

**Borough of Edinboro  
Council Meeting Minutes  
November 14, 2022**

**CALL TO ORDER:**

Monday, November 14, 2022 the regularly scheduled meeting was called to order by Mayor Aaron Gast at 6:31 PM.

**Pledge of Allegiance**

**ROLL CALL:**

Council members present were Jim Kiley, Amanda Frantz-Mamani, Pat Davis, Aaron Gast, Spencer Larson, Mark Eisert, and Mary Ann Horne.

Other officials present were Solicitor Tim Wachter and Borough Manager Jason Spangenberg. Citizens present were Mary Ann Mook, Curtis Hals, Shawn Wroblewski, Stephen Skaines, Phyllis Woods, Renee Thayer-Allison, Nancy Crawford, Amy Adamski, Kathy Jamison, John Stachowiak, Janet Stachowiak, Nickolas Hope, Kurt Hopkins, Marshall Piccinini, Cathy Hutchison, and Mark Hutchison.

**MINUTES:**

Mayor Gast moved to approve the minutes of the October 10 regular meeting as presented. Mary Ann Horne seconded, and the motion passed 7-0.

**PUBLIC PARTICIPATION:**

Shawn Wroblewski, West Erie County Emergency Management Agency. Mr. Wroblewski introduced himself as the newly appointed Emergency Management Coordinator.

Renee Thayer-Allison, Kathy Jamison, Mark Hutchison, Shawn Wroblewski, and Cathy Hutchison provided brief comments with concerns about the development of solar farms in Washington Township, requesting that the Borough look into an ordinance to regulate solar farms in the Borough should it become an issue in the near future. Concerns included the potential burden on the fire department and ground water contamination. Solicitor Wachter stated that he would look into ordinance options for the Borough.

**COMMITTEE REPORTS:**

**Finance Committee:**

Mary Ann Horne moved to approve bills paid October 24 totaling \$48,217.47; and paid November 14 totaling \$295,772.07. Mayor Gast seconded, and the motion passed 7-0.

Mary Ann Horne moved to approve payroll paid October 20 totaling \$85,525.22; and paid November 3 totaling \$82,230.42. Jim Kiley seconded, and the motion passed 7-0.

**Ordinance Review Committee:**

Ordinance 625 regarding food truck permits was on the agenda for consideration. Manager Spangenberg stated that it had been amended to add a 100-foot distance requirement from brick-and-mortar restaurants, and a 24-hour limit to prevent trucks parking and staying for an extended period of time, as requested at the previous meeting. Mayor Gast moved to approve Ordinance 625:

*BOROUGH OF EDINBORO  
Erie County, Pennsylvania  
Ordinance No. 625*

***AN ORDINANCE OF THE BOROUGH OF EDINBORO, ERIE COUNTY, ENTITLED THE EDINBORO FOOD TRUCK ORDINANCE, PROVIDING FOR SHORT TITLE, DEFINITIONS, FOOD TRUCK PERMITTING REQUIREMENTS, AND ENFORCEMENT, VIOLATIONS AND PENALTIES; AND PROVIDING FOR A REPEALER, SEVERABILITY, BOROUGH MANAGER FILING INSTRUCTIONS, AND AN EFFECTIVE DATE.***

*WHEREAS, the Borough of Edinboro (the "Borough") has experienced a marked increase in the number of Food Trucks which operate within the Borough; and*

*WHEREAS, the Borough recognizes that allowing Food Truck vendors to operate within the Borough creates a sense of community, but also requires that certain standards for mobile food vending operations and practices are necessary to serve the health, safety and welfare of the citizens, residents and visitors of the Borough; and*

*WHEREAS, the Borough Council believes that enacting this Ordinance will protect public's health, safety and welfare, as well as preserve the orderly use of public spaces by Food Truck vendors.*

*NOW THEREFORE, on this 14<sup>th</sup> day of November, 2022, the Borough Council of the Home Rule Borough of Edinboro hereby ordains and enacts the following:*

***Short Title***

*This Ordinance shall be known as and may be cited as the Edinboro Food Truck Ordinance.*

