

BOROUGH OF EDINBORO COUNCIL

AGENDA

November 11, 2024

6:25 PM Budget Hearing

6:30 PM Regular Meeting

Call to Order Regular Council Meeting by Mayor Gast

I. Pledge of Allegiance

II. **Roll Call:** Kelly Gheres ____, Pat Davis ____, George Gast ____, Amanda Frantz-Mamani ____, Mark Eisert ____, Mary Ann Horne ____, Aaron Gast ____, Cole Montanye ____, Braydan Hartshorn ____, Solicitor Tim Wachter ____, Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **October 14 regular meeting minutes – ACTION**

IV. Public Participation

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

A.

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Pat Davis

a) **Approve bills** paid October 28 totaling \$60,055.57; & November 11 totaling \$236,571.12
ACTION

b) **Approve payroll** paid October 17 totaling \$85,910.69; & October 31 totaling \$81,567.55
ACTION

c) **Resolution 16-2024 tax levy 2025 – ACTION**

d) **Resolution 17-2024 budget 2025 – ACTION**

2. Ordinance Review Committee – Chair Mary Ann Horne

3. Personnel Committee – Chair Aaron Gast

a) Openings for Committees –

- Water & Municipal Authority application received

4. Public Safety – Chair George Gast

5. **Recreation/Lake/Environment – Chair Mark Eisert**

a) **Boat dock policy – potential action**

6. Street, Buildings, and Grounds – Chair Amanda Frantz-Mamani

B. Solicitor's Report

1.

C. Departmental Reports

1. Manager's Report

a) Monthly update

2. Finance/HR

- a) Budget workshops held October 16 and 23
- b) **Resolution 14-2024 Main Street Matters grant application – ACTION**
- c) **Resolution 15-2024 Main Street Matters grant application – ACTION**

3. Emergency Management

- a) Previous meeting minutes – 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
 - a) EVFD tax request

- 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
- 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

VI. Communications

- 1.

VII. New Business

- 1. **Reject building basement renovation bids and re-bid – ACTION**
- 2. **Approve Lighting of the Beach event permit, waiving fee – ACTION**
- 3. **Aspen Way paving discussion – potential action**

VIII. Adjournment

2024 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. November 11, October 28, November 11, November 25, December 9, December 23, beginning at 6:30 PM