

**BOROUGH OF EDINBORO COUNCIL**

**AGENDA**

**March 8, 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**

- **February 8 regular meeting**

**IV. Public Participation**

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

A. Curtis Hals

**V. Old Business**

A. Committee Reports –

**1. Finance Committee – Chair Mary Ann Horne**

- a) **Authorization to approve bills** paid February 22 totaling **\$46,928.33**; and paid March 8 totaling **\$92,133.03** **ACTION**
- b) **Authorization to approve payroll** paid February 11 totaling **\$78,783.85**; and paid February 25 totaling **\$77,752.89** **ACTION**
- c) Pension committee meeting held February 23

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 July 3 firework permit, waiving permit fee and authorizing use of Borough insurance for the event – 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. **Resolution 7-2021 amending Rules for Public Participation – ACTION**
2. **Resolution 8-2021 proclaiming National Library Week – ACTION**
3. **Resolution 9-2021 approving applications for traffic signal approval – ACTION**

#### **VIII. Adjournment**

**2021 EDINBORO BOROUGH COUNCIL MEETINGS: 2<sup>nd</sup> Monday;** meeting 4<sup>th</sup> Monday of the month only as needed.  
**March 8,** March 22, **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**