***Definitions***

*For purposes of this Ordinance, the following terms shall have the meanings as indicated:*

*Food Truck - A vehicle or cart, which may, upon issuance of a permit by the Borough, and in conformance with all applicable regulations, temporarily park upon a publicly designated street or sidewalk and engage in the service, sale or distribution of food for individual portion service to the general public, directly from the vehicle. The term shall include, but is not limited to, vehicles and trailer hitch units used for food vending. The term shall include mobile ice cream trucks or water ice trucks.*

***Permit Required***

*It shall be unlawful for any person to maintain or operate a Food Truck in the Borough without first applying for and securing a permit therefor, as provided in this Ordinance. The permit shall be valid from the date of issuance and shall be valid for a specified period of time, daily, weekly or until the end of the calendar year in which the permit was issued. Permits may be denied or revoked for failure to comply with this Ordinance, or the provision of inaccurate information on a Permit Application.*

*Food Trucks are not required to obtain a Borough Permit pursuant to this Ordinance when the Food Truck is participating in a public event separately approved by the Borough, or when operating on the grounds of Goodell Gardens & Homestead or Pennsylvania Western University for events held at either location.*

***Permit Application***

*Any person who shall desire to operate food truck in the Borough shall make an application in writing to the Borough. Such application shall be accompanied by an application fee, as required by a schedule of fees, established and amended from time to time by resolution of Borough Council. The application shall include, at a minimum, the following information:*

*The name and address of the of the Applicant and/or the Food Truck owner/operator;*

*The business name and address and EIN;*

*Contact information, include phone number and e-mail address;*

*Food Truck information, including business license number, truck make, model and license plate number;*

*Copy of Erie County Health Department License and any other permits or licenses required to operate a Food Truck within the Commonwealth of Pennsylvania;*

*Food Truck vending information, including types of goods to be sold and proposed hours of vending;*

*A certificate of Liability Insurance naming the Borough as an additional insured as required by section 5 of this Ordinance;*

*A copy of the applicable vehicle insurance for the Food Truck; and*

*Such other information as may be required from time to time by the Borough.*

*The Borough shall not process any application unless the application has been completed in its entirety and the application fee, indemnity agreement and certificate of Liability Insurance have been submitted to the Borough.*

*The application form shall be submitted to the Borough subject to the penalty of perjury pursuant to 18 Pa.C.S. §4904, relating to Unsworn Falsification to Authorities and shall contain the following indemnity language, to which the Applicant shall agree:*

*“The Applicant represents that he/she is authorized and has the authority to properly bind \_\_\_\_\_ (name of business) (hereinafter referred to as “Operator”) and to offer this Indemnification. Operator shall save, indemnify, defend and hold harmless the Borough of Edinboro, Erie County, Pennsylvania (the “Borough”), its elected officials, officers, employees, volunteers and agents, against any and all losses and expenses, including, but not limited to, litigation and settlement costs and attorney’s fees and costs, claims, suits, action, damages and liability for or on account of actual or alleged loss of life, bodily injury, personal injury or damage to property, caused by any reason due to the existence and/or operation of the Food Truck owned and/or operated by Operator, it’s officers, directors, employees, agents or volunteers within the Borough.”*

***Insurance***

*The application for a permit to operate a Food Truck within the Borough must include a certificate of insurance naming the Borough of Edinboro, Erie County, Pennsylvania as an additional insured under a policy of general liability insurance issued by a company qualified to do business in the Commonwealth of Pennsylvania and*

are rated A- or better. The insurance policy shall be in a minimum amount of \$1,000,000 for bodily injury or death and \$500,000 for property damage per occurrence and \$2,000,000 in the aggregate. The Borough is to be notified in writing at least 30 days prior to any reduction or cancellation of coverage. Neither this provision nor any other term of this Ordinance shall limit the liability of the owner or operator of the Food Truck.

