

BOROUGH OF EDINBORO COUNCIL

AGENDA

September 9, 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

- **August 12 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 August 26 totaling **\$52,153.13**; & September 9 totaling **\$96,513.64**
ACTION

b) **Approve payroll** paid August 22 totaling **\$85,112.23**; & September 5 totaling **\$83,575.32**
ACTION

2. Ordinance Review Committee – Chair Mary Ann Horne

3. Personnel Committee – Chair Aaron Gast

a) Openings for Committees –

- Water & Municipal Authority

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) **Approve 2025 pension MMOs – ACTION**

3. Emergency Management

a) 2025 proposed budget

4. Police

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**
 - a) **Resolution 13-2024 EACOG audit – ACTION**

VI. Communications

- 1.

VII. New Business

1. **Event permit for Lakeside Farmers Market – ACTION**
2. **Approve budget workshop dates (4 PM on October 16, 23, & 30) – ACTION**
3. **Approve trick-or-treat for 6-8 PM on October 31 – ACTION**
4. **Third-party Building Code Official discussion – potential ACTION**

VIII. Adjournment

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