

**Home Rule Borough of Edinboro
Reorganizational Meeting
January 2, 2017**

Call to Order: Mary Ann Horne called the meeting to order at 6:32 p.m.

Nominations:

The meeting was opened with nominations for Mayor. Jim Kiley moved to appoint Mary Ann Horne as Mayor. Brenda Cannell seconded the motion, and Mary Ann Horne was appointed as Mayor by 5-1 voice vote (Stephen O'Neill voting no and Aaron Gast absent).

Mayor Horne moved to appoint Brenda Cannell as Deputy Mayor. Jim Kiley seconded, and Brenda Cannell was appointed as Deputy Mayor by unanimous voice vote.

Council Committee Appointments:

Mayor Horne discussed the committee appointment chart that had been completed by Council members. She stated that she would review each person's preferences and email out the appointments in the near future.

New Business:

Jim Kiley moved for **re-appointment of Jason Spangenberg as Interim Manager**. Brenda Cannell seconded the motion, and it passed by unanimous voice vote.

Brenda Cannell moved to **approve the Interim Manager's compensation**. Stephen O'Neill seconded the motion, and it passed by unanimous voice vote.

Brenda Cannell moved to **re-appoint Tim Wachter and Knox, McLaughlin, Gornall, & Sennett Law Firm as Solicitor and set compensation at \$150 per hour**. Pat Davis seconded the motion, and it passed by unanimous voice vote.

Pat Davis moved to **re-appoint Marsh, Spaeder, Baur, Spaeder, & Schaaf Law Firm as Assistant Solicitor and set compensation at \$100 per hour**. Brenda Cannell seconded, and the motion passed by unanimous voice vote.

Brenda Cannell moved to **re-appoint Mark Wassell and Knox, McLaughlin, Gornall & Sennett as our labor issue solicitor at a compensation of \$180 an hour**. The motion was seconded by Jim Kiley, and it passed by unanimous voice vote.

Mayor Horne requested a motion to reappoint engineers HRG, Greenman-Pedersen Engineering, Deiss & Halmi Engineering, Lake Engineering, KLH Engineering, and Mark J. Corey & Associates as outlined and set their compensation as presented in the Council packet:

For Environmental Remediation: Greenman-Pedersen Engineering and/or Deiss & Halmi Engineering.

For Dam Permits & Inspections: Greenman-Pedersen Engineering and/or HRG (Herbert, Rowland & Grubic, Inc.)

For Storm Water management, Flood Plan Analysis, Wetland Applications: Greenman-Pedersen Engineering and/or Deiss & Halmi Engineering, depending on application & workload

For Roads: Greenman-Pedersen Engineering and/or Deiss & Halmi Engineering

For Bridges: Mark J. Corey & Associates and/or Greenman-Pedersen Engineering for primary and HRG for complex matters

For Occupied Structures: Greenman-Pedersen Engineering and/or HRG

For Survey Crew: Greenman-Pedersen Engineering and/or Deiss & Halmi Engineering and/or Lake Engineering depending on application and workload of firms.

For Water Department: Greenman-Pedersen Engineering and/or Deiss & Halmi Engineering

For WWCT Department: HRG, KLH Engineering, Deiss & Halmi, Lake Engineering, and/or Greenman-Pedersen Engineering.

Jim Kiley moved to **appoint the engineers as presented and approve their compensation in 2017**, Stephen O'Neill seconded, and the motion passed by unanimous voice vote.

Mayor Horne requested a motion to approve the fee resolution 1-2017 as presented:

Home Rule Borough of Edinboro Fee Resolution 1-2017

A resolution establishing fees for the filing of applications, permits, and licenses for the Home Rule Borough of Edinboro.

WHEREAS, the Borough Council of the Home Rule Borough of Edinboro has adopted a codification, consolidation, and revision of the ordinances of the Home Rule Borough of Edinboro; and,

WHEREAS, it is the desire of the Borough Council of the Home Rule Borough of Edinboro to eliminate all filing fees, permit fees and license fees from the Code of Ordinances and enact them instead by resolution; and,

NOW, THEREFORE BE IT RESOLVED THAT and it is hereby resolved by the Borough Council of the Home Rule Borough of Edinboro that all fees are hereby fixed as follows:

<u>Subject</u>	<u>Fees</u>
All fees are hereby fixed as follows:	
ADMINISTRATION	
Photocopies (Per Page)	
Letter – One Side // Two Sided	.25 // .35
Legal – One Side // Two Sided	.35 // .40
Returned Check Fee	\$30.00
Municipal No-Lien Letter	\$5.00
Floodplain Certification	\$5.00
Fax - Per Page	\$1.00

Publications - Maps - copy of current document (available on line)	
Property Maintenance Code/Zoning Ordinance/Subdivision and Land Development Ordinance (each)	\$40.00
Zoning Map	\$20.00
Building Room Rentals (non-profits-no charge)	*NO SMOKING OR ALCOHOLIC BEVERAGES*
Council Workroom	Free
Council Chambers (Refundable Deposit / First Hour / Each Additional Hour)	\$50.00 / \$50.00 / \$5.00
Basement Rooms (Refundable Deposit / First Hour / Each Additional Hour)	\$50.00 / \$50.00 / \$5.00
With or Without Kitchen (Refundable Deposit / First Hour / Each Additional Hour)	\$50.00 / \$50.00 / \$5.00
Refuse / Recycling	
Refuse / Recycling (per month)	\$17.50
Recycling Bins	\$5.00
Engineering Fees	
Review of plans - per hour	At Cost
Inspection of Subdivision Site / Stormwater Site - per hour	At Cost
Solicitor Fees	
Preparation of Easements / Agreements for Residents / Businesses	At Cost
Operator / Personnel Rates	
Employee's gross hourly or overtime rate including Benefits	
Recreational Fees	
Canoe Rack Rental - April 1 st through November 15 th - Resident // Non-Resident	\$30.00 // \$35.00
Dock Rental - Per Ten (10) Foot Section - May 1 st through October 1 st - Resident // Non-Resident	\$150.00 // \$170.00
**\$150/\$170 rate only if Council votes to not repair or replace docks in 2017 or 2018	\$200.00 // \$250.00
**higher rate if Council votes to save up for dock repair or replacement in 2017 or 2018	
Daily // Weekly - if available, price per 10 foot section	\$10.00 // \$50.00