### **Operational Matters**

*The following requirements shall apply to the operation of Food Trucks within the Borough:*

*All required Erie County license and permits must be valid and posted in a visible location on or within the Food Truck at all times.*

*No vending is permitted within 100 feet of a brick-and-mortar restaurant, unless any restaurant within 100 feet has provided written permission.*

*No vending is permitted within 25 feet of a fire hydrant*

*No vending is permitted on private property without express permission of the property owner.*

*Food Trucks are prohibited from operating such that the customers are served from the side of the Truck open to the road.*

*No tanks, generators or other equipment shall be placed within the public right-of-way.*

*Temporary signs shall not exceed eight square feet and shall not block any sidewalks or impede any vehicular, biking or pedestrian traffic or paths.*

*Awnings and canopies associated with any Food Truck shall be at least seven feet above any public sidewalk.*

*A Food Truck operating within the Borough is subject to all applicable Borough Ordinances, resolutions, and requirements.*

*Food Trucks are only permitted to operate within a Commercial Zoning District or within or adjacent to a public park with express approval from the Borough.*

*Any operator of a Food Truck shall provide the Borough Code Enforcement Officer with a minimum of 24 hours advanced written notice of when the operator will be operating the Food Truck within the Borough limits pursuant to a validly issued permit. The date or dates of operation and requested locations of operation for that specific time period of operation shall be provided. Notice is required each time the operator of a Food Truck shall conduct business within the Borough. In the event that the operator intends to operate on a weekend or holiday, the operator shall provide the required notice at least 24 hours prior to the last business day prior to the weekend or holiday.*

*No Food Truck operating under an approved Food Truck Permit shall be permitted to remain parked in the Borough for over 24 consecutive hours. Food Trucks intending to serve for multiple days in a row must vacate the approved space and return the next day.*

*Food Trucks are permitted to serve customers on private property throughout the Borough if given express written consent of the property owner and if the Food Truck is serving food to a private event and is not serving/selling to the public.*

*In no event may Food Trucks be permitted to operate on an unimproved parcel located within the Borough.*

**Enforcement; Violations and Penalties**

*The Borough of Edinboro Police Department shall have the power to enforce the provisions of this Ordinance, and may bring any action at law or in equity to secure compliance with the provisions of this chapter and/or collect any fine imposed.*

*Any person who shall violate the provisions of this Part or fail to comply therewith with any of the requirements thereof shall, upon conviction thereof in a summary proceeding brought before a Magisterial District Justice, be guilty of a summary offense and shall be subject to the payment of a fine, not less than \$50 for the first offense, and in no case shall either fine exceed \$1000, plus the costs of prosecution. Upon default of payment thereof, the defendant may be sentenced to imprisonment in the county prison for a period of not more than 30 days. Each section or provision of this Ordinance that is violated shall constitute a separate offense, and each day or portion thereof in which a violation of this Ordinance is found to exist shall constitute a separate offense, each of which shall be punishable by a separate fine imposed by the Magisterial District Justice in the amounts stated above.*

**Repealer**

*Any ordinances, rules or resolutions, or parts of ordinances, rules, or resolutions, in conflict herewith shall be, and the same are hereby repealed.*

**Severability**

*The provisions of this Ordinance are severable. If any sentence, clause, section or part of this ordinance is for any reason found to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Ordinance. It is hereby declared as the intent of the Borough Council that this Ordinance would have been adopted had such unconstitutional, illegal, or invalid sentence, clause, section or part thereof not been included herein.*

**Directions to Borough Manager**

*The Borough Manager is hereby direct to affix the Borough Seal upon this Ordinance, insert the date of enactment upon the same, record the Ordinance in the Borough Ordinance Book and take all such actions as are required by the Home Rule Charter of the Borough and to amend the Borough Code as may be necessary.*

**Effective Date.**

*This Ordinance shall be effective on the tenth (10<sup>th</sup>) day following the enactment of this Ordinance, as indicated below.*

Mary Ann Horne seconded, and the motion passed by 7-0 vote: Amanda Frantz-Mamani, yes; Mark Eisert, yes; Jim Kiley, yes; Mary Ann Horne, yes; Pat Davis, yes; Spencer Larson, yes; and Aaron Gast, yes.

