

**Albion Borough  
Council Meeting  
Thursday January 27, 2022**

Meeting Called to Order at \_\_\_\_\_ P.M.

**Pledge of Allegiance**

<b>Councilors Present:</b>	Harayda	P / A	Hall	P / A
	Vorse	P / A	Seaton	P / A
	Bambarger	P / A	Ksenich	P / A
	_____	P / A		

<b>Officials Present:</b>	Mayor Rogers	P / A
	Solicitor Edward Betza	P / A
	Borough Manager Gary Wells	P / A

**Motion to Approve:** January 27,2022 Agenda

**Council Review Letters of Interest for vacant Council seat with question, answer with Candidates**

**Council President** calls for Nominations to fill Vacancy on Council for a two-year term based on the order of nomination:

Nomination Candidate: \_\_\_\_\_ Nominated by: \_\_\_\_\_

Nomination Candidate: \_\_\_\_\_ Nominated by: \_\_\_\_\_

**Council President** calls for vote to fill Vacancy on Council for a two-year term based on the order of nomination:

Motion to appoint Candidate made by: \_\_\_\_\_ 2nd: \_\_\_\_\_ Passed Y / N

Motion to appoint Candidate made by: \_\_\_\_\_ 2nd: \_\_\_\_\_ Passed Y / N

**Mayor** swears in Council Member \_\_\_\_\_ for two-year term

**Council** to review letters of interest for vacant Zoning Board, Alternate

**Council President** calls for motion to approve Candidate:

Motion to approve Candidate made by: \_\_\_\_\_ 2nd: \_\_\_\_\_ Passed Y / N

**Motion to Approve:** Council Minutes, January 13, 2022 By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Motion to Approve:** Purchase Orders & Procurement Card: \$317,566.20 By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Public Comment (limited to 3 minutes) - Please state your name and address**

**Correspondence:**

- Thank You Card to Borough form Jeanne Bright's Family
- Country Fair Cares Program – Albion Library
- Consultant Nicholas Sohyda will be conducting interviews with Elected Officials, Managers, AVFD, on February 11-13, 2022
- PSAB Annual Conference May 22-25, 2022 at Hershey Lodge
- Senator Laughlin, Albion Pop-Up Office is scheduled for February 9, 2022 & May 11, 2022
- Snowplowing of Albion & Cranesville bring many thank yous, and a few complaints
- Resident questions why West State Street sidewalk is not being plowed like East State Str

**Unfinished Business:**

Chivers Construction Co., awarded the construction & installation of WWTP Centrifuge Capitol Project

**Motion to Approve** Ordinance 2022-01 Intergovernmental Cooperation Agreement, with Elk Creek Township, Conneaut Township, and Cranesville Borough.

Motion made by: \_\_\_\_\_ 2nd: \_\_\_\_\_ Passed Y / N

**New Business:**

Circus July 2 & 3, 2022

Racoon Refuse Contract Expires December 31, 2022

Rabell LSSE Engineering drafting RFP for Phase 1, Library rear entrance to include handicap ramp

**Motion** to erase voice recordings after Council Minutes are approved

Motion made by: \_\_\_\_\_ 2nd: \_\_\_\_\_ Passed Y / N

**Motion to Adjourn** at \_\_\_\_\_ P.M.

By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

DRAFT