

**Albion Borough
Council Meeting
November 22, 2022**

PRESENT President Jason Harayda, Vice President Jim Vorse, Donald Bambarger, Scott Seaton, Jacqueline Ksenich, Charlie Stiles, Manager Gary Wells
Absent: Brett Hall, Borough Mayor Will Rogers

CALL TO ORDER 5:00pm

PLEDGE OF ALLEGIANCE

**Approve
11/22/22
Agenda** **S. Seaton:** Motion to approve 11/22/22 agenda
C. Stiles: Second motion
Discussion: add 114 North Main Street update to unfinished business
Vote: All in favor. Motion passed

**Approve
of Minutes
10/27/22** **J. Vorse:** Motion to approve Council Meeting minutes 10/27/22
J. Ksenich: Second motion
Vote: All in favor. Motion passed

**Approve
of Minutes
10/27/22** **J. Ksenich:** Motion to approve Council Meeting minutes 11/10/22
J. Vorse: Second motion
Vote: All in favor. Motion passed

**Approve
Purchase
Order** **D. Bambarger:** Motion to approve purchase order listing dated November 22, 2022, for a total of sixty thousand nine hundred twenty-five dollars and sixty-seven cents (\$60,925.67).
S. Seaton: Second motion
Vote: All in favor. Motion passed

Country Fair Mr. Stayer: construction starting the 3rd week of January 2023 inside of the store. The Country Fair will remain open for the majority of the time, will only close while POS's being upgraded, which should only take about 2 days and another 2 days while replacing the floors. There will be a period when no food will be sold as updates continue. The gas pumps will be down only while the POS's are being updated, which again will only be for about 2 days.

**Motion to
Approve
Donation** **D. Bambarger:** Motion to approve \$500.00 donation to "Toys for Wildcats"
J. Ksenich: Second motion
Vote: All in favor. Motion passed

WWTP PARural Water State Award was presented to Robert Fuller, Chief WWTP Operator and Scott Seaton, Water Operator. This is a very prestigious award, that is awarded to the top WWTP facility in the state. They were nominated by other operators. Our facility is utilized by DEP as a training facility, this is due to the hard work done by our guys in making sure we are compliant and running efficiently.

MMESC	D. Bambarger: discussion about the MMESC meeting. We have been meeting every other week. Last Thursday meeting we worked on agreements with CVFD retaining them for fire calls. We want to give strict guidelines to AVFD's EMS and CVFD. We are hoping to finish up next week, in hopes to bring the guidelines before Council. There will be one agreement that all Municipalities will need to sign.
Motion to Designate Borough Fire Department	C. Stiles: Motion to designate the Cranesville Volunteer Fire Department as the sole fire department servicing Albion Borough beginning January 1, 2023. J. Ksenich: Second motion Vote: All in favor. Motion passed
Motion to Fire Relief Funds	J. Ksenich: Motion to issue the Fire Relief funds, \$7120.10 to the AVFD S. Seaton: Second motion Vote: All in favor. Motion passed
Motion to Approve Deposit	S. Seaton: Motion to approve paying 25% deposit to Groundwater Resources for Development Phase MG-22. D. Bambarger: Second motion Voter: All in favor. Motion passed
Motion to Advertise 2023 Budget	J. Ksenich: Motion to advertise 2023 Budget to be voted on at next meeting D. Bambarger: Second motion Vote: All in favor. Motion passed
Motion to Advertise Ordinance 05-2022	J. Vorse: Motion to advertise Ordinance 05-2022, fixing the tax rate for the year of 2023 for general purposes, the sum of 6.25 mills on each dollar of assessed valuation. J. Ksenich: Second motion Vote: All in favor. Motion passed
114 North Main	Discussion regarding updates, working with the ADA and District Magistrate
53 Elk Street	The house has been torn down by the Erie County Land Bank. This property is zoned Industrial B-2 and is already fenced in on three sides. Would like to make this property a recycling drop-off, that will be open specific hours and manned. J. Ksenich: I like this idea. J. Vorse: this would be good for the community.
Executive Session	6:12pm, Personnel
Reconvene	7:25pm
Motion to Approve Borough Manager Contract	D. Bambarger: Motion to approve 2-year contract for Gary Wells, Borough Manager beginning January 1, 2023. J. Ksenich: Second motion Vote: All in favor. Motion passed. S. Seaton, abstain

**Adjourn
Meeting**

Motion made by **J. Ksenich** seconded by **J. Vorse**
to adjourn the meeting at 7:27pm. All in favor.
Motion carried.

Minutes submitted by Angela Telega

Angela R. Telega
Signature

12/09/22
Date