POLICE DEPARTMENT FEES	
Background Check - each	\$15.00
Accident Report Copy - each	\$15.00
Fingerprinting	\$25.00
Alarms - False (annually)	
One (1) to Five (5) incidents	Free
Six (6) to Ten (10) - each incident	\$50.00
Ten (11) and Above - each incident	\$100.00
Services of Police Officer - gross hourly or overtime rate including benefits	At Cost
Vehicle Storage - per day	\$10.00
Police Department Fines	
Parking Violation - if paid within five (5) days	\$20.00
Parking Violation - Late - if paid after five (5) days until Citation is issued	\$30.00
Handicapped Zone - if paid within five (5) days	\$50.00
Handicapped Zone - Late - if paid after five (5) days until Citation is issued	\$100.00

STREETS DEPARTMENT FEES	
Operator/Personnel - gross hourly rate including benefits	At Cost
Equipment - Hourly Rate plus Personnel Rate (may require cleanup / repairs / road permit)	
Street Sweeper	\$110.00
Loader	\$85.00
Dump - Single Axle	\$80.00
Dump - One Ton	\$40.00
Dump with Plow - One Ton	\$60.00
Backhoe	\$55.00

Mower	\$30.00
Cleanup	\$25.00
Materials and Repairs	At Cost
Road Occupancy Permit Fee	\$35.00

WATER DEPARTMENT FEES	
Shutoff – At Road (due to delinquent account / bad checks)	\$25.00
Turn on – At Road (due to delinquent account / bad check shutoff)	\$25.00
Water Meter	At Cost
Backflow Preventer	At Cost
Meter Settings	At Cost
Backhoe / Dump one ton or Dump one ton with plow (see Streets Dept. Equipment Fees)	
Valve Exercise – Per hour plus Personnel Rate	\$40.00
Repair Leak – Materials plus Personnel Rate	At Cost
Water Activation – Illegal per incident – All Actual Costs plus any legal fees	\$50.00
Water and WWCT - Certified Inspection and Compliance (§18-103)	
Application received 4 or more business days prior to due by date (W \$12.50 / WWCT \$37.50)	\$50.00
Additional water meters, each	\$12.50
Application received less than 4 business days of due by date (W \$18.75 / WWCT \$56.25)	\$75.00
Additional water meters, each	\$18.75
Water Billing	
<ul style="list-style-type: none"> ➤ Billing will be every two (2) months – six (6) per year. There shall be a minimum of three (3) actual usage billings. Estimates will be based on prior usage history. ➤ Payments are due as indicated on invoices provided, if not paid by the due date penalty fees will be assessed at 10%. ➤ Final bills are due upon receipt, if not paid in 10 days penalty fees will be assessed at 10%. 	

WATER DEPARTMENT FEES – Continued			
Water Connection Fees			
Connection inside municipal limits by service line	¾" – 1" – 1 ¼" – 1 ½" – 2" – 3" – >3"		At Cost
Connection outside municipal limits by service line	¾" – 1" – 1 ¼" – 1 ½" – 2" – 3" – >3"		At Cost
Water Tapping Charges: Permit required			
Tapping fee inside & outside municipal limits by service line	¾" – 1" – 1 ¼" – 1 ½" – 2" – 3" – >3"	Per EDU	\$ 963.03
Facilities Fee inside & outside municipal limits by service line	¾" – 1" – 1 ¼" – 1 ½" – 2" – 3" – >3"		At Cost
Service Line Connection Inspection:			
Service line connection inspection fee inside & outside municipal limits		Per inspection	\$ 45.00
Broken Meter Inspection:			
A. Inside Borough Limits			
1. If meter is determined to be broken			Free
2. If meter is determined to be NOT broken			\$ 5.00
B. Outside Borough Limits			
1. If meter is determined to be broken			Free
2. If meter is determined to be NOT broken			\$ 10.00
Bulk Water Rates:			
The Borough may provide or deny bulk water to customers at the Borough's discretion.			
Service Charge			\$ 15.00
Per 1,000 gallons			\$ 6.75

SEWER DEPARTMENT FEES	
Sewer Charges	
Sewer billing for all property owners and/or tenants and/or Township shall be as follows:	
a. Billed every two (2) months, with a total of six (6) per year.	

- b. There shall be no more than three (3) estimated readings, based on prior usage / records.
- c. All current bills shall be due and payable when rendered with penalty charges assessed at 10% after 21 days.
- d. Final billings (terminated account) are due and payable when rendered, with penalty charges assessed at 10% after 10 days.

The sewer rental hereby imposed shall be a bimonthly charge based upon water consumption of the property served as measured by water supplied for the then current billing period, and shall be computed at the rate established by or fixed in accordance with the annual fee schedules adopted by the Borough of Edinboro.

