

**Albion Borough
Council Meeting
November 14, 2024**

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

CALL TO ORDER 6:30pm

PLEDGE OF ALLEGIANCE

**Approve
11/14/24
Agenda** **J. Ksenich:** Motion to approve 11/14/24 agenda
J. Vorse: Second motion
Vote: All in favor. Motion passed

**Approve
of Minutes
10/24/24** **J. Ksenich:** Motion to approve Council Meeting minutes 10/24/24
N. Thomas: Second motion
Vote: All in favor. Motion passed

**Approve
Purchase
Order** **J. Ksenich:** Motion to approve purchase order listing dated November 14, 2024, for a total of two hundred eighty-five thousand eight hundred eighteen dollars and thirty-four cents (\$285,818.34).
J. Vorse: Second motion
Vote: All in favor. Motion passed

**Santa Comes
To Town** Sponsored by the Albion Area Chamber of Commerce, Thursday, December 5, 2024, Santa Comes to Town will be held at the Albion Borough Park starting at 6pm.

**PA Auditor
General** Discussion regarding the Albion Borough Pension, received a Distress score of 0.

**Motion to
Advertise** **J. Ksenich:** motion to advertise 2025 Budget, draft budget will be available for public review.
D. Bambarger: Second motion
Vote: All in favor. Motion passed

**Motion to
Approve** **J. Vorse:** motion to approve Resolution 10-2024, EACOG 2025 Budget
J. Ksenich: Second motion
Vote: All in favor. Motion passed

**Motion to
Approve** **J. Vorse:** motion to approve Resolution 11-2024, LSA Grant
J. Ksenich: Second motion
Vote: All in favor. Motion passed

Motion to Approve

J. Ksenich: motion to appropriate COVID-19 ARPA Local Fiscal Recovery Funds in the amount of \$151,665.25 to include all credits and interest earned to date, cover material cost, labor cost, services, local Grant matching funds, as required by the COVID-19 ARPA H2O Grant for Highland Avenue Storm-water Project as noted Exhibit No. 3, Cost Estimate

D. Bambarger: Second motion

Vote: All in favor. Motion passed

Motion to Approve

J. Vorse: motion to approve preparation of petition to reduce the total number of "future" Council members from 7 to 5

J. Ksenich: Second motion

Vote: All in favor. Motion passed

Fire Department

Discussion regarding Albion Volunteer Fire Department update. **J. Harayda:** there is no new information, the hearing is scheduled for January 2025.

Adjourn Meeting

Motion made by **D. Bambarger** seconded by **S. Seaton** to adjourn the meeting at 6:50pm. All in favor.

Motion carried.

Minutes submitted by Angela Telega

Angela R. Telega
Signature

12/13/2024
Date

