

BOROUGH OF EDINBORO COUNCIL

AGENDA

November 9, 2020

6:15 PM 2021 Budget Hearing

- A. Introduction**
- B. Take input from public & Council**
- C. Close 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 Opplé ____, and Finance Director Jason Spangenberg ____.

III. Approval of Minutes

- **October 12, 2020 regular meeting & cable franchise 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 October 26 totaling **\$87,797.10**; and paid November 9 totaling **\$115,021.47** **ACTION**

- b) **Authorization to approve payroll** paid October 23 totaling **\$80,789.94**; and paid November 6 totaling **\$79,281.97** **ACTION**

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
 - a) **Resolution 19-2020 approving 2021 budget – ACTION**
 - b) **Ordinance 620 tax levy 2021 – ACTION**
 - c) **Approve 2021 insurance renewal with Selective – ACTION**
3. Emergency Management
 - a) October 2 meeting minutes
4. Police
 - a) Monthly reports – FYI
5. Code Enforcement/Planning/Zoning
6. Public Works
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

2020 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
November 9, November 23, December 14, December 28, beginning at 6:30 PM