

**Borough of Edinboro
Council Meeting Minutes
July 8, 2019**

CALL TO ORDER:

Monday, July 8, 2019 the regularly scheduled meeting was called to order by Deputy Mayor Jim Kiley at 6:30 PM.

Pledge of Allegiance

ROLL CALL:

Council members present were Jim Kiley, Mary Ann Horne, Fred Langill, and Alyssa Dobson. Absent were Aaron Gast, Nathan Latimer, and Pat Davis.

Other officials present were Solicitor Tim Wachter, Borough Manager Kevin Oppe, and Finance Director Jason Spangenberg. Citizens present were Curtis Hals, Alex Topor, Sam Comfort, Pete Mitchell, Michael DeRiggi, Michael Feikles, Jessica Horan-Kunco, and Michelle Jaggi.

MINUTES:

Mary Ann Horne moved to approve the June 24, 2019 regular meeting and CDBG hearing minutes as presented. Alyssa Dobson seconded, and the motion passed 4-0.

PUBLIC PARTICIPATION:

No speakers were present.

COMMITTEE REPORTS:

Finance Committee:

Mary Ann Horne moved to approve bills paid July 8, 2019 totaling \$63,156.85. Alyssa Dobson seconded, and the motion passed 4-0.

Mary Ann Horne moved to approve payroll paid July 5, 2019 totaling \$81,781.90. Alyssa Dobson seconded, and the motion passed 4-0.

MANAGEMENT REPORTS:

Manager Oppe presented his report. The ECGRA façade committee has approved four grants so far and is considering one other. Over \$11,000 of the possible \$15,000 has been allocated so far. Additional funds may be moved from next year's allocation to allow for more projects.

The ECED met on 1 July and discussed the progress of façade grants, the proposed mural on the Zindel building, and development of their community website.

On Wednesday the Erie County Historical Society will honor Scott Loop for restoration of his buildings downtown as part of a special award for historic restorations.

New EU President Huang is in town and Manager Oppe met with him briefly. He is very excited to be part of the town and community.

The Civil Service Commission met 3 July to validate the lists for both Sergeant and Corporal. Manager Oppe and Police Chief Donahue presented the officers receiving the promotions at this time, Sergeant Landon Silva and Corporal Todd Eaglen.

On the agenda was an item for Council to consider approving cost-sharing with the Erie Area Council of Governments (EACOG) for the Erie County 2020 census outreach project. Jessica Horan-Kunco of the EACOG presented to Council. The EACOG has hired an outreach coordinator to ensure participating municipalities are properly counted in the 2020 census. The program will cost \$100,000, with \$50,000 coming from an ECGRA grant and the other \$50,000 to be paid by the municipalities, with specific amounts determined based on municipal population. The contribution from the Borough would be \$1,000. Michelle Jaggi, the Outreach Coordinator, stated that Edinboro is expected to have low participation for the census due to the large student and renter populations. The topic was discussed. Fred Langill moved to approve the \$1,000 contribution from the Borough, Alyssa Dobson seconded, and the motion passed 4-0.

NEW BUSINESS:

Alyssa Dobson moved to approve Resolution 16-2019 to approve the liquor license transfer as discussed during the hearing prior to this meeting:

**BOROUGH OF EDINBORO
RESOLUTION #16-2019**

**A RESOLUTION OF BOROUGH OF EDINBORO, ERIE COUNTY,
COMMONWEALTH OF PENNSYLVANIA, TO APPROVE THE INTRA-
COUNTY TRANSFER OF LIQUOR LICENSE INTO THE BOROUGH**

WHEREAS, PA Act 141-2000 (“the Act”) authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Act if, as in Edinboro Borough, sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, Passport Lakeside LLC (“Passport”) requested the approval of the Edinboro Borough Council of the proposed intra-county transfer of a Pennsylvania Restaurant Liquor License to its facilities at 220 Plum Street, Edinboro, Pennsylvania; and

WHEREAS, the Act requires the applicant to obtain from the receiving municipality a resolution approving the intra-county transfer of the liquor license prior to an applicant’s submission of an application to the Pennsylvania Liquor Control Board; and

WHEREAS, an application for transfer filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of liquor license into the municipality; and

WHEREAS, the Liquor Code stipulates that, prior to adoption of a resolution by a receiving municipality, at least one hearing be held for the purpose permitting individuals residing within the municipality to make comments and recommendations regarding applicant's intent to transfer a liquor license into the receiving municipality; and

WHEREAS, the Borough Council held such a hearing on July 8, 2019.

NOW, THEREFORE, this 8th day of July, 2019, be it RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF EDINBORO, the following:

1. **Recitals.** *That the above recitals are incorporated as if more fully set forth herein.*
2. **Approval.** *That, after taking into consideration the testimony offered by Passport and all of the comments and recommendations of interested individuals who reside or are taxpayers within the Borough received during the public hearing on the subject request, after due discussion and deliberation among members of Borough Council at the Regular Council meeting of July 8, 2019, Borough Council hereby approves the request of Passport Lakeside LLC to transfer the Restaurant liquor license R2220 from 1325 State Street, Erie, Pennsylvania 16501 to the facility located at 220 Plum Street, Edinboro, Pennsylvania, 16412.*

This Resolution 16-2019 is duly adopted this 8th day of July, 2019, by the Borough Council of Edinboro Borough, Erie County, Pennsylvania, in a lawful session duly assembled.

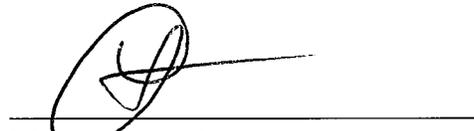
Fred Langill seconded, and the motion passed by 4-0 roll call vote: Alyssa Dobson, yes; Fred Langill, yes; Mary Ann Horne, yes; and Jim Kiley, yes.

ADJOURNMENT:

Mary Ann Horne moved for adjournment, and the meeting was adjourned at 6:57 PM.

ATTEST:



Manager Kevin Opple

Mayor Aaron Gast