

BOROUGH OF EDINBORO COUNCIL

AGENDA

September 13, 2021

6:15 PM CDBG Hearing

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

- **August 9 regular meeting and ordinance hearing**

IV. Public Participation

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

A. Ron Sturga

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Mary Ann Horne

a) **Authorization to approve bills** paid August 23 totaling **\$102,752.84**; and paid September 13 totaling **\$137,866.61** **ACTION**

b) **Authorization to approve payroll** paid August 12 totaling **\$82,741.65**; paid August 26 totaling **\$101,133.34**; and paid September 9 totaling **\$76,662.03** **ACTION**

2. Ordinance Review Committee – Chair Alyssa Dobson

3. Personnel Committee – Chair Pat Davis

a) Openings for Committees –

- Civil Service Commission 1 alternate
- Planning Commission 1 alternate

4. Public Safety – Chair Fred Langill

5. Recreation/Lake/Environment – Chair Aaron Gast

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

B. Solicitor's Report

1.

C. Departmental Reports

1. Manager's Report

2. Finance/HR

a) **2022-2025 Non-Uniformed employment agreement – ACTION**

b) **Approve 2022 pension MMOs – ACTION**

c) **Resolution 11-2021 EACOG audit – ACTION**

d) **Authorize budget workshop dates (4 PM on October 13, 20, & 27) – ACTION**

3. Emergency Management
 - a) Prior month meeting minutes
4. **Police**
 - a) Monthly reports – FYI
 - b) **Approve retention of Police Officer Reinsel as full-time employee – ACTION**
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 engineer regarding Dundon Road culvert replacement

VII. New Business

1. **Resolution 12-2021 memorial street naming – ACTION**
2. **Approve trick or treat for 6-8 PM on October 31 – ACTION**

VIII. Adjournment

2021 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
August 9, August 23, September 13, September 27, October 11, October 25, November 8, November 22, December 13,
December 27, beginning at **6:30 PM**