

# BOROUGH OF EDINBORO COUNCIL

## AGENDA

November 14, 2022

**6:15 PM CDBG Hearing**

**6:20 PM Budget 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

- **October 10 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 October 24 totaling \$48,217.47; and paid November 14 totaling \$295,772.07 **ACTION**

b) **Approve payroll** paid October 20 totaling \$85,525.22; and paid November 3 totaling \$82,230.42 **ACTION**

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

a) **Ordinance 625 food truck permits – ACTION**

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

a) Openings for Committees –

- Civil Service Commission 1 alternate
- Planning Commission 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

##### 2. Finance/HR

a) **Approve MRM Trust and HUB International for Borough insurance – ACTION**

- b) **Resolution 19-2022 food truck permit fees – ACTION**
- c) **Resolution 26-2022 EACOG budget – ACTION**
- d) **Resolution 24-2022 amend CDBG FY2019 – ACTION**
- e) **Resolution 25-2022 amend CDBG FY2020 – ACTION**
- f) **Resolution 27-2022 amend CDBG FY2021 – ACTION**
- g) **Resolution 28-2022 tax levy 2023 – ACTION**
- h) **Resolution 29-2022 Borough budget 2023 – ACTION**

3. Emergency Management

- a) Minutes from most recent meeting

4. Police

- a) Monthly reports – FYI

5. Code Enforcement/Planning/Zoning

6. Public Works

7. Sewer

8. Recreation

- a) **Resolution 22-2022 update Edinboro Lake Dock Policy – ACTION**

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. **Approve 2023 Edinboro Triathlon event and road closing permit, 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. October 10, October 24, November 14, November 28, December 12, December 28, beginning at 6:30 PM**