

**Albion Borough  
Council Meeting  
September 28, 2023**

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

**CALL TO ORDER** 6:30pm

**PLEDGE OF ALLEGIANCE**

**Approve  
09/28/23  
Agenda** **B. Hall:** Motion to approve 09/28/23 agenda  
**S. Seaton:** Second motion  
**Vote:** All in favor. Motion passed

**Approve  
of Minutes  
July 13, 2023** **D. Bambarger:** