

**Albion Borough
Council Meeting
August 26, 2021**

PRESENT President G. Hemmis, James Vorse, Brett Hall, Sam Steff, Rebecca Marshall, Brett Hall, Peter Rotko, Mayor Will Rogers, Attorney Rhodes.
Absent: Vice President Jason Harayda, Borough Manager Gary Wells

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

**Approve
08/26/21
Agenda** **J. Vorse:** motion to approve 08/26/21 agenda
R. Marshall: second motion
Vote: All in favor. Motion passed

**Approve
of Minutes
07/22/21** **B. Hall:** motion to approve Council Meeting minutes 07/22/21
P. Rotko: second motion
Vote: All in favor. Motion passed

**Approve
of Minutes
08/12/21** **J. Vorse:** motion to approve Council Meeting minutes 08/12/21
P. Rotko: second motion
Vote: All in favor. Motion passed

**Approve
Purchase
Order** **R. Marshall:** motion to approve purchase order listing dated August 26, 2021 for a total of one hundred twelve thousand nine hundred fifteen dollars and fourteen cents (\$112,915.14).
R. Hall: second motion
Discussion: Darlington Equipment Company, RBC repairs
Vote: All in favor. Motion passed

Recycling Day September 11, 2021 annual recycling/clean-up day at Franklin Township, still in need for volunteers.

Committee Reports **Parks Committee:** No updates, waiting on survey
Finance Committee: meeting rescheduled
Public Works Committee: N/A

Senator Laughlin Pop-Up Office will be at the Borough Office September 7, 2021 10am to 12pm, open to the public.

COVID-19 Erie County Health Department giving free COVID-19 vaccines Saturday 08/21/21 at the Northwestern Food Pantry.

PSAB Fall Leadership Conference October 8-10, 2021 at the Bayfront Landing

Albion Library **Erin Tate, Librarian:** discuss improvements being made at the library, awarded grants, and grants being worked on. Library Board members would like a sub-committee to assist in the grant process.

AVFD **G. Hemmis:** discussion regarding the status of the merger. Will have a meeting with all Municipalities on September 6, 2021 at 6pm here at the Borough Office. Meeting is open to the public.

Motion MMO Defined Benefit **R. Marshall:** motion to approve MMO Defined Benefit 2022 for \$87,618.00
B. Hall: second motion
Vote: All in favor. Motion passed

Motion MMO Defined Contribution **R. Marshall:** motion to approve MMO Defined Contribution 2022 for \$975.00
B. Hall: second motion
Vote: All in favor. Motion passed

Motion Resolution No: 04-2021 **P. Rotko:** motion to approve Resolution No: 04-2021, to approve the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the calendar year ending December 31, 2020
J. Vorse: second motion
Vote: All in favor. Motion passed

Letters of Interest Advertise letters of intent for vacant council seat in paper, website, and Facebook. Letters will open at next Council Meeting.

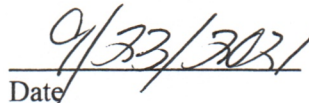
Motion to Advertise **B. Hall:** motion to advertise proposed Code Adoption Ordinance
R. Marshall: second motion
Vote: All in favor. Motion passed

Fireworks Discussion regarding Fireworks Account

Adjourn Meeting Motion made by **B. Hall**, seconded by **J. Vorse** to adjourn the meeting at 6:43pm. All in favor. Motion carried.
Minutes submitted by Angela Telega



 Signature



 Date