

# BOROUGH OF EDINBORO COUNCIL

## AGENDA

April 12, 2021

Taking place via Zoom online meeting

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

- **March 8 regular meeting**

#### 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 March 22 totaling **\$41,081.80**; and paid April 12 totaling **\$93,738.68** **ACTION**

b) **Authorization to approve payroll** paid March 11 totaling **\$81,604.56**; paid March 25 totaling **\$78,083.43**; and paid April 8 totaling **\$77,233.69** **ACTION**

c) 2020 financial audit final meeting held today

2. Ordinance Review Committee – Chair Alyssa Dobson

3. Personnel Committee – Chair Pat Davis

a) Openings for Committees –

- Housing Review Board 1 member & 2 alternates
- Civil Service Commission 1 alternate
- Planning Commission 1 alternate
- Shade Tree Committee 3 members & 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. Management Reports

1. Manager's Report

a) Update report

2. Finance/HR
3. Emergency Management
  - a) Prior month meeting minutes
4. Police
  - a) Monthly reports – FYI
5. Code Enforcement/Planning/Zoning
- 6. Public Works**
  - a) **Award siding/roofing bid to A-1 Construction as low bidder – ACTION**
  - b) **Award 2021 seal coat contract to Suit-Kote as low bidder – ACTION**
7. Sewer
- 8. Recreation**
  - a) **Donation to the July 3 fireworks event – ACTION**
  - b) **Approve 2021 Oars on the Shore event permit, waiving permit fee – ACTION**
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 citizen to Washington Township regarding seaweed in lake
2. Invitation to ECAB meeting April 20 – RSVP DUE APRIL 13

#### **VII. New Business**

- 1.

#### **VIII. Adjournment**

**2021 EDINBORO BOROUGH COUNCIL MEETINGS: 2<sup>nd</sup> Monday;** meeting 4<sup>th</sup> Monday of the month only as needed.  
**April 12, April 26, May 10, May 24, June 14, June 28, July 12, July 26, 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**