

**Albion Borough
Study Session
March 10, 2022**

PRESENT President Jason Harayda, Vice President Jim Vorse, Brett Hall, Donald Bambarger, Jacqueline Ksenich, Scott Seaton, Raleigh Gilkinson, Borough Mayor Will Rogers, Manager Gary Wells.
Absent: Solicitor Betza

CALL TO ORDER 6:30pm

PLEDGE OF ALLEGIANCE

Approve **B. Hall:** motion to approve 03/10/22 agenda
03/10/22 **J. Vorse:** second motion
Agenda **Vote:** All in favor. Motion passed

Keystone Grant Albion Area Library has been awarded the Keystone Grant in the amount of \$29,910.00. This will go towards the costs of Phase 1. This is a reimbursement grant; the invoices will be paid up front and reimbursed as invoices are turned in. Would like to thank Erin Tate and Angela Telega for the hard work they have put into obtaining this grant.

G-402 NIMS NIMS Training for elected officials will be held Tuesday April 5, 2022

Velocity-NET Toured Albion Borough building sites for possible equipment installation

Solid Refuse Bid Advertisement for solid waste bids was placed in the Erie Times News

PA Act 50 Ordinance is being drafted for Municipal regulation of 5G wireless facilities. This will give us some say where they can put the towers and what type can be used.

Motion to **J. Vorse:** motion to terminate lease between the Albion Borough and the
Terminate Albion Fair to be able to move forward with the DCNR grant requirements.
Fair Lease **R. Gilkinson:** second motion
Discussion: The Fair Board is aware of the situation and will vote to terminate at their next meeting.
Vote: All in favor. Motion passed

Motion to Approve **S. Seaton:** motion to approve Resolution 04-2022, Erie Gap Funding
Resolution 02-2022 Program for water department infrastructure.
J. Vorse: second motion
Voter: All in favor. Motion passed

**Motion to Approve
457(B) Plan**

J. Ksenich: motion to approve equitable Employee voluntary 457(B) retirement "Roth" plan.

D. Bambarger: second motion

Vote: All in favor. Motion passed

**Adjourn
Meeting**

Motion made by **J. Vorse** seconded by **D. Bambarger** to adjourn the meeting at 6:56pm. All in favor.
Motion carried.

Minutes submitted by Angela Telega



Gary L. Wells
Signature

3-24-2022
Date