

ALBION BOROUGH COUNCIL AGENDA

August 18, 2016

REGULAR BOROUGH COUNCIL MEETING

- ❖ **CALL TO ORDER**
- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **FILLING VACANCY ON COUNCIL**
- ❖ **NOMINATIONS FOR PRESIDENT**
- ❖ **MINUTES:**
 - July 21, 2016 Council Meeting
 - August 10, 2016 Emergency Meeting (Water Conservation Efforts)
- ❖ **ACCOUNTS PAYABLE**
- ❖ **PROCUREMENT CARD LOG**
- ❖ Water Conservation Update
- ❖ Water/Sewer Authority
- ❖ **PUBLIC COMMENT**
- ❖ **MAYORS COMMENTS**
- ❖ **POLICE CHIEF REPORT**
- ❖ **UNFINISHED BUSINESS**
 - 202 State Street
 - Smoke and Dye Test Results
 - Barnett Building Tax Exempt Status
- ❖ **NEW BUSINESS**
 - Lesko- Complaint: Disagrees with Water Usage
 - Harold Butler - Discussion about logging truck on Harley Rd
 - Building an addition onto and insulating the Carousel building/Carousel Repairs
- ❖ **CORRESPONDENCE**
 - Committees/Council Member Reports
 - Rick Byerly Lawn Repairs
- ❖ **ANNOUNCEMENTS**
- ❖ **PUBLIC COMMENT**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**

ALBION BOROUGH
SECIAL BUDGET REVIEW MEETING
PLEASE PRINT SIGN-IN SHEET

	NAME	ADDRESS
1	Peter W. Zetko	JACKSON
2	Kathy Monroe	23 Pine
3	Dorian Monroe	" "
4	JEANETTE MEEKER	
5	SAM STIFF	39 WASHINGTON
6	Tom Duder	Albion
7	JIM VORSE	ALBION
8	LAURIE VORSE	ALBION
9	JASON HARAYDA	14 JACKSON
10	Bill Koehnle	223 E State
11	Ethelia Duguay	Albion
12	Denny Bask	Albion
13	"M..."	Albion, Pa
14		
15		
16		
17		

Albion Borough Council Meeting

Albion Borough Office, Albion, PA

August 18, 2016

Call to Order

Vice President Scott Seaton calls the meeting to order at 7:01 pm.

Present

Mayor Jason White, Vice President Scott Seaton, Councilmen Larry Bright, John Huya, Gloria McCabe, Joi Van Slyke, Rick Irvine, Secretary/Treasurer Christine Butler-Coon, Police Chief Dan Ries, Solicitor Ed Betza, see attached.

Filling of Council Vacancy

A motion was made by R Irvine and seconded by J Huya to nominate Sam Steff to fill the vacancy on council. All in favor. Motion carried. Mayor Jason White gives Sam Steff the Oath of Office.

Nomination for President

A motion was made by R Irvine and seconded by J Huya to elect S Seaton to President. S Seaton declines. A motion was made by S Seaton and seconded by J Huya to elect R Irvine to President. R Irvine declines. A motion was made by R Irvine and seconded by J Huya to elect J Van Slyke to President. J Van Slyke declines. A motion was made by R Irvine and seconded by J Huya to elect S Steff to President. Roll call vote: G McCabe - Yes, L Bright - Yes, J Van Slyke - Yes, R Irvine - Yes, J Huya - Yes, S Seaton - Yes. Motion carried. S Steff takes the gavel.

Approval of Minutes from the July 21, 2016 Council Meeting

A motion to approve minutes from the June 16, 2016 council meeting with noted corrections was made L Bright and seconded by G McCabe. All in favor. Motion carried.

Approval of Minutes from the August 10, 2016 Emergency Meeting

A motion was made by J Van Slyke and seconded by R Irvine to approve minutes from the August 10, 2016 emergency meeting. L Bright abstains because he was not at that meeting. All in favor. Motion carried.

Approval of Purchase Orders

A motion was made by J Van Slyke and seconded by G McCabe to approve purchase order list as presented. All in favor. Motion carried.

Approval of Procurement Card Log

A motion was made by S Seaton and seconded by J Huya to approve the Procurement Card log. All in favor. Motion Carries.

Water Conservation Update

S Seaton states that the Borough is monitoring it very closely. All businesses have been cooperating. J Van Slyke asks how many gallons we would be purchasing and S Seaton responded that 300,000 was the original goal. as of this date there was 26 feet in the tower. Gus Maas from Hill Engineering explains that we have been looking for water for several years. Discussion on how a water sewer authority would help this situation because the authority would have rights to eminent domain. S Seaton explains that it is a matter of connecting the dots with easements because down the road we will need to hook into the lake for our water supply. It would help to have an authority to be able to do this. R Irvine is concerned that the water/sewer authority would be able the up prices and fees. Solicitor E Betza says yes, the authority would run the show. The pros are that there would be a dedicated group of people to serve in just water/sewer and we would be able to take property so we can eventually hook into the lake. The cons are finding people who want to serve (Gus Maas suggests 5 people) and giving up power to the authority. R Irvine has concerns about the general fund but E Betza explains that the amount general fund would stay the same, just come from different place. J Huya wants to know if one person can run the borough and the authority. E Betza say yes, but both sides would have to agree on one person. The board would have to live within the service area. There is no other legal requirement.

