

BOROUGH OF EDINBORO COUNCIL

AGENDA

April 10, 2023

6:25 PM Ordinance 626 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

- **March 13 regular meeting**

IV. Public Participation

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

A. Rebecca Dickson, 301 Washington Street

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Mary Ann Horne

a) **Approve bills** paid March 27 totaling \$75,647.33; and paid April 10 totaling \$129,077.71
ACTION

b) **Approve payroll** paid February 23 totaling \$83,144.70; and paid March 9 totaling \$88,283.69
ACTION

2. Ordinance Review Committee – Chair Mark Eisert

a) **Ordinance 626 adding Recreational Facilities to Permitted Uses – ACTION**
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

2. Finance/HR
3. Emergency Management
4. Police
 - a) Monthly reports – FYI
5. Code Enforcement/Planning/Zoning
6. **Public Works**
 - a) **Resolution 5-2023 approval of use for County Aid – ACTION**
7. Sewer
8. **Recreation**
 - a) **Approve annual \$1,000 to July 3 firework event and use Borough insurance – 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. 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. Letter to Council from retiring Police Chief Al Donahue
2. Letter regarding safety at Normal/Water intersection

VII. New Business

1. **Aaron Gast attendance at annual PSAB conference – 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