

**Home Rule Borough of Edinboro
COUNCIL MEETING MINUTES
July 10, 2017**

CALL TO ORDER:

Monday, July 10, 2017 the regularly scheduled meeting was called to order by Mayor Mary Ann Horne at 6:34 p.m.

Pledge of Allegiance

ROLL CALL:

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

Also present were Manager Kevin Oppe, Finance Director Jason Spangenberg, Solicitor Tim Wachter, John Ponsoll, Mary Ann Schenck, Debbie McElroy, Pat Koloskee, and Karen Eisenhart.

MINUTES:

Stephen O'Neill moved to approve the June 12, 2017 regular meeting minutes as presented. Pat Davis seconded, and the motion passed 6-0.

PUBLIC PARTICIPATION:

Debbie McElroy, 113 Maple Drive. Ms. McElroy asked about the location of the traffic speed sign. Mayor Horne replied that it is in use on Lakeside. Ms. McElroy asked about a timeframe for painting of pedestrian crosswalk lines. Manager Oppe replied that a new painting machine had to be purchased, and it was on back order, but it has been received, so the painting work is on the list of projects to complete soon. He apologized for the delay. Ms. McElroy thanked him and Council.

With no further speakers, Mayor Horne closed public participation.

COMMITTEE REPORTS:

Finance Committee:

Jim Kiley moved to approve bills paid June 28, 2017 totaling \$89,852.29 and bills paid July 10, 2017 totaling \$25,889.74. Brenda Cannell seconded, and the motion passed 6-0.

Jim Kiley moved to approve payroll ending June 17 and paid June 23, 2017 totaling \$70,578.38; and payroll ending July 1 and paid July 7, 2017 totaling \$86,139.35. Brenda Cannell seconded, and the motion passed 6-0.

SOLICITOR'S REPORT:

Solicitor Wachter stated that the Borough has entered appearance in the common pleas court appeal of Huston v. Zoning Hearing Board regarding the second denial of his variance request.

MANAGEMENT REPORTS:

Manager Opplé presented his report to Council. Final bids for the water system project were opened on July 7, and the Water Authority Board approved the low bidders at their meeting earlier this evening. The sum of the low bids is within original projections and estimates. The loan closing will take place in August and projects will be awarded to the contractors shortly thereafter. Top priorities for starting this fall are the water building and water line up Harrison Drive.

Billings playground paving and ramp work is nearly complete; just need to fill in the portion connected to the street. A safety rail will also be installed.

Edinboro Industries quoted \$125 per bike rack to install a 1" pipe around the outside to improve the safety. This does not include re-galvanization. We are waiting to hear if additional funding is available for this purpose.

Hilltop Road storm sewer work and paving has been slowed by the weather, among other reasons. We are behind schedule but still should be able to complete the work this year.

The dock user meeting was held on June 28, and about 60 people attended. The plan is to purchase new docks for next year using \$130k in dock reserves and taking out a 15-year, 2.5% loan for the balance. Dock rates will be set at a level to pay off the loan

and also have money set aside to be able to purchase docks without a loan in the future. We have contacted vendors suggested by the meeting attendees and will send a letter to dock users at the end of July to solicit input on which docks to purchase. The meeting was very positive.

Jason Spangenberg has been working with the University on ways to include Erie Street in the Homecoming activities. A plan to run the parade through the CVS parking lot has been deemed to be not possible, so we are now hoping to have a performance area on Erie Street for acts in the parade, and planning to close a portion of Mill Street to potentially host vendors and activities.

Edinboro Community Night at the Seawolves is this Friday. A General McLane student will be singing the national anthem and members of the EU softball team will be throwing out the first pitch.

A hearing will be held before the Council meeting next month to discuss rezoning a piece of land bordering the lake just north of Mill Street from residential to commercial.

Nathan Latimer asked for an update regarding the storm drainage issue on Beau Drive. Manager Opplé replied that new plans were finalized by the engineers last Friday, so we plan to meet with the owner to discuss and then get quotes for completing the work.

Manager Opplé stated that our trash hauler Tri-County Industries has offered to provide Household Hazardous Waste (HHW) and E-Waste curbside collection to our residents. Solicitor Wachter advised that this service will need to be bid out based on the expected contract price, so we will be requesting bids in time for approval at the August meeting. Brenda Cannell asked if they will have the same system as Waste Management had with this service. He replied that Tri-County offered to have curbside collection but on a quarterly basis, or more often if needed. Mayor Horne noted that residents are excited to have this service back. Manager Opplé said that we are very satisfied with Tri-County so far.

Emergency Management:

Manager Opplé stated that the WECEMA has not yet provided dates for elected official emergency management classes.

COMMUNITY LIAISONS:

Lakeside Association:

Pat Davis said that the Lakeside Association had a dinner last week that went very well and that the annual 4th of July events were very well attended. Nathan Latimer agreed that the events were great and that he hopes they continue to grow.

EVFD:

Mayor Horne said that the EVFD has broken ground for their social club and satellite location.

Erie County Planning:

Manager Opple met with Erie County Planning officials last week to introduce them to Edinboro, with hopes of improving our chances of receiving funding for our projects.

NEW BUSINESS:

Nathan Latimer thanked Washington Township for allowing the Highmark Quad Bike Race last weekend to use their speed sign to post a notice along the bike route prior to the race. He said it worked well and he hopes the Borough speed sign can be used for similar situations in the future.

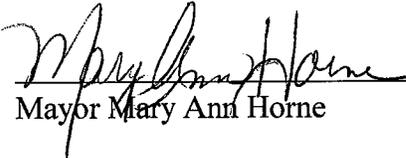
ADJOURNMENT:

Jim Kiley moved for adjournment, and the meeting was adjourned at 6:55 p.m.

ATTEST:



Manager Kevin Opple



Mayor Mary Ann Horne