

BOROUGH OF EDINBORO COUNCIL

AGENDA

October 10, 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

- **September 12 regular meeting**

IV. Public Participation

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

- A. Bill Correll
- B. Steve O'Neill

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Mary Ann Horne

a) **Approve bills** paid September 26 totaling **\$95,266.59**; and paid October 10 totaling **\$247,730.53** **ACTION**

b) **Approve payroll** paid September 22 totaling **\$78,383.32**; and paid October 6 totaling **\$84,419.28** **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 21-2022 Act 57 tax collection – ACTION**

- c) **Resolution 23-2022 property assessment appeal policy – ACTION**
- d) **Police employee contract 2023-2026 – ACTION**

- 3. Emergency Management
 - a) 2023 WECEMA budget
- 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.

VIII. Adjournment

**2022 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
October 10, October 24, November 14, November 28, December 12, December 28, beginning at 6:30 PM**