- A. The minimum charge for all C1, R1, I1, and P1 customers' connections (established by metered water usage) shall be \$289.98 per year or \$48.33 per billing period based on up to 10,000 gallons of water supplied in each billing period. The base rate of \$4.35 for 1,000 gallons per billing. All customers will be billed according to the enclosed rate tables for sewer and water.
 - a. A surcharge of 10% per billing period will be added to customers not located in the Borough of Edinboro listed under the 2005 Washington Township / Borough of Edinboro Sewer Services Agreement.
- B. The minimum charge for all connections (not established by metered water usage) shall be based on 400 gpd at the current rate. In 2016, the rate for 400 gpd will be \$655.65 per year or \$109.28 per billing period for unmetered accounts. A surcharge of 10% per billing period will be added to customers not located in the Borough of Edinboro listed under the 2005 Washington Township Sewer Services Agreement.
- C. Sewer charges for Edinboro University will be established as per the 2008 Borough / University Sewer Service Agreement.
- D. Sewer charges for Washington Township (excluding those properties covered under the 2005 Sewer Service Agreement) will be established as per the 2007 Borough / Washington Township Sewer Service Agreement.
- E. The Borough has established a set billing formula for any customer terminating services within a bi-monthly billing period. The following schedule shall only apply to C1, R1, I1, and P1 customers. (With usage up to and including 10,000 gallons of water.) This schedule may be modified from time to time by Borough Council.

a. 1 ~ 30 days	50%	\$ 24.17
b. 31 ~ 45 days	75%	\$ 36.25
c. 46 + days	100%	\$ 48.33

All other rate groups will be charged according to water volume per 1,000 gallons as applied to the appropriate rate table or with less than the minimum usage, as follows

a. 1 ~ 30 days	50%
b. 31 ~ 45 days	75%
c. 46 + days	100%

SEWER DEPARTMENT FEES - Continued

Miscellaneous Sewer Charges

Sewer Tapping Charges: Permit required

- Upon issuance of a building permit, a tapping fee as outlined in the following schedule shall be paid to the Borough of Edinboro for each connection to the Edinboro Public Sewer System. No connection to the sewer system shall be allowed until this fee is paid in full.
- Tapping fees may be amended from time to time as per PA State Act 57 of 2003.
- All EDUs shall be determined by the Borough using 257 gpd. In determining the assignment of EDUs the Borough shall rely on set references as established by the Borough Manager and/or his authorized representative.

Tapping fee based per EDU

Inside municipal limits of the Borough	\$1,027.00
Outside municipal limits of the Borough	\$1,027.00

WWCT and Water - Certified Inspection and Compliance (\$18-103)

Application received 4 or more business days prior to due by date (W \$12.50 / WWCT \$37.50)	\$50.00
Additional water meters, each	\$12.50
Application received less than 4 business days of due by date (W \$18.75 / WWCT \$56.25)	\$75.00
Additional water meters, each	\$18.75

WWCT Department Fees

Operator/Personnel, gross hourly rate including benefits	At Cost
Vactor, per hour plus materials and personnel rate(s)	\$200.00
Camera Van, per hour plus materials and personnel rate(s)	\$60.00
Push Cam, per hour plus materials and personnel rate(s)	\$25.00
Haben, per hour plus personnel rate(s)	\$40.00
Materials	At Cost
Mobile Home – Wastewater disposal	\$5.00
Industrial Permit Application Review / Pretreatment	
(a) Permit application and processing	\$500.00

(b) Collection and analysis of samples	
a. For sample collection equipment, per day // b. Laboratory Fees	\$50.00 // At Cost
(c) Inspection of Facility – Annually	\$200.00
(d) Monitoring report review, per report	\$50.00
(e) Responding to accidental discharges	At Cost
(f) Filing Fees, to include legal and consulting fees	At Cost
Inspection and Testing of sewer lines	At Cost
Investigation illegal connections/discharge, equipment, legal, materials, lab fees, personnel	At Cost
Special discharge permit – The Borough has the right to deny any and all requests.	\$50.00
Special discharge per 1,000 gallons (Not to exceed 20,000 gallons per day without written permission)	\$9.00
Cost & Fees – All costs including, but not limited to, sample, analyses, inspections, legal, and engineering fees shall be billed by the Borough	At Cost

Sewer Surcharges

There is hereby imposed a surcharge upon the owners of, and the users of sewer in or on, all properties discharging or permitting to be discharged or infiltrated into the public sanitary sewerage system abnormal industrial wastes, which surcharge is intended to cover the additional cost to the public sanitary sewerage system from the treatment and disposal of such abnormal industrial waste. Such surcharges shall be in addition to the regular sewer service charge and shall be payable as hereinafter provided in the amount hereinafter provided.

The strength of any industrial waste, the discharge of which is subject to surcharge, shall be determined monthly, or more frequently, from samples taken either at the manhole or at any other sampling point established by the Borough. The frequency and duration of the sampling period shall be such as, in the opinion of the Borough, will permit a reasonably reliable determination of the average composition of such wastes, exclusive of stormwater runoff, surface and ground water. Samples shall be collected by the Borough (in accordance with the current fee schedule) in proportion to the flow of wastes exclusive of stormwater runoff surface water and ground water, and composite for analysis in accordance with the latest edition of Standard Methods for the Examination of Water and Sewage as published by the American Public Health Association. Except as hereinafter provided, the strength of such wastes so found by analysis shall be used for establishing the surcharge or surcharges. The Borough may, if it so elects, accept the results of routine sampling and analyses by the producer of such wastes in lieu of making his own sampling and analyses.

SEWER DEPARTMENT FEES – Continued

BOD Surcharge

In the event any industrial waste is found by the Borough to have a BOD (BOD shall designate the “Biochemical Oxygen Demand” which shall mean the quantity of oxygen utilized in the biochemical oxidation of the organic matter in sewage or industrial waste under standard laboratory procedure in 5 days at 20 degree Celsius, expressed in mg/l by weight) in excess of 300 mg/l, the owners of and the users of sewer in or on, the property from which such wastes are discharged shall be surcharged an amount equal to the product of:

- a. The actual volume of wastes in thousand gallons per billing period, exclusive of stormwater runoff, surface water and ground water, discharged to the public sanitary sewerage system; and
- b. The “BOD Surcharge Rate” shall be determined by the following formula:
 - > $Rc = 0.00834 P (C-300)$
 - > Where Rc = the BOD surcharge rate in cents per 1,000 gallons of waste discharged
 - > P = the average annual fixed, operating and maintenance cost of treatment processes per pound of BOD received at the treatment works, including chlorination
 - > C = the average BOD of the industrial waste expressed in mg/l as determined previously

The figure 300 appearing in the above formula corresponds to the maximum BOD permissible without surcharge. The figure 0.00834 is the factor to convert parts per million to pounds per 1,000 gallons. No discount will be permitted for sewage or industrial wastes having BOD less than 300 mg/l.

