

BOROUGH OF EDINBORO COUNCIL

AGENDA

July 13, 2020

6:00 PM CDBG Hearing #1

6:15 PM CDBG Hearing #2

6:30 PM Regular Meeting

Call to Order Regular Council Meeting by Mayor Gast

I. Pledge of Allegiance

II. Roll Call: Alyssa Dobson ____, Pat Davis ____, Aaron Gast ____, Jim Kiley ____, Mark Eisert ____, Fred Langill ____, Mary Ann Horne ____, Solicitor Tim Wachter ____, Borough Manager Kevin Oppe ____, and Finance Director Jason Spangenberg ____.

III. Approval of Minutes

- **June 8, 2020 regular meeting, CDBG hearings, and liquor license hearing**

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 Mary Ann Horne

a) **Authorization to approve bills** paid June 22 totaling **\$41,690.73**; and paid July 13 totaling **\$242,224.75** **ACTION**

b) **Authorization to approve payroll** paid June 19 totaling **\$76,844.30**; and paid July 3 totaling **\$82,323.43** **ACTION**

2. Ordinance Review Committee – Chair Alyssa Dobson

3. Personnel Committee – Chair Pat Davis

a) Openings for Committees –

- Water & Municipal Authority Board 1 member
- Housing Review Board 1 member & 2 alternates
- Civil Service Commission 1 alternate
- Planning Commission 1 alternate
- Shade Tree Committee 3 members & 1 alternate

b) Authority Board applications received – schedule interviews

c) **Borough Manager performance review completed – award bonus – ACTION**

4. Public Safety – Chair Fred Langill

a) Met to discuss speeding on Maple Drive

5. Recreation/Lake/Environment – Chair Aaron Gast

6. Street, Buildings, and Grounds- Chair Jim Kiley

B. Solicitor's Report

1.

C. Management Reports

1. Manager's Report
 - a) Update report

2. Finance/HR

- a) **Appoint Equitable Advisors as the Borough pension investment manager – ACTION**

3. Emergency Management
 - a) June 5 meeting minutes

4. Police
 - a) Monthly report – FYI

5. Code Enforcement/Planning/Zoning
6. Public Works
7. Sewer
8. Recreation
9. Water
10. Refuse/recycling

D. Community Liaisons

1. EUP Liaison – Pat Davis
2. Environmental Shade Tree Advisory Committee – Fred Langill
3. Erie County Planning Liaison – Aaron Gast
4. EVFD Board Liaison – Mary Ann Horne
5. PA Municipal League – Mary Ann Horne
6. Municipal & Water Authorities – Aaron Gast
7. Washington Township – Mark Eisert
8. Watershed Association – Mary Ann Horne
9. Joint Planning Commission – Alyssa Dobson
10. Boroughs Association – Aaron Gast
11. Lakeside Association – Pat Davis
12. Metropolitan Planning Organization – Aaron Gast
13. Edinboro Community & Economic Development – Pat Davis
14. Erie Area Council of Governments – Pat Davis, alt. Aaron Gast

VI. Communications

1. Letter from Jessten Oblinski

VII. New Business

- 1.

VIII. Adjournment

2020 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
July 13, July 27, August 10, August 24, September 14, September 28, October 12, October 26, November 9, November 23, December 14, December 28, beginning at 6:30 PM