**MANAGEMENT REPORTS:**

Manager Spangenberg presented his monthly report. Following the departure of our insurance broker Will Collins from First National Insurance earlier this year, we began to explore options for different insurance providers. Manager Spangenberg recommended that we move our insurance policies from Selective Insurance to MRM Property & Liability Trust through HUB International. With a Trust,

we will eventually be eligible to receive most of our premiums back as a dividend, assuming our history of low claims continues.

2023 budget workshops were held on October 19 and 26 at 4 PM, with the budget hearing held at 6:15 PM this evening. We will not be increasing any tax or utility rates for 2023.

He is taking part in discussions with Giant Eagle and the company that owns the building regarding plans moving forward. Giant Eagle is going to maintain the Pharmacy in that plaza. Giant Eagle is looking to offer a grocery delivery or drop-off service to Edinboro from their Millcreek location, with those details still being determined. The company that owns the building is reaching out to other grocery chains.

The Rt. 99 sidewalk project is moving forward, with construction expected to begin in May and lasting a couple of months. Bids were received at the end of October with the low bid within the project grant budget, just over \$400,000.

The PennDOT US-6N/PA-99 Intersection project may be back on track for 2023 construction, based on a recent update received from PennDOT. More details to come as we get through the winter.

**Finance:**

Mayor Gast moved to approve MRM Trust and HUB International for the Borough's insurance provider and broker beginning in 2023. Mary Ann Horne seconded, and the motion passed 7-0.

Mayor Gast moved to approve Resolutions 19-2022, 26-2022, 24-2022, 25-2022, 27-2022, 28-2022, and 29-2022:

***BOROUGH OF EDINBORO  
RESOLUTION 19-2022***

*A RESOLUTION, of the Home Rule Borough of Edinboro, Erie County, Pennsylvania, adding a new fee for Food Truck Permits in conjunction with Ordinance 625. All other fees and rates set by Resolution 1-2022 remain in effect.*

*WHEREAS, the below Food Truck Permit fees shall be established and added to the Recreational Fees section of the annual Fee Resolution:*

*\$50 per day*

*\$150 per week*

*\$750 per year*

*NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Home Rule Borough of Edinboro that the above Food Truck Permit fees be established immediately, and that vendors taking part in this service shall fulfill any and all other permit requirements as specified in Ordinance 625.*

***RESOLVED this 14<sup>th</sup> day of November, 2022.***

**BOROUGH OF EDINBORO  
RESOLUTION NO. 26-2022**

*A RESOLUTION, of the Home Rule Borough of Edinboro, Erie County, Pennsylvania.*

*WHEREAS, the Borough of Edinboro is a member of the Erie Area Council of Governments (EACOG); and*

*WHEREAS, the EACOG has proposed its Annual Budget for its financial activities for the 2023 calendar year; and*

*WHEREAS, the Borough of Edinboro Council has reviewed the Proposed Annual Budget for 2023, a copy of which is attached hereto, and finds it to be in good order; and*

*WHEREAS, the Borough of Edinboro Council acknowledges its proportionate share of the Member Dues.*

*IT IS HEREBY RESOLVED by the Borough of Edinboro Council, Erie County, Pennsylvania that the proposed EACOG Annual Budget for the Calendar Year Ending December 31, 2023 is approved.*

**ADOPTED this 14<sup>th</sup> day of November, 2022.**

**HOME RULE BOROUGH OF EDINBORO  
RESOLUTION NUMBER 24-2022**

**RESOLUTION APPROVING A REVISION TO "OBO" EDINBORO BOROUGH'S  
FY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

*WHEREAS, the Borough of Edinboro is entitled to receive an annual allocation of Community Development Block Grant (CDBG) funds from the Pennsylvania Department of Community and Economic Development (PA DCED) pursuant to the provisions of PA Act 179 of 1984; and*

*WHEREAS, at the request of Edinboro Borough, the County of Erie through the Department of Planning and Community Development (aka Planning Department) administers the Borough's CDBG program, and*

*WHEREAS, the Borough received \$114,810.00 in FY 2019 CDBG funding and previously resolved that the funds be used for the following:*

- \$102,810.00 – Robert Thompson Park Improvement Project
- \$ 12,000.00 – General Program Administration; and

