

**BOROUGH OF EDINBORO COUNCIL**

**AGENDA**

**August 9, 2021**

**6:00 PM Ordinance 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**

- **July 12 regular meeting and CDBG hearing**

**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 July 26 totaling **\$127,804.61**; and paid August 9 totaling **\$516,483.97** **ACTION**

b) **Authorization to approve payroll** paid July 15 totaling **\$79,476.91**; and paid July 29 totaling **\$77,501.32** **ACTION**

**2. Ordinance Review Committee – Chair Alyssa Dobson**

a) **Ordinance 621 regarding student rentals – ACTION**

b) **Ordinance 622 adding stop signs – ACTION**

**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) **Art & Music event and 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. 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**