

**Albion Borough
Council Meeting
January 19, 2017**

PRESENT President Sam Steff, Vice President Scott Seaton, , Joi Van Slyke, Gloria McCabe, Borough Manager Gary Wells, Mayor Jason White, Chief Ries, and Angela Telega. Excused: John Huya, Rick Irvine, Larry Bright

CALL TO ORDER 7pm

PLEDGE OF ALLEGIANCE

Public Comment **Lori Vorse** concerned with the pot holes and speeding on Pearl Street and people not clearing the snow from their sidewalks.

**Approve
of Minutes
12/15/16** **S. Seaton** motion to approve Council Meeting minutes
J. Van Slyke second motion
Vote: All in favor. Motion passed

**Approve
of Minutes
01/17/16** **S. Seaton** motion to approve Study Session minutes
G. McCabe second motion
Discussion: Correct Mayor Jason White from absent to excused
Vote: All in favor. Motion passed

**Approve
Purchase
Order** **J. Van Slyke** motion to approve purchase order listing dated December 15, 2016 for a total of one hundred thirty-two thousand nine hundred forty-one dollars and seventy-five cents (\$132,941.75)
S. Seaton second motion
Vote: All in favor. Motion passed

Mayor's Comments Nothing at this time

Police Report **Chief Ries** DA ordered all officers to training this month

Executive Session: 7:14 pm

Reconvene: 7:48 pm

**Motion on
44 Canal Str.
& 202 E. State Str.** **S. Seaton** motion to advertise 44 Canal Street and 202 East State Street property or sale, accepting sealed bids until 4:00 pm Thursday March 16, 2017. Will open bids at Council Meeting Thursday March 16, 2017.
J. Van Slyke second motion
Discussion
Vote: All in favor. Motion passed

Elk Creek Township **Discussion** Reservoir Road slated to be done once weather breaks, Russell Standard won the bid. Need a description, time line, and more specific details from Elk Creek Township.

Motion for Barb Hershelman **J. Van Slyke** motion for Barb Hershelman to receive \$14.90 per hour pay rate effective next pay week.
S. Seaton second motion
Vote: All in favor. Motion passed

Motion on 10590 US 6N **J. Van Slyke** motion to pay one thousand six hundred twelve dollars to property owner at 10590 US 6N Albion, PA 16401 to reimburse for overpayment.
G. McCabe second motion
Vote: All in favor. Motion passed

Motion on Borough Office Security **S. Seaton** motion to approve security wall and security cameras for the Borough Office.
G. McCabe second motion
Discussion
Vote: All in favor. Motion passed

Motion on I-84 **S. Seaton** motion to schedule for rehabilitation of well I-84 and to have on Gage road well site an additional test well drilled up there. And have quotes and bids brought in reviewed and evaluated by Gus Maas, Greenman-Pedersen, Inc., and approved by our Borough Manager, Gary Wells.
J. Van Slyke second motion
Discussion
Vote: All in favor. Motion passed

Motion for Transfer **G. McCabe** motion to authorize transfer of necessary funds budgeted for the WWTP centrifuge to the WWTP generator.
J. Van Slyke second motion
Discussion
Vote: All in Favor. Motion passed

Motion for WWTP Generator **S. Seaton** motion to authorize Gus Maas, Greenman-Pedersen, Inc., to design and prepare construction bid documents for standby generator at the WWTP. The cost designs for bidding documents, review bids, construction bids, administration and inspection will not exceed 15% of the total construction cost.
J. Van Slyke second motion
Discussion
Vote: All in Favor. Motion passed

Motion Authorizing Borough Manager **S. Steff** motion to authorize Borough Manager to make the decisions best for the Borough for the property at 44 Canal Street.

J. Van Slyke second motion

Vote: All in favor. Motion passed

Motion for 5.5 Gallon Weather Sampler

J. Van Slyke motion to purchase a 5.5 gallon weather sampler for the WWTP for the quoted price of \$6152.41.

S. Seaton second motion

Discussion

Vote: All in Favor. Motion passed

Adjourn Meeting

Motion made by **S. Seaton**, seconded by **J. Van Slyke** to adjourn the meeting at 8:35 pm. All in favor.
Motion carried.

Minutes submitted by Angela Telega

Signature

Date