

BOROUGH OF EDINBORO COUNCIL

AGENDA

May 8, 2023

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 10 regular meeting & ordinance hearing

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 24 totaling **\$194,094.48**; and May 8 totaling **\$65,829.36** ACTION

b) **Approve payroll** paid April 20 totaling **\$83,814.03**; and paid May 4 totaling **\$118,526.57** ACTION

c) Final 2022 financial audit report received

2. Ordinance Review Committee – Chair Mark Eisert

a) Ordinance 626 adding Recreational Facilities to Permitted Uses & amending stoop size limit

b) Reviewing sign ordinance and short-term rentals

3. Personnel Committee – Chair Pat Davis

a) Openings for Committees –

- Civil Service Commission 1 alternate
- Planning Commission 1 alternate
- Zoning Hearing Board 1 alternate

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

a) Monthly update

b) Police grant

2. Finance/HR
3. Emergency Management
4. Police
 - a) Monthly reports – FYI
5. Code Enforcement/Planning/Zoning
- 6. Public Works**
 - a) **Award paving contract to Lindy Paving as low bidder – ACTION**
7. Sewer
- 8. Recreation**
 - b) **Approve 3 on 3 basketball June 19-30 – ACTION**
9. Water
10. Refuse/recycling

D. Community Liaisons

1. PennWest Edinboro 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. Washington Township Parks & Rec – Pat Davis
9. Watershed Association – Mary Ann Horne
10. Joint Planning Commission – Aaron Gast
11. Boroughs Association – Aaron Gast
12. Lakeside Association – Pat Davis
13. Metropolitan Planning Organization – Aaron Gast
14. Edinboro Community & Economic Development – Pat Davis
15. Erie Area Council of Governments – Pat Davis, alt. Aaron Gast

VI. Communications

- 1.

VII. New Business

1. **Resolution 6-2023 adopting Erie County Hazard Mitigation Plan – ACTION**
2. **Road closing permit for University soccer tournaments – ACTION**

VIII. Adjournment

2023 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. February 13, February 27, March 13, March 27, April 10, April 24, May 8, May 22, June 12, June 26, July 10, July 24, August 14, August 28, September 11, September 25, October 9, October 23, November 13, November 27, December 11, December 27, beginning at 6:30 PM