

BOROUGH OF EDINBORO COUNCIL

AGENDA

October 14, 2024

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 ____, Solicitor Tim Wachter ____, Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **September 9 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 September 23 totaling **\$197,596.85**; & October 14 totaling **\$136,450.38**
ACTION

b) **Approve payroll** paid September 19 totaling **\$84,703.93**; & October 3 totaling **\$85,361.02**
ACTION

2. Ordinance Review Committee – Chair Mary Ann Horne

- a) **Ordinance 634 animal nuisance amendment – ACTION**
- b) **Ordinance 635 curfew violation amendment – ACTION**

3. Personnel Committee – Chair Aaron Gast

- a) Openings for Committees –
 - Water & Municipal Authority
- b) **Appoint Cole Montanye and Braydan Hartshorn as Junior Council Persons – ACTION**

4. Public Safety – Chair George Gast

5. Recreation/Lake/Environment – Chair Mark Eisert

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 scheduled for October 16, 23, & 30

3. Emergency Management
4. Police
 - a) Monthly reports – FYI
5. Code Enforcement/Planning/Zoning
6. Public Works
7. **Sewer**
 - a) **Award sludge hauling bid to Pro Waste – ACTION**
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. Letter from McKean Township regarding Local Service Tax

VII. New Business

1. **Approve General McLane Polar Plunge event permit – ACTION**

VIII. Adjournment

2024 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed. October 14, October 28, November 11, November 25, December 9, December 23, beginning at 6:30 PM