*WHEREAS, the improvements to Robert Thompson Park have been completed providing for the resurfacing and painting of the basketball courts, along with the installation of light poles; and*

*WHEREAS, the cost for said improvements totaled \$85,594.80, leaving a balance of \$17,215.20; and*

*WHEREAS, Borough Council desires to utilize these residual monies to supplement the FY 2021 funded Nature's Outlet Improvement Project (Phase I) which will provide, but not be limited to upgrades such as ADA accessible walkways, curb ramps, parking space, benches, etc.; and*

*WHEREAS, the transfer of funds constitutes a "Revision" to the CDBG program which requires approval by the governing body and the submission of applicable documentation to the PA Department of Community and Economic Development; and*

**NOW THEREFORE BE IT RESOLVED** by Edinboro Borough Council that Council believes it is in the best interest of the Borough to revise the FY 2019 CDBG program as follows:

- Reduce the amount of FY 2019 CDBG funds for the Robert Thompson Park Improvement Project from \$102,810.00 to \$85,594.80; and
- Allocate residual monies in the amount of \$17,215.20 to supplement the FY 2021 CDBG funded Nature's Outlet Improvement Project (Phase I)

**BE IT FURTHER RESOLVED** by Edinboro Borough Council that:

- ✓ All other terms and conditions regarding the FY 2019 CDBG program not affected by this revision shall remain in full force and effect; and
- ✓ The Planning Department is authorized to submit all necessary documentation to the PA Department of Community and Economic Development to effectuate the program change.

**THEREFORE**, the undersigned, Aaron L. Gast, Mayor of the Borough of Edinboro, does hereby certify that this Resolution was adopted at a duly noticed regular meeting of the Borough of Edinboro Council on the 14th day of November 2022.

**HOME RULE BOROUGH OF EDINBORO  
RESOLUTION NUMBER 25-2022**

**RESOLUTION APPROVING A REVISION TO "OBO" EDINBORO BOROUGH'S  
FY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

**WHEREAS**, the Borough of Edinboro is entitled to receive an annual allocation of Community Development Block Grant (CDBG) funds from the Pennsylvania Department of Community and Economic Development (PA DCED) pursuant to the provisions of PA Act 179 of 1984; and

**WHEREAS**, at the request of Edinboro Borough, the County of Erie through the Department of Planning and Community Development (aka Planning Department) administers the Borough's CDBG program, and

**WHEREAS**, the Borough received \$117,858.00 in FY 2020 CDBG funding and previously resolved that the funds be used for the following:

- \$107,230.00 – Edinboro Borough Handicapped Accessible Curb-Cut Ramps Project
- \$ 10,628.00 – General Program Administration; and

**WHEREAS**, the Handicapped Accessible Curb-Cut Ramps Project has been completed resulting in the installation of thirty-one (31) ADA compliant curb-cut ramps at ten (10) locations throughout the Borough; and

**WHEREAS**, the cost for said improvements totaled \$68,589.49, leaving a balance of \$38,640.51; and

**WHEREAS**, Borough Council desires to utilize these residual monies to supplement the FY 2021 funded Nature's Outlet Improvement Project (Phase I) which will provide, but not be limited to upgrades, such as ADA accessible walkways, curb ramps, parking space, benches, etc.; and

**WHEREAS**, the transfer of funds constitutes a "Revision" to the CDBG program which requires approval by the governing body and the submission of applicable documentation to the PA Department of Community and Economic Development; and

**NOW THEREFORE BE IT RESOLVED** by Edinboro Borough Council that Council believes it is in the best interest of the Borough to revise the FY 2020 CDBG program as follows:

- Reduce the amount of FY 2020 CDBG funds for the Edinboro Borough Handicapped Accessible Curb-Cut Ramps Project from \$107,230.00 to \$68,589.49; and
- Allocate residual monies in the amount of \$38,640.51 to supplement the FY 2021 CDBG funded Nature's Outlet Improvement Project (Phase I)

**BE IT FURTHER RESOLVED** by Edinboro Borough Council that:

- ✓ All other terms and conditions regarding the FY 2020 CDBG program not affected by this revision shall remain in full force and effect; and
- ✓ The Planning Department is authorized to submit all necessary documentation to the PA Department of Community and Economic Development to effectuate the program change.