Public Comment

Dayle O'Day on Harley Ave asks for relief from neighbors blocking her driveway and dogs charging her when she gets out of her car. The dogs are visiting dogs and are not at the residence when the dog warden has come. Chief Ries states that we would need an "No Parking" ordinance. Council will discuss the area at next meeting and E Betza will write an ordinance.

Mayors Comment

Mayor White expresses gratitude to the businesses and residents who have help in the water crisis. Erie Water has given us further help. Mayor White suggests a building inspector. R Irvine says he will discuss this at the next personnel meeting. Also, Mayor White says there are some properties in Albion that we may need to mow.

Police Report

Chief Ries attended a fair meeting to go over action plans for the fair. He asks council to donate \$375 to the fireworks fund because of a shortage. A motion was made by L

Bright and seconded by J Van Slyke to donate \$375 to the fireworks fund. All in favor.
Motion carried.

UNFINISHED BUSINESS:

Sale of 202 State Street

E Betza states that the appraiser will not alter his appraisal of \$180,000. and states that council still has the power to sell the property to Mandy's, the only bidder, for \$140,000. Discussion: Mandy Cambro states that this business would eventually bring in 8 - 10 jobs. A motion was made by R Irvine and seconded by J Huya to accept the bid of \$140,000. Roll call vote: G McCabe - Yes, L Bright - No, J Van Slyke - Yes, R Irvine - Yes, J Huya - Yes, S Seaton - Yes. Motion Carried.

Smoke and Dye Test

Observation from Pipe Eye Sewer Services were presented to council. They will look at the list and will discuss this at a later date.

NEW BUSINESS:

Organ and Carousel Restoration and Housing

There is a need to add onto the existing Carousel building to house the Frati organ that the Borough owns. C Butler-Coon will get estimates on building the addition and insulating the building. C Butler-Coon has secured funding for the restoration of the horses. They will be delivered to artist Christine Rzeszotarski in Boardman, Ohio. where they will be restored over the winter.

Harold Butler/Logging Truck on Harley Avenue

J Huya was worried about a logging truck on the newly paved Harley road. H Butler explains that the logging company will wait a few weeks until the asphalt cures to pick up the logs on Butler's property.

Police Committee

The new Police Committee consists of L Bright, R Irvine and J Huya. The police would like to change pension actuaries from Mockenhaupt to PSAB. E Betza would like to see the agreement before signing.

Announcements

J Huya states that the maintenance department has laid 1700 feet of replacement water line so far this summer. Also, there is a dead tree back by the school. He will get Brad Hill to remove it.

Executive session 9:34 pm until 11:01 pm

A motion was made by J Van Slyke and seconded by J Huya to continue to employ Richard Knesich on an as needed basis. All in favor. Motion carried.

A motion was made by J Van Slyke and seconded by J Huya to contract with Handley Environmental Services on a part time basis to assist with water operations. All in favor. Motion carried.

A motion was made by J Van Slyke and seconded by J Huya to retain Darren Hillius as needed until December 31, 2016. All in favor. Motion carried.

A motion was made by J Van Slyke and seconded by R Irvine to instruct Debra Hulings and Barbara Hershelman to work together to complete DEP paperwork. All in favor. Motion carried.

A motion was made by J Huya and seconded by R Irvine to adjourn. All in favor. motion carried. Adjournment at 11:07 pm.

Minutes submitted by Christine Butler-Coon

Affidavit of Residency

I, Samuel J. Steff, BEING DULY SWORN ACCORDING TO LAW, DO HEREBY DEPOSE AND STATE THAT I AM A REGISTERED ELECTOR OF THE BOROUGH OF ALBION, COUNTY OF ERIE, AND THAT I CURRENTLY RESIDE AND I HAVE RESIDED CONTINUOUSLY IN THE BOROUGH, FOR AT LEAST ONE YEAR IMMEDIATELY PRIOR TO MY ELECTION IN ACCORDANCE WITH SECTIONS 801 AND 901 OF THE BOROUGH CODE, ACT 43-2012.

I MAKE THIS STATEMENT UNDER PENALTY OF PERJURY AND AS MORE FULLY SET FORTH IN 18 PA. C.S. SECTION 4904.

Samuel J. Steff

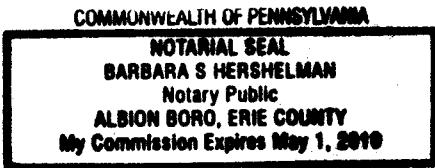
Date: 8/24/2016

Notarized by: *Barbara S. Hershelman*

Date: 8/24/2016

Date Expires: May 1, 2019

Seal



**ALBION BOROUGH
OATH OF OFFICE**

I SARAH J STEFF, do solemnly swear that I will support, obey, and defend the Constitution of the United States and the Constitution of the Commonwealth, and that I will discharge the duties of my office with fidelity.

Sarah J Steff

8/18/2016
Date

[Signature]
Mayor

08/18/2014
Date

Notarized by: Barbara S Hershelman

Date 8/24/14

Date expires May 1, 2019

Seal

