

**BOROUGH OF EDINBORO COUNCIL**

**AGENDA**

**September 12, 2022**

**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**

- **August 8 regular meeting**

**IV. Public Participation**

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

A. Edinboro Market

**V. Old Business**

A. Committee Reports –

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

a) **Approve bills** paid August 22 totaling **\$116,169.21**; and paid September 12 totaling **\$345,363.82** **ACTION**

b) **Approve payroll** paid August 11 totaling **\$79,127.01**; paid August 25 totaling **\$80,521.64**; and paid September 8 totaling **\$86,983.36** **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) **Resolution 19-2022 food truck permit fees – ACTION**

b) **Resolution 20-2022 EACOG audit – ACTION**

c) **Approve 2023 pension MMOs – ACTION**

3. Emergency Management
  - a) Prior meeting minutes
  - b) New EMC Shawn Wroblewski introduction letter
4. Police
  - a) Monthly reports – FYI
5. Code Enforcement/Planning/Zoning
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. **Approve Edinboro Homecoming road closings October 8 – ACTION**
2. **Approve budget workshop dates (4 PM on October 19, 26, & November 2) – ACTION**
3. **Approve trick or treat for 6-8 PM on October 31 – 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. September 12, September 26, October 10, October 24, November 14, November 28, December 12, December 28, beginning at 6:30 PM**