**THEREFORE**, the undersigned, Aaron L. Gast, Mayor of the Borough of Edinboro, does hereby certify that this Resolution was adopted at a duly noticed regular meeting of the Borough of Edinboro Council on the 14th day of November 2022.

**HOME RULE BOROUGH OF EDINBORO  
RESOLUTION NUMBER 27-2022**

**RESOLUTION APPROVING A MODIFICATION TO "OBO" EDINBORO BOROUGH'S  
FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the Borough of Edinboro is entitled to receive an annual allocation of Community Development Block Grant (CDBG) funds from the Pennsylvania Department of Community and Economic Development (PA DCED) pursuant to the provisions of PA Act 179 of 1984; and

**WHEREAS**, at the request of Edinboro Borough, the County of Erie, through the Department of Planning and Community Development (aka Planning Department) administers the Borough's CDBG program, and

**WHEREAS**, the Borough received \$119,694 in FY 2021 CDBG funding and previously resolved that the monies be used to undertake the following activities:

- \$95,425 - Nature's Outlet ADA Accessibility Improvements Project (now known as Nature's Outlet Improvements Project- Phase I)
- \$13,269 - Pat Crawford Beach ADA Accessibility Improvements Project,
- \$11,000 - Program Administration

**WHEREAS**, the most recent cost estimate for improvements to Nature's Outlet approximates \$200,000 the upgrades for which will include but not be limited to the installation of a walkway, ADA parking space, ADA curb-ramps, ADA drinking fountain and lighting; and

**WHEREAS**, to help offset the estimated cost increase, the Borough finds that it is in its best interest to delete the Pat Crawford Beach ADA Accessibility Improvements Project and reallocate the monies to the Nature's Outlet Improvements Project- Phase I; and

**WHEREAS**, it is the Borough's intent to undertake the ADA improvements to Pat Crawford Beach at a later time; and

**WHEREAS**, deleting an existing activity under a fiscal year constitutes a "modification" of the CDBG program which must be authorized by the governing body with applicable documentation submitted to the PA Department of Community and Economic Development (DCED) for approval.

**NOW THEREFORE BE IT RESOLVED** by Edinboro Borough Council that Council desires to modify the FY 2021 CDBG program as follows:

- ✓ Delete the Pat Crawford Beach ADA Accessibility Improvements Project and transfer the funds totaling \$13,629 to the Nature's Outlet Improvements Project- Phase I. The amount of FY 2021 funds for said project will increase from \$95,425 to \$109,054;

**BE IT FURTHER RESOLVED** by Edinboro Borough Council that:

- ✓ All other terms and conditions regarding the FY 2021 CDBG program not affected by this modification shall remain in full force and effect; and
- ✓ The Planning Department is authorized to submit all necessary documentation to the PA Department of Community and Economic Development to effectuate the program change.

**THEREFORE**, the undersigned, Aaron L. Gast, mayor of the Borough of Edinboro, does hereby certify that the resolution was duly adopted at a duly noticed regular meeting of the Borough Council of Edinboro Borough on the 14th day of November 2022.

**BOROUGH OF EDINBORO  
RESOLUTION NO. 28-2022**

*A RESOLUTION, of the Home Rule Borough of Edinboro, Erie County, Pennsylvania, fixing the tax rate for the year 2023.*

*WHEREAS, PA Act 51 of 2019 authorized the use of a Resolution rather than an Ordinance for setting the annual tax levy if keeping the same tax rate or lowering it; and*

*WHEREAS, the Borough of Edinboro intends to set the same tax levy in 2023 as in 2022.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Edinboro that a tax be and the same is hereby levied on all real property within the Borough as follows: Tax rate for general purposes, the sum of 4.50 mills on each dollar of assessed valuation, which equates to \$450 per \$100,000 of assessed value. Also, the Homestead Act enacted by Ordinance 555 shall be in effect for the year 2023 as it has been since 2008.*

