

**Albion Borough
Council Meeting
February 22, 2024**

PRESENT President Jason Harayda, Vice President Jim Vorse, Scott Seaton, Donald Bambarger, Jacqueline Ksenich, Rick Irvine Nicole Thomas, Borough Mayor Will Rogers, Manager Gary Wells, Solicitor Ed Betza
Absent:

CALL TO ORDER 6:30pm

PLEDGE OF ALLEGIANCE

Approve 02/22/24 Agenda **J. Ksenich:** Motion to approve 02/22/24 agenda
J. Vorse: Second motion
Vote: All in favor. Motion passed

Approve of Minutes 01/25/2024 **J. Ksenich:** Motion to approve Council Meeting minutes 01/25/24
N. Thomas: Second motion
Vote: All in favor. Motion passed

Approve Purchase Order **J. Ksenich:** Motion to approve purchase order listing dated February 22, 2024, for a total of fifty-six thousand three hundred thirty-five dollars and sixty-nine (\$56,335.69).
D. Bambarger: Second motion
Vote: All in favor. Motion passed

Logan Bouley Presentation proposing a bike park to be built at the Albion Borough Park

Noble Environment Household Hazardous Waste Day, Saturday, June 15, 2024. Will be at the Borough Garage, must sign-up online.

West County Emergency Mgmt. Discussion regarding the need for the Borough's elected officials' participation

Albion Borough Park Discussion regarding vandalism at the Albion Borough Park. Working with the family and the Police.

Equipment Approval to continue moving forward selling/auctioning the Publics Works Department's listing of excess and under-utilized equipment. Monies received will be returned to the department the equipment originated from.

West State Street Follow up with solicitor regarding 129 and 137 West State Street cleaning up the property. Several letters have been sent; the matter has been turned over to the Solicitor to file charges. A letter has been sent to B&B Disposal to cease operating within the Borough limits.

Motion to Approve Fireworks

S. Seaton: motion to approve Grand Finale Fireworks, \$10,000.00, as the vendor at the 4th of July Festival
J. Ksenich: second motion
Vote: All in favor. Motion passed

Motion to Approve Resolution 02-2024

D. Bambarger: motion to approve Resolution 02-2024, Closing Out Master Site Plan
J. Vorse: second motion
Vote: All in favor. Motion passed

Motion to Approve Resolution 03-2024

J. Ksenich: motion to approve Resolution 03-2024, to appoint Barbra Hershelman as the Deputy Tax Collector to assist and perform the duties of the Tax Collector in the event of Ms. Jafko’s absence or incapacitation
S. Seaton: second motion
Vote: All in favor. Motion passed

Motion to Approve

J. Ksenich: motion to approve to move forward with Strategic Management Program (STMP)
D. Bambarger: second motion
Vote: All in favor. Motion passed

Motion to Approve

S. Seaton: motion to approve purchasing holiday lights from Holiday Outdoor Décor for \$8,534.00 at 35% discount
N. Thomas: motion passed
Vote: All in favor. Motion passed

Elected Officials

Discussion regarding Elected Official’s email transition to Borough’s secure domain, network

Grants

Will be applying and reapplying for grants with the DCNR, DCED, ARPA COVID-19, and PA Walkworks.

Adjourn Meeting

Motion made by **J. Vorse** seconded by **J. Ksenich** to adjourn the meeting at 7:19pm. All in favor.
Motion carried.

Minutes submitted by Angela Telega



Angela R. Telega
Signature

04/01/24
Date