Suspended Solids Surcharge

In the event any industrial waste is found by the Borough to have an average suspended solid concentration in excess of 250 mg/l, the owners of, and the users of sewer in or on, the property from which such wastes are discharge shall be surcharged an amount equal to the product of:

- a. The actual volume of wastes in thousand gallons per billing period, exclusive of stormwater runoff, surface water and ground water, discharged to the public sanitary sewerage system; and
- b. The “Suspended Solids Surcharge Rate” shall be determined by the following formula:
 - > $Rs = 0.00834 \times B (s-250)$
 - > Where Rs = the suspended solids surcharge rate in cents per 1,000 gallons of waste discharged
 - > B = the average annual fixed, operating and maintenance cost of the sludge digestion, sludge drying and sludge disposal operations per pound of suspended solids received at the treatment works.
 - > S = the average suspended solid concentration of the abnormal industrial wastes expressed in mg/l.

The figure 250 appearing in the above formula corresponds to the maximum suspended solids concentration permissible without surcharge. The figure 0.00834 is the factor to convert parts per million to pounds per 1,000 gallons. No discount will be permitted for sewage or industrial wastes having suspended solids concentration less than 250 mg/l.

Chlorine Surcharge

In the event any industrial waste is found by the Borough to have a chlorine requirement in excess of 30 milligrams per liter, the producer of

said waste shall be surcharged an amount equal to the product of:

- a. The actual volume of wastes in 1,000 gallons per billing period discharged to the public sanitary sewerage system; and
- b. The "Chlorine Requirement Surcharge Rate" shall be determined by the following formula:
 - $Rc = 0.00833 P (C-20)$
 - Where Rc = the chlorine requirement surcharge rate in cents per 1,000 gallons of waste discharged
 - P = the average cost of chlorine to the Borough in cents per pound.
 - C = the average chlorine requirement of the industrial waste expressed in milligrams per liter as determined in accordance with the Borough Sewer Usage Ordinance.

The figure 30 appearing in the above formula corresponds to the maximum chlorine requirements which are permissible without surcharge. The figure 0.00833 is the factor to convert milligrams per liter to pounds per 1,000 gallons. No discount will be permitted for sewage or industrial wastes having chlorine requirement less than 30 mg/l.

WATER & SEWER RATES

- An ordinance establishing a combined fee schedule for the Borough water and sewer services, fixing the schedules of rates to be charged various classes of properties and users, establishing the manner for computing individual charges, and providing for the setting of these fees each year by resolution at the annual reorganization of Borough Council.
- Two (2) month rates for water metered into buildings.

	Cost per 1,000 gallons		Minimum Service Charge	
	2016	2017	2016	2017
Meter Size: C1 - R1 - I1 - P1 - 5/8 inch x 3/4 inch single meter (Figures are based on bi-monthly billing)				
Water Minimum 2,000 gallons	====	====	\$ 15.00	\$ 17.50
Water over 2,000 gallons, per 1,000 gallons	\$ 4.50	\$ 5.25	\$ 4.50	\$ 5.25
Sewer Minimum 10,000 gallons	====	====	\$ 48.33	\$ 48.33
Sewer over 10,000 gallons, per 1,000 gallons	\$ 4.35	\$ 4.35	\$ 4.35	\$ 4.35

WATER & SEWER RATES - Continued

Multi-Units (Figures are based on bi-monthly billing) – over eight units is to be calculated the same as below using the number of units times the minimum for a single-family dwelling.

	2 units	3 units	4 units	5 units	6 units	7 units	8 units
Water – minimum gallons	4,000	6,000	8,000	10,000	12,000	14,000	16,000
Water – bi-monthly minimum	\$ 35.00	\$ 52.50	\$ 70.00	\$ 87.50	\$ 105.00	\$ 122.50	\$ 140.00
Water – over minimum, per 1,000 gallons	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25
Sewer – minimum gallons	20,000	30,000	40,000	50,000	60,000	70,000	80,000
Sewer – bi-monthly minimum	\$ 96.66	\$ 144.99	\$ 193.32	\$ 241.65	\$ 289.98	\$ 338.31	\$ 386.64
Sewer – over minimum, per 1,000 gallons	\$ 4.35	\$ 4.35	\$ 4.35	\$ 4.35	\$ 4.35	\$ 4.35	\$ 4.35

	Cost per 1,000 gallons		Minimum Service Charge	
	2016	2017	2016	2017

Meter Size: R3 - C3 - 1 inch (Figures are based on bi-monthly billing)

Water Minimum 15,000 gallons	====	====	\$ 90.00	\$ 105.00
Water over 15,000 gallons, per 1,000 gallons	\$ 4.50	\$ 5.25	\$ 4.50	\$ 5.25
Sewer Minimum 15,000 gallons	====	====	\$ 72.50	\$ 72.50
Sewer over 15,000 gallons, per 1,000 gallons	\$ 4.35	\$ 4.35	\$ 4.35	\$ 4.35

Meter Size: R6 - C6 - I6 - P6 - 2 inch (Figures are based on bi-monthly billing)

Water Minimum 40,000 gallons	====	====	\$ 240.00	\$ 280.00
Water over 40,000 gallons, per 1,000 gallons	\$ 4.50	\$ 5.25	\$ 4.50	\$ 5.25
Sewer Minimum 40,000 gallons	====	====	\$ 193.32	\$ 193.32
Sewer over 40,000 gallons, per 1,000 gallons	\$ 4.35	\$ 4.35	\$ 4.35	\$ 4.35