*The same being summarized in tabular form as follows:*

	<i>Mills on Each Dollar of Assessed Valuation</i>
<i>Tax Rate for General Purposes</i>	<i>4.50 Mills</i>

*That any ordinance/resolution, or part of ordinance/resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.*

**ADOPTED this 14<sup>th</sup> day of November, 2022.**

**BOROUGH OF EDINBORO  
RESOLUTION 29-2022**

*A RESOLUTION OF THE Borough of Edinboro in the County of Erie, Commonwealth of Pennsylvania, appropriating sums estimated to be required for the purposes of the municipal government, hereinafter set forth, during the year 2023.*

*BE IT RESOLVED AND ENACTED, and it is hereby resolved by the Council of the Borough of Edinboro, County of Erie, Commonwealth of Pennsylvania:*

*SECTION 1. That for the expenditures and expenses of the fiscal year 2023 the following amounts are hereby appropriated from income for the year 2023 for the purposes set forth on the following page, with any amount of Expenditures over Revenues being funded by equipment reserves.*

*SECTION 2. That any Resolution conflicting with this Resolution be and the same is hereby repealed insofar as the same affects this Resolution.*

<i>Total Revenues</i>	<i>\$5,255,864</i>
<i>Total Expenditures</i>	<i>\$5,299,394</i>

**BE IT RESOLVED AND ENACTED THIS 14<sup>th</sup> DAY OF NOVEMBER, 2022.**

Manager Spangenberg explained each resolution. Mary Ann Horne seconded, and the motion passed by 7-0 vote: Amanda Frantz-Mamani, yes; Mark Eisert, yes; Jim Kiley, yes; Mary Ann Horne, yes; Pat Davis, yes; Spencer Larson, yes; and Aaron Gast, yes.

**Recreation:**

Mayor Gast moved to approve Resolution 22-2022:

**BOROUGH OF EDINBORO  
RESOLUTION NO. 22-2022**

*A RESOLUTION, of the Home Rule Borough of Edinboro, Erie County, Pennsylvania.*

*WHEREAS, the Home Rule Borough of Edinboro Council approved the Edinboro Lake Dock Policy on July 9, 2018; and*

*WHEREAS, Borough Council wishes to amend the Policy; and*

*WHEREAS, the attached amended dock policy document has been drafted at the request Borough Council, with amendments in bold and underlined.*

*NOW, THEREFORE, BE IT RESOLVED by the members of the Borough Council, that the Home Rule Borough of Edinboro approves the attached amended dock policy document.*

*ADOPTED this 14<sup>th</sup> day of November, 2022.*

Mary Ann Horne seconded the motion. Manager Spangenberg explained the changes: dock season would be extended from October 1 to October 15, and the subleasing of dock spaces would be prohibited. Mark Eisert suggested that the policy be further amended to require renters to submit a copy of their PA boat registration each year, and that you must own a boat to rent a dock. Council discussed briefly. The existing motion without any further changes proposed by Mr. Eisert passed by 6-1 vote: Amanda Frantz-Mamani, yes; Mark Eisert, no; Jim Kiley, yes; Mary Ann Horne, yes; Pat Davis, yes; Spencer Larson, yes; and Aaron Gast, yes. It was stated that further amendments could be made by resolution if desired in the future.

**COMMUNITY LIAISONS:**

**EVFD:**

Mary Ann Horne stated that the fire department has requested an additional \$15,000 a year from the Borough to help fund a 4<sup>th</sup> paid EMT. The cost would be shared by the EVFD, the Borough, and Washington Township.

**NEW BUSINESS:**

Jim Kiley moved to approve the 2023 Edinboro Triathlon event and road closing permit, waiving the permit fee. Mary Ann Horne seconded, and the motion passed 7-0.

**ADJOURNMENT:**

Mayor Gast moved for adjournment, and the meeting was adjourned at 7:12 PM.

**ATTEST:**

  
\_\_\_\_\_  
Manager Jason Spangenberg

  
\_\_\_\_\_  
Mayor Aaron Gast