

**Home Rule Borough of Edinboro  
COUNCIL MEETING MINUTES  
September 11, 2017**

**CALL TO ORDER:**

Monday, September 11, 2017 the regularly scheduled meeting was called to order by Mayor Mary Ann Horne at 6:32 p.m.

**Pledge of Allegiance**

**ROLL CALL:**

Council members present were Jim Kiley, Mary Ann Horne, Brenda Cannell, Aaron Gast, Pat Davis, and Stephen O'Neill. Absent was Nathan Latimer.

Also present were Manager Kevin Opple, Finance Director Jason Spangenberg, Solicitor Tim Wachter, Mary Ann Schenck, Cal Robinson, Bob Capone, Greg Moran, Mike Feikles, Michael Lantiner, Brian Cooper, and Abbey Hudson.

**MINUTES:**

Jim Kiley moved to approve the August 14, 2017 rezoning hearing minutes and regular meeting minutes as presented. Stephen O'Neill seconded, and the motion passed 6-0.

**PUBLIC PARTICIPATION:**

Brian Cooper, McKean Township Supervisor. Mr. Cooper discussed McKean Township's request for the Borough to contribute \$1,481.74 toward expenses related to a CEPA ambulance. He explained that CEPA provides advanced life support for Edinboro, while the EVFD provides basic life support. CEPA can also answer ambulance calls if the EVFD ambulance is busy. He said that the other municipalities approved their share of the costs previously. Jim Kiley asked how this dollar amount was determined. Mr. Cooper replied that the costs for the ambulance were divided amongst McKean Borough, McKean Township, Washington Township, Franklin Township, and Edinboro Borough based on population. It was noted that the population figure used for Edinboro did not include EU students. Manager Opple asked if Mr. Cooper had gone to EU to see if they would contribute a share, and he replied that he had not done so. Manager Opple and Mr. Cooper discussed briefly. Aaron Gast moved to send the topic to the Finance Committee. Brenda Cannell seconded, and the motion passed 6-0.

With no further speakers, Mayor Horne closed public participation.

## **COMMITTEE REPORTS:**

### **Finance Committee:**

Jim Kiley moved to approve bills paid August 23, 2017 totaling \$175.00; bills paid August 28, 2017 totaling \$133,888.94; and bills paid September 11, 2017 totaling \$129,331.94. Brenda Cannell seconded, and the motion passed 6-0.

Jim Kiley moved to approve payroll ending August 12 and paid August 18, 2017 totaling \$73,526.46; and payroll ending August 26 and paid September 1, 2017 totaling \$84,815.36. Pat Davis seconded, and the motion passed 6-0.

## **SOLICITOR'S REPORT:**

Solicitor Wachter stated that the PENNVEST Water Authority loan closing took place on August 22.

## **MANAGEMENT REPORTS:**

Manager Opple presented his report to Council. He reiterated Solicitor Wachter's statement regarding the PENNVEST loan closing and added that work on the water building on the old Burger King lot will be starting this week, while the water main replacement will not start until the spring.

Jason Spangenberg discussed the plans for the Edinboro Community Party that we are planning in conjunction with EU Homecoming on October 14. Games and local vendors will be set up during the parade, and live music will start immediately following the parade. The music lineup is headlined by Eric Brewer & Friends. Mayor Horne thanked Mr. Spangenberg for his work.

Hilltop Road foundation work has been completed but work has been slowed by heavy rain. Paving will hopefully commence next week.

Docks bids were received, although only one of the five companies that requested a bid packet ended up submitting. Mahoney Docks of Conneaut Lake submitted two bids. A letter has been sent to the dock users soliciting their input.

Contractor quotes are being sought for the Beau Drive storm sewer work, although no quotes have been received yet.

A status conference has been scheduled for September 19 with Judge Domitrovich regarding the Huston Zoning Hearing Board appeal.

Manager Oppler stated that a motion was needed to approve truck or treating in the Borough from 6-8 p.m. on October 31. Stephen O'Neill made the motion, Aaron Gast seconded, and the motion passed 6-0.

Manager Oppler said that the Borough is looking into purchasing the lot at 205 Mill Street from Suburban Propane, adjacent to Nature's Outlet. Stephen O'Neill moved to go into executive session to discuss this real estate matter. Jim Kiley seconded, and the motion passed 6-0. Council left for executive session at 6:50 p.m. and returned at 7:09 p.m., having discussed real estate.

**Finance:**

Jason Spangenberg said that a motion was needed to approve the 2018 Borough pension Minimum Municipal Obligations (MMOs). He explained that the 2018 amounts have dropped significantly from the 2017 amounts, thanks to strong performance by our pension funds. Stephen O'Neill moved to approve the 2018 MMOs, Brenda Cannell seconded, and the motion passed 6-0.

Mayor Horne asked for a motion to approve the following dates for budget workshops: 5:30 p.m. on October 11, 18, 25, and November 1. Jim Kiley made the motion, Stephen O'Neill seconded, and the motion passed 6-0.

**Emergency Management:**

Manager Oppler stated that the WECEMA is securing an antenna for communications but is still looking for a generator, for the antenna and whole facility.

**COMMUNITY LIAISONS:**

**EVFD:**

Mayor Horne said that the EVFD is digging the water well for the social club and the project is moving along.

**EUP:**

Pat Davis mentioned that the next Town & Gown meeting is scheduled for this Wednesday in Reeder Hall.

**PML:**

Brenda Cannell moved to appoint Jim Kiley as the Borough voting delegate for the PML Summit in Erie. Pat Davis seconded, and the motion passed 6-0.

**ADJOURNMENT:**

Aaron Gast moved for adjournment, and the meeting was adjourned at 7:19 p.m.

**ATTEST:**

  
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Manager Kevin Opple

  
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Mayor Mary Ann Horne