

BOROUGH OF EDINBORO COUNCIL

AGENDA

February 8, 2021

Taking place via Zoom online meeting

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

- **January 4 regular meeting & reorganizational 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 January 11 totaling **\$83,285.69**; paid January 25 totaling **\$81,385.78**; and paid February 8 totaling **\$58,582.30** **ACTION**
- b) **Authorization to approve payroll** paid January 14 totaling **\$90,730.85**; and paid January 28 totaling **\$74,499.15** **ACTION**
- c) 2020 financial audit performed the week of January 25

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

b) Appoint Jason Diley to Water & Municipal Authority Boards – ACTION

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 6-2021 tax collector compensation increase – ACTION**

3. Emergency Management

- a) Prior month meeting minutes

4. Police

- a) Monthly reports – FYI

5. Code Enforcement/Planning/Zoning

6. Public Works

7. Sewer

8. Recreation

- a) **Approve Triathlon road closing and event permit – ACTION**

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. Letter from concerned citizen about littering

VII. New Business

- 1.

VIII. Adjournment

2021 EDINBORO BOROUGH COUNCIL MEETINGS: 2nd Monday; meeting 4th Monday of the month only as needed.
February 8, February 22, **March 8,** March 22, **April 12,** April 26, **May 10,** May 24, **June 14,** June 28, **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**