Meter Size: R7 - C7 - 3 inch (Figures are based on bi-monthly billing)

Water Minimum 90,000 gallons	====	====	\$ 562.50	\$ 656.25
Water over 90,000 gallons, per 1,000 gallons	\$ 4.50	\$ 5.25	\$ 4.50	\$ 5.25
Sewer Minimum 90,000 gallons	====	====	\$ 434.97	\$ 434.97

Sewer 90,001 gallons , per 1,000 gallons	\$ 4.35	\$ 4.35	\$ 4.35	\$ 4.35
--	---------	---------	---------	---------

Meter Size: I8 - 4 inch (Figures are based on bi-monthly billing)

Water Minimum 120,000 gallons	====		\$ 810.00	\$ 945.00
Water 120,001 ~ 500,000 gallons	\$ 4.50	\$ 5.25		
Water 500,001 ~ 1,500,000 gallons (5% ↑)	\$ 4.73	\$ 5.48		
Water 1,500,001 ~ 3,000,000 gallons (7.5% ↑)	\$ 4.84	\$ 5.59		
Water 3,000,001 ~ 5,000,000 gallons (10% ↑)	\$ 4.95	\$ 5.70		

Meter Size: I8 - 4 inch (Figures are based on bi-monthly billing)

Sewer 200,00 gallons	====		\$ 870.00	\$ 870.00
Sewer 200,001 ~ 750,000 gallons (5% ↑)	\$ 4.57	\$ 4.57		
Sewer 750,001 ~ 1,500,000 gallons (10% ↑)	\$ 4.79	\$ 4.79		
Sewer 1,500,001 ~ 3,000,000 gallons (12.5% ↑)	\$ 4.89	\$ 4.89		
Sewer 3,000,001 ~ 6,000,000 gallons (15% ↑)	\$ 5.00	\$ 5.00		

Meter Size: I9 - P9 - 6 inch (Figures are based on bi-monthly billing)

Water Minimum 150,000 gallons	====		\$ 1,012.50	\$ 1,181.25
Water 150,001 ~ 1,750,000 gallons	\$ 4.50	\$ 5.25		
Water 1,750,001 ~ 2,500,000 gallons (5% ↑)	\$ 4.73	\$ 5.48		
Water 2,500,001 ~ 4,000,000 gallons (7.5% ↑)	\$ 4.84	\$ 5.59		
Water 4,000,001 ~ 7,000,000 gallons (10% ↑)	\$ 4.95	\$ 5.70		

WATER & SEWER RATES - Continued

Meter Size: I9 - P9 - 6 inch (Figures are based on bi-monthly billing)

Sewer 200,00 gallons	====		\$ 870.00	\$ 870.00
Sewer 200,001 ~ 750,000 gallons (5% ↑)	\$ 4.57	\$ 4.57		
Sewer 750,001 ~ 1,500,000 gallons (10% ↑)	\$ 4.79	\$ 4.79		
Sewer 1,500,001 ~ 3,000,000 gallons (12.5% ↑)	\$ 4.89	\$ 4.89		
Sewer 3,000,001 ~ 6,000,000 gallons (15% ↑)	\$ 5.00	\$ 5.00		

Meter Size: I10 - P10 - 8 inch (Figures are based on bi-monthly billing)

Water Minimum 150,000 gallons	====		\$ 1,012.50	\$ 1,181.25
Water 150,001 ~ 1,750,000 gallons	\$ 4.50	\$ 5.25		
Water 1,750,001 ~ 2,500,000 gallons (5% ↑)	\$ 4.73	\$ 5.48		
Water 2,500,001 ~ 4,000,000 gallons (7.5% ↑)	\$ 4.84	\$ 5.59		
Water 4,000,001 ~ 7,000,000 gallons (10% ↑)	\$ 4.95	\$ 5.70		

Meter Size: I10 - P10 - 8 inch (Figures are based on bi-monthly billing)

Sewer 200,00 gallons	====		\$ 870.00	\$ 870.00
Sewer 200,001 ~ 750,000 gallons (5% ↑)	\$ 4.57	\$ 4.57		
Sewer 750,001 ~ 1,500,000 gallons (10% ↑)	\$ 4.79	\$ 4.79		
Sewer 1,500,001 ~ 3,000,000 gallons (12.5% ↑)	\$ 4.89	\$ 4.89		
Sewer 3,000,001 ~ 6,000,000 gallons (15% ↑)	\$ 5.00	\$ 5.00		

Edinboro University (Figures are based on bi-monthly billing)

Water Minimum 150,000 gallons	====		\$ 4,050.00	\$ 4,725.00
Water 150,001 ~ 750,000 gallons	\$ 4.50	\$ 5.25		
Water 750,001 ~ 1,500,000 gallons (5% ↑)	\$ 4.73	\$ 5.48		
Water 1,500,001 ~ 3,000,000 gallons (7.5% ↑)	\$ 4.84	\$ 5.59		
Water 3,000,001 ~ 6,000,000 gallons (10% ↑)	\$ 4.95	\$ 5.70		

Edinboro University Sewer billing is calculated per the 2008 Borough / University Agreement

Sewer 200,00 gallons	====		\$ 870.00	\$ 870.00
Sewer 200,001 ~ 750,000 gallons (5% ↑)	\$ 4.57	\$ 4.57		
Sewer 750,001 ~ 1,500,000 gallons (10% ↑)	\$ 4.79	\$ 4.79		

Sewer 1,500,001 ~ 3,000,000 gallons (12.5% 1)	\$ 4.89	\$ 4.89		
Sewer 3,000,001 ~ 6,000,000 gallons (15% 1)	\$ 5.00	\$ 5.00		

