

BOROUGH OF EDINBORO COUNCIL

AGENDA

July 12, 2021

5:45 PM CDBG 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

- **June 14 regular meeting**

IV. Public Participation

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

A. Fred Langill

V. Old Business

A. Committee Reports –

1. Finance Committee – Chair Mary Ann Horne

a) **Authorization to approve bills** paid June 28 totaling **\$76,645.64**; and paid July 12 totaling **\$49,417.45** **ACTION**

b) **Authorization to approve payroll** paid June 17 totaling **\$86,362.55**; and paid July 1 totaling **\$80,274.21** **ACTION**

2. Ordinance Review Committee – Chair Alyssa Dobson

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

b) Ordinance 621 regarding student rentals – hearing scheduled for August 9 @ 6 PM

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**
 - a) **Approve EU Homecoming parade event & road closing permit – ACTION**
 - b) CDBG basketball court lighting bids received
7. Sewer
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. 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