

BOROUGH OF EDINBORO COUNCIL

AGENDA

October 11, 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 ____, Interim Borough Manager Jason Spangenberg ____.

III. Approval of Minutes

- **September 13 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 September 27 totaling **\$236,630.00**; and paid October 11 totaling **\$333,047.09** **ACTION**

b) **Authorization to approve payroll** paid September 23 totaling **\$85,612.75**; and paid October 7 totaling **\$80,266.53** **ACTION**

2. Ordinance Review Committee – Chair Alyssa Dobson

3. Personnel Committee – Chair Pat Davis

a) Openings for Committees –

- Civil Service Commission 1 alternate
- Planning Commission 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. Departmental Reports

1. Manager's Report

2. Finance/HR

a) **Set check signers as Mayor, Deputy Mayor, and Finance Chair – ACTION**

b) **Resolution 13-2021 CDBG application**

3. Emergency Management

a) Prior month meeting minutes

b) Proposed 2022 budget using 2020 census populations

4. Police
 - a) Monthly reports – FYI
- 5. Code Enforcement/Planning/Zoning**
 - a) **Approve Ash subdivision as recommended by Planning Commission - ACTION**
6. Public Works
7. Sewer
 - a) **Award 2022-2024 sludge hauling bid to Pro Waste – ACTION**
8. Recreation
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: 2nd Monday; meeting 4th Monday of the month only as needed. October 11, October 25, November 8, November 22, December 13, December 27, beginning at 6:30 PM