

**ALBION BOROUGH SOCIAL MEETING AGENDA**

**AUGUST 24, 2016**

- ❖ **CALL TO ORDER**
- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **WATER ISSUES**
- ❖ **AUDIT**
- ❖ **PERSONNEL ISSUES**
- ❖ **CHANGE DATE OF SEPTEMBER COUNCIL MEETING**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**

**Albion Borough  
Special Council Meeting  
August 24, 2016**

**PRESENT** Sam Steff, Scott Seaton, John Huya, Rick Irvine, Larry Bright, Joi Van Slyke, Gloria McCabe, Mayor Jason White, Officer Gadley Attorney Betza and Secretary-Treasurer Christine Butler-Coon.

**CALL TO ORDER** 6pm

**PLEDGE OF ALLEGIANCE**

**Public Comments:** No public comment

**Motion to Advertise  
For Authority**

**Discussion:** *S. Seaton* motion to advertise to get public comment on Authority  
*J. Van Slyke* seconded motion  
**Call Vote:** In favor: S. Steff, S. Seaton, J. Huya, R. Irvine, G. McCabe, J. Van Slyke. Opposed: L. Bright. Motion Carried

**Discussion**

**Borough Manager:** *E. Betza* set up meeting with Mr. Stephany from Infinity Resources to start the search. We need to advertise a meeting where we would talk to Mr. Stephany. I will call him (Mr. Stephany) tomorrow for special meeting.

**Motion for Auditors:** *J. Huya* motion to have auditors from Felix & Gloekler come and go through books.

*L. Bright* seconded motion

**Vote:** All in favor. Motion Carried

**Executive Session:** 6:36pm

**Reconvene:** 8:04pm

**Motion for Chief  
Sewer Plant**

**Operator:** *L. Bright* motion to hire Robert Fuller as the Chief Sewer Plant Operator at a salary of twenty-six dollars (\$26.00) an hour with benefits and overtime. Robert will no longer be in the Union in this position.

*R. Irvine* second motion

**Call Vote:** In favor: S. Steff, J. Huya, R. Irvine, G. McCabe, J. Van Slyke, L. Bright. S. Seaton abstained. Motion Carried

**Motion:** *L. Bright* motion to make Robert Fuller's raise for the Chief Sewer Plant Operator's position retroactive from 05/23/16.

*R. Irvine* second motion

**Vote:** All in favor. S. Seaton abstained. Motion Carried

**Motion:** *J. Van Slyke* motion to rescind previous motion of Debra Hulings working with Barbara Hershelman to help with her paperwork. Debra Hulings is now to work with Angela Telega on getting help with her paperwork.  
*R. Irvine* second motion  
**Vote:** All in favor. Motion Carried

**Motion:** *R. Irvine* motion to authorized Joi Van Slyke to be a signer on all Borough Banks and to have Joi as the Chairperson of Finance.  
*L. Bright* second motion  
**Vote:** All in favor. Motion carried

**Adjourn Meeting** Motion made by L. Bright, seconded by R. Irvine to adjourn the meeting at 8:22 pm. All in favor.  
Motion carried.

Minutes submitted by Angela Telega substituting for Secretary-Treasurer Christine Butler-Coon.

**ALBION BOROUGH**  
**SECIAL BUDGET REVIEW MEETING**  
**PLEASE PRINT SIGN-IN SHEET**  
**PRINT**      8-24-16      Special Meeting

	NAME	ADDRESS
1	Pete Rocco	Iskusa Ave.
2	JASON HARAYDA	14 JACKSON
3	JEANNETTE MEERER	231 E STATE
4	Ben Beck	Albion PA
5	RICK STURTEVANT	31 THIRD AVE
6	Robert Fuller	8 walnut St Albion Pa
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