

# BOROUGH OF EDINBORO COUNCIL

## AGENDA

June 14, 2021

### 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

- May 10 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 May 24 totaling **\$63,076.95**; and paid June 14 totaling **\$57,600.71** ACTION

b) **Authorization to approve payroll** paid May 20 totaling **\$80,511.96**; and paid June 3 totaling **\$87,640.55** ACTION

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
7. Sewer
- 8. Recreation**
  - a) **Approve EU soccer tournament event & road closing permit – 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.

**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.  
**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**