# **BOROUGH OF EDINBORO COUNCIL**

# **AGENDA**

September 8<sup>th</sup>, 2025 6:30 PM Regular Meeting

Call	Call to Order Regular Council Meeting by Mayor Gast	
I.	Pledge of Allegiance	
П.	Roll Call: Pat Davis, George Gast, Amanda Frantz-Mamani,  Mark Eisert, Mary Ann Horne, Aaron Gast, Braydan Hartshorn, Solicitor Tim Wachter  Interim Borough Manager Brenda Cannell	
	Oath of office for new council member – Al Donahue	
III.	Approval of Minutes August 11, 2025, regular meeting minutes – ACTION August 11, 2025, CDBG First public meeting minutes -ACTION	
IV.	Public Participation "Please give name, address, and organization which you represent (if any)."  A. Mark Gray – 119 Waterford St.	
	B.	
V.	Old Business  A. Committee Reports –  1. Finance Committee – Chair Pat Davis  a) Approve bills paid August 22nd totaling \$787,928.65 ACTION  Approve bills paid September 8th totaling: \$76,639.74 ACTION	
	b) Approve payroll paid August 18th totaling \$88,521.48 ACTION Approve payroll paid September 4th totaling: \$89,784.69 ACTION	
	<ul> <li>2. Ordinance Review Committee – Chair Mary Ann Horne</li> <li>3. Personnel Committee – Chair Amanda Frantz-Mamani <ul> <li>a) Appointment of new council member – ACTION</li> <li>b) Introduction of new manager - Neil Fratus – ACTION</li> <li>Discussion</li> <li>c) Strategic Plan – Kafferlin</li> <li>d) Openings for Committees –</li> <li>Planning Commission 1 alternate</li> </ul> </li> </ul>	

- Public Safety Chair George Gast
   Recreation/Lake/Environment Chair Aaron Gast
- 6. Street, Buildings, and Grounds Chair Mark Eisert
- B. Solicitor's Report

1.

- C. Departmental Reports
  - 1. Manager's Report
    - a) Monthly report

- 2. Finance/HR Approve 2026 Pension MMO ACTION
- 3. Emergency Management
  - a) Meeting minutes and budget report FYI
- 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. PennWest Edinboro Liaison Pat Davis
- 2. Erie County Planning Liaison Aaron Gast
- 3. EVFD Board Liaison Mary Ann Horne
- 4. PA Municipal League Mary Ann Horne
- 5. Municipal & Water Authorities Aaron Gast
- 6. Washington Township George Gast
- 7. Washington Township Parks & Rec Pat Davis Introducing Heather Cuyler
- 8. Watershed Association Mary Ann Horne
- 9. Boroughs Association Aaron Gast
- 10. Lakeside Association Pat Davis
- 11. Metropolitan Planning Organization Aaron Gast
- 12. Edinboro Community & Economic Development Pat Davis
- 13. Erie Area Council of Governments Pat Davis, alt. Aaron Gast
- 14. Edinboro Area Historical Society Amanda Frantz-Mamani

## VI. Communications

1.

### VII. New Business

- 1. Approve Trick or Treat October 31st, 2025 Friday 3-5 Downtown and 6-8 Town
- 2. **Kitchen improvements** FYI
- 3. Public Works Vehicles FYI
- 4. **Tremco** Roof Repair- Presentation
- 5. **CDBG** October 13<sup>th</sup> at 6:00 PM Public meeting.
- 6. **Budget Workshop** -October 8<sup>th</sup>, 15<sup>th</sup> and 22<sup>nd</sup>.

### VIII. Adjournment

2025 EDINBORO BOROUGH COUNCIL MEETINGS: 2<sup>nd</sup> Monday; meeting 4<sup>th</sup> Monday of the month only as needed. September 22, October 13, October 27, November 10, November 24, December 8, December 22, beginning at 6:30 PM