

BOROUGH OF EDINBORO COUNCIL

AGENDA

March 11, 2019

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 ____, Nathan Latimer ____, Fred Langill ____, Mary Ann Horne ____, Solicitor Tim Wachter ____, Borough Manager Kevin Oppe ____, and Finance Director Jason Spangenberg ____.

III. Approval of Minutes

- **February 11, 2019 regular meeting**

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 February 25, 2019 totaling **\$64,295.55**; and bills paid March 11, 2019 totaling **\$83,495.32** **ACTION**
- b) **Authorization to approve payroll** paid February 15, 2019 totaling **\$73,774.39**; and payroll paid March 1, 2019 totaling **\$78,785.78** **ACTION**
- c) Pension committee meeting held February 20 at 2 PM

2. Ordinance Review Committee – Chair Alyssa Dobson

- a) Ordinance 616 regarding firework display permits (in process)
- b) Ordinance 617 regarding tax credit for volunteer firefighters (in process)

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
 - Zoning Hearing Board 1 alternate
 - Shade Tree Committee 3 members & 1 alternate

4. Public Safety – Chair Nathan Latimer

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
- b) **Approve Boro Fest event permit with road closing April 26, 2019 – ACTION**

2. Finance/HR

3. Emergency Management

- a) February 1 meeting minutes
- b) **Resolution 8-2019 reaffirming approval of the EOP – ACTION**
- c) **Authorize granting the WECEMA EMC possession of new county radios – ACTION**

4. Police

- a) Monthly report – FYI
- b) **Resolution 9-2019 Civil Service Commission examinations – ACTION**
- c) **Resolution 10-2019 Civil Service Commission & Police Consortium – ACTION**
- d) February 6 Civil Service meeting minutes

5. Code Enforcement/Planning/Zoning

6. Public Works

7. Sewer

- a) **Sewer Service Agreement Addendum – ACTION**
- b) EU Sewer Service Agreement renewed by Municipal Authority

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 – Nathan Latimer
- 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. Invitation to April 26 PSAB breakfast
- 2. Invitation to March 28 ECATO Firemen's Conference dinner
- 3. Invitation to April 3 open records seminar

VII. New Business

- 1.

VIII. Adjournment

2019 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
March 11, March 25, April 8, April 22, May 13, May 29, June 10, June 24, July 8, July 22, August 12, August 26, September 9, September 23, October 14, October 28, November 11, November 25, December 9, December 23, beginning at 6:30 PM