BUILDING / ZONING / CODE ENFORCEMENT

Building and Zoning Permit Fees - no prorating of building / zoning permits	
Fees for additional / other services not listed shall be assessed by the Zoning Administrator at a reasonable rate	
Late Fees, based on the date of issue – late after 15 days	15%
Working without proper permitting, penalty assessed at percentage of permit fee	100%
Stop Work Order Issued, fine (in addition to permit fees)	\$100.00
Zoning Permits	
> Accessory Structure (may require building permit)	\$50.00
> Certificate of Use	\$50.00
> Chicken(s) - Initial / Renewal	\$15.00 // \$5.00
> Close Out Sales - Initial Fee // Renewal (§13-312)	\$100.00 // \$50.00
> Code Compliance – utilized when a building permit will be issued	\$25.00
> Curb Construction, if line and grade established by Borough – First 100 feet // Each additional foot	\$125.00 // \$2.50
> Curb Construction, if line not requested	\$35.00
> Demolitions, Residential // Commercial	\$50.00 // \$100.00
> * Door(s) (may require building permit)	\$50.00
> Driveway, new or replacement	\$40.00
> Fence – retaining wall (may require building permit)	\$25.00
> Home Based Business - No Impact // Home Occupations – Annual renewal required	\$10.00
> * Roof (may require building permit)	\$50.00
> Sewer Lateral – new // repair-replace (inspection only)	\$100.00 // \$75.00
> Sidewalk, new or replacement	\$35.00
> * Siding	\$50.00
> Signage, new or replacement	\$60.00
> Swimming pool (may require building permit)	\$50.00
> Water Lateral – new // repair-replace (inspection only)	\$100.00 // \$75.00
> * Window(s) (may require building permit)	\$50.00
> (*) Multiple projects within a one year period – permit must be issued listing all items	
✓ Two permitted projects	\$60.00
✓ Three permitted projects	\$75.00
✓ Four permitted projects	\$100.00
> Extension of permit, three (3) additional months (may only extend once)	\$25.00
Building Permits – Fees for UCC compliance inspections and plan reviews by third party agency(s) are not included in fees listed	
Residential – New Construction	\$325.00
Additions / Alterations – 1 ~ 199 square feet	\$50.00
Additions / Alterations – 200 ~ 499 square feet	\$75.00
Additions / Alterations – 500 ~ 999 square feet	\$100.00
Additions / Alterations – over 1,000 square feet	\$150.00
Commercial and Industrial – New Construction	
Total square feet of 1 ~ 1,499	\$750.00
Total square feet of 1,500 ~ 2,499	\$1,125.00
Total square feet of 2,500 ~ 4,999	\$2,000.00
Total square feet of 5,000 ~ 9,999	\$2,500.00
Total square feet of 10,000 ~ 24,999	\$2,900.00
Total square feet over 25,000	\$3,600.00
Commercial and Industrial – Additions / Renovations	
Total square feet of 1 ~ 499	\$350.00
Total square feet of 500 ~ 1,499	\$700.00
Total square feet of 1,500 ~ 2,999	\$1,000.00
Total square feet of 3,000 ~ 9,999	\$1,400.00

Total square feet of 10,000 ~ 24,999	\$1,700.00
Total square feet over 25,000	\$2,000.00

BUILDING / ZONING / CODE ENFORCEMENT - Continued

Rental Permits - Annual Cycle August 15 ~ August 14 (no prorating of fees)	
Initial Application // Annual Renewal (per unit)	\$80.00 // \$40.00
Initial Application // Annual Renewal - Dorm style (per unit)	\$50.00 // \$25.00
Initial Application B & B	\$80.00
Annual Renewal – B & B (per sleeping room)	\$15.00
Late Fee – applications received after August 14 th – assessed on the 15 th of each month starting August	20%
Fees for non-payment of late fees – assessed after 15 days	15%
Re-Inspection Fee – Return for failed inspection: First // Second	\$15.00 // \$30.00
No Show of Owner / Agent for Scheduled Inspection	\$40.00
Application to Zoning Department - other	
Subdivision / Land Development Plan Application - Planning Commission / Council	
Sketch Plan - Minor or Major (Zoning Administrator / Planning Commission)	\$250.00
Preliminary Plan – Major only	\$550.00
Final Plan - Minor	\$250.00
Final Plan - Major	\$550.00
Review by Municipal Engineer	At Cost
Zoning Hearing Board - Appeal / Variance Request / Special Exception	\$600.00
Conditional Use Application - Planning Commission / Council	\$600.00
Re-Zoning Application - Planning Commission / Council	\$600.00
Housing Review Board – Appeal	\$600.00
Fire Protection System Fees – plan review & inspections – suppression and alarm systems – per square foot	\$.12
Fire Protection System Fees – as above – minimum fee	\$125.00
Soliciting / Peddle Permit (No Fee for Residents / Non-Profits / Borough Businesses) (§13-202)	
Daily	\$25.00
Weekly	\$50.00
Monthly	\$100.00
Annually	\$200.00
Public Indecency and Sexually Oriented Businesses Application Fee / Renewal Fee (§13-504)	\$150.00 // \$50.00
Motor Vehicle & Traffic – Size / Weight / Vehicle / Load Restriction - Permit per vehicle (§15-305)	\$100.00
Streets & Sidewalks - Borough Rights-of-Way (§21-308)	
Application for New right-of-way permit	\$500.00
Annual renewal of right-of-way permit	\$250.00
Application for a Construction right-of-way permit	\$150.00
Code Enforcement	
Property Maintenance – Enforcement – Violations are within a two year period	
First Violation -	\$ 25.00
Second Violation – same as previous	\$ 50.00
Third Violation – same as previous	\$ 75.00
Fourth Violation or more – same as previous (per notice)	\$ 100.00
Mowing of property by Borough personnel – First time (based on gross lot size, per square foot)	\$ 0.0225
Mowing of property by Borough personnel – Additional (based on gross lot size, per square foot)	\$ 0.0125
Solid Waste – Penalty – Enforcement (§20-111)	
Curb Side Violation // Dumpster Violation (each separate violation)	\$25.00 // \$75.00

Fire Protection and Emergency Medical Services – Edinboro Volunteer Fire Department	
Fire Police Services – per hour	\$50.00
Helicopter Landing Zone – per incident	\$275.00
Extrication – Complex (per incident)	\$300.00
Extrication – Minor (per incident)	\$200.00
Fire Response – Residential ISO Surcharge (per incident)	\$500.00
Fire Response – Commercial ISO Surcharge (per incident)	\$1,000.00
Hazardous Material Cleanup Supplies	
Oil Booms – Large (5" x 10' or 5" x 20') – each	\$85.00
Oil Booms – Small (3" x 4') – each	\$15.00
Oil Absorbent Sheets (17" x 19") – each	\$15.00
Oil Bilge Pillow (7" x 18") – each	\$15.00
Supersorb Sheets (acids) (17" x 19") – each	\$20.00
Peat Sorb / Oil Dry – per bucket	\$75.00
Collapsible Pools – each	\$250.00
Tyvek Suits – each	\$40.00
Plug & Dyke Materials – each	\$25.00
Plug Rugs (16" x 16") – each	\$40.00
PVC Pipe – each	\$20.00
Fire Fighting Equipment	
Extinguisher – per use	\$50.00
Foam – Class A – per gallon	\$40.00
Foam – Class B – per gallon	\$60.00
Apparatus (extended incident responses)	
Engine – per hour	\$300.00
Aerial – per hour	\$350.00
Rescue – per hour	\$250.00
Utility – per hour	\$150.00
Tanker – per hour	\$250.00
Ambulance – per hour	\$100.00
EMS Services	
BLS – Transport – per incident (plus mileage)	\$550.00
ALS – Transport – per incident (plus mileage)	\$1,250.00
Mileage – per loaded mile	\$11.00
Patient Refusal – per incident	\$75.00
Defibrillation Pads – per incident	\$75.00
Miscellaneous Items	
Dewatering Pumps – per hour	\$30.00
Salvage Cover – plastic – each	\$20.00
Chainsaw Usage – per hour	\$25.00
Fire Line Tape – per foot	\$.50
EVFD Equipment Damaged or Lost on incident	Replacement Cost
Unforeseen or Extraordinary Expenses	At Cost
Specialized Services	At Cost
Heavy Equipment	At Cost
Legal Fees	At Cost
Collection Agency Fees	At Cost
Filing Fees	At Cost
	Extent Permitted by
Litigation Expenses	Law
Borough Expenses	At Cost
Penalties if not paid within 30 days	

Brenda Cannell moved to **approve Fee Resolution 1-2017** as presented. Jim Kiley seconded the motion. Jason Spangenberg explained that rental unit permit fees would be increasing from \$35 to \$40, dock fees would be increasing to \$200 for residents and \$250 for non-residents (per 10' section), and water rates would be increasing by \$4.25 per month for the average consumer. The vote passed 6-0 by roll call vote: Mary Ann Horne, yes; Brenda Cannell, yes; Nathan Latimer, yes; Aaron Gast, absent; Pat Davis, yes; Jim Kiley, yes; Stephen O'Neill, yes.

Jim Kiley moved to appoint PNC Bank, PLGIT, and Northwest Savings Bank with the option to use other banks within the Edinboro Community as the **designated depositories of funds**. Brenda Cannell seconded, and the motion passed by unanimous voice vote.

Pat Davis moved to **designate the local paper** of circulation as Meadville Tribune and/or Erie Times-News as needed. Brenda Cannell seconded the motion. Solicitor Wachter reiterated that the local Edinboro paper cannot be used because, legally, the paper must be subscription-based, while the Edinboro paper is free. The motion passed by unanimous voice vote.

Pat Davis moved to set the **authorized signers on all bank accounts** as the Mayor, Finance Committee Chair, and the Borough Manager with a minimum of two signatures required. Stephen O'Neill seconded the motion. Mayor Horne recommended that Interim Manager Jason Spangenberg be authorized as well. Jim Kiley moved to amend the motion to include Interim Manager Spangenberg, Brenda Cannell seconded, and the motion amendment passed by unanimous voice vote. The motion to authorize the signers, including Interim Manager Spangenberg, then passed by unanimous voice vote.

(Aaron Gast arrived at the meeting)

Brenda Cannell moved to **approve Resolution 4-2017** to appoint the Interim Manager/Finance Director Jason Spangenberg as the representative to make requests of Berkheimer Associates and receive the tax (LST & EIT) information and records. The full Resolution is shown below:

RESOLUTION 4-2017

A RESOLUTION OF THE GOVERNING BOARD OF EDINBORO BOROUGH, ERIE COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A LIASON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF ACT 511 TAXES FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.

WHEREAS, Act No. 511 of the 1965 General Assembly of the Commonwealth of Pennsylvania (53 P.S. §6901 et seq.), enacted December 31, 1965, and effective January 1, 1966, authorizes certain political subdivisions, including **Edinboro Borough**, to provide for the creation of such bureaus or the appointment and compensation of such officers, clerks, collectors and other assistants and employees as may be deemed necessary for the assessment and collection of taxes imposed under the authority of that Act; and

WHEREAS, **EDINBORO BOROUGH, ERIE COUNTY**, has entered into contractual agreement with **BERKHEIMER** of Bangor, Pennsylvania, whereby and whereunder **CLIENT** appointed Berkheimer to collect **CERTAIN LOCAL TAXES**; and

WHEREAS, said Act 511 specifically mandates that any information gained by the appointed tax officer, his agents or by any other official or agent of the taxing district, as a result of any declarations,

returns, investigations, hearings or verifications required or authorized by the taxing municipality's ordinance or resolution, be kept confidential, except for official purposes; and

WHEREAS, any person who divulges any information which is confidential under the provisions of any ordinance or resolution, upon conviction may be subject to fines and/or imprisonment, upon conviction, and dismissal from office or discharge from employment; and

WHEREAS, Berkheimer requires passage of a resolution by the governing body of **Edinboro Borough** specifying that said confidential information is needed for official purposes and absolving Berkheimer from any liability in connection with the release of said confidential information;

NOW, THEREFORE, BE IT RESOLVED that:

1. **Edinboro Borough** hereby **appoints Jason Spangenberg** as **its authorized representative to make requests** upon and receive any and all tax information and records **from Berkheimer**, relative to the collection of taxes for CLIENT, as desired and deemed necessary by CLIENT, to be used for official purposes only; and

2. Berkheimer is hereby directed to provide and/or transmit any and all tax information and records, or any portion thereof, relating to the collection of taxes for the CLIENT, upon request, to Jason Spangenberg as the authorized contact representative for it.

3. **Edinboro Borough** hereby saves harmless, indemnifies and/or absolves Berkheimer from and against any and all liability in connection with the release of said confidential information.

Pat Davis seconded, and the motion passed 7-0 by roll call vote: Mary Ann Horne, yes; Brenda Cannell, yes; Nathan Latimer, yes; Aaron Gast, yes; Pat Davis, yes; Jim Kiley, yes; Stephen O'Neill, yes.

Stephen O'Neill moved to sign a letter indicating the Intent to Appoint West Erie County Emergency Management Agency as the **Emergency Management Coordinator** and approve advertisement for Ordinance 605, which would need to be approved as part of the process for appointing WECEMA. Brenda Cannell seconded, and the motion passed by unanimous voice vote.

Mayor Horne introduced the Board and Commission renewal appointments as follows:

1. Environmental Shade Tree Advisory Committee
 - a) George Cornell 01/02/2017 - 01/01/2020
2. Water & Municipal Authority Boards
 - a) Greg Lessig 01/02/2017 - 01/01/2022
3. Zoning Hearing Board
 - a) Richard Crilley 01/02/2017 - 01/01/2022
 - b) R. Joseph Bufalino, Alternate 01/02/2017 - 01/01/2020
4. Appeals Board
 - a) Authorize use of ECATO's Appeals Board

Jim Kiley moved to approve the appointments as presented. Pat Davis seconded the motion, and it passed by unanimous voice vote.

Stephen O'Neill moved to **approve Resolution 3-2017** to reappoint Prosek's Inspection and approve their 2017 fee schedule. The full Resolution is shown below:

**HOME RULE BOROUGH OF EDINBORO
RESOLUTION NO. 3-2017**

WHEREAS, the Home Rule Borough of Edinboro, Erie County, Pennsylvania Planning & Code Enforcement Director, Billie Fitzsimmons is not licensed to inspect; and,

WHEREAS, the management is satisfied with the inspection work completed by Prosek's Inspection, Jamestown, PA, and recommends to Council to maintain Prosek's Inspection to inspect until Borough staff are licensed; and,

WHEREAS, the Council authorizes the Interim Manager to sign the agreement with Prosek's Inspection contingent on Prosek's Inspection providing proof of insurance;

BE IT RESOLVED, by authority of the Council of Home Rule Borough of Edinboro, Erie County, Pennsylvania, assembled this 2nd day of January, 2017, is hereby resolved by authority of the same, that the Interim Borough Manager of the Home Rule Borough of Edinboro be authorized and directed to sign the attached agreement with John Prosek, of Prosek's Inspection, on its behalf.

Jim Kiley seconded the motion. Stephen O'Neill and Brenda Cannell asked about the reason for using Prosek's Inspection. Interim Manager Spangenberg stated that Zoning & Code Enforcement Officer Billie Fitzsimmons does not have the required certifications to do certain inspections, so we outsource those inspections to Prosek's. The motion passed by 7-0 roll call vote: Jim Kiley, yes; Nathan Latimer, yes; Mary Ann Horne, yes; Pat Davis, yes; Aaron Gast, yes; Brenda Cannell, yes; Stephen O'Neill, yes.

Stephen O'Neill moved to **approve Resolution 5-2017 to appoint Erie County Tax Collection Committee Representatives**: Primary: Marie Lander, Secondary: Jason Spangenberg, and Third: Chair of the ECTCC. The full Resolution is shown below:

Home Rule Borough of Edinboro

Resolution 5-2017

ERIE COUNTY TAX COLLECTION COMMITTEE
Voting Delegate Appointment Resolution

Background. Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

RESOLVED, by the governing body of the [school district/township/borough/city], that the following individuals are appointed as TCC delegates for the [school district/ township/borough/city]:

1. Primary voting delegate: Marie Lander
2. First alternate voting delegate: Jason Spangenberg

3. Second alternate voting delegate: The Chairman of the Erie County Tax Collection Committee
4. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.
5. These appointments are effective immediately and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

Pat Davis seconded the motion and it passed by 7-0 roll call vote: Pat Davis, yes; Jim Kiley, yes; Nathan Latimer, yes; Aaron Gast, yes; Mary Ann Horne, yes; Brenda Cannell, yes; Stephen O'Neill, yes. Interim Manager Spangenberg explained that Marie Lander has agreed to continue to serve as the primary representative for us after her retirement. He said that she does this for multiple other municipalities.

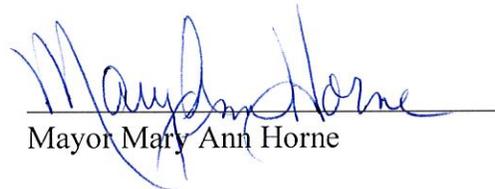
ADJOURN:

Brenda Cannell moved for adjournment, and Mayor Horne adjourned the meeting at 6:49 P.M.

ATTEST:



Interim Manager Jason Spangenberg



Mayor Mary Ann Horne