

2024 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. March 11, March 25, April 8, April 22, May 13, May 29, June 10, June 24, July 8, July 22, August 12, August 26, September 9, September 23, October 14, October 28, November 11, November 25, December 9, December 23, beginning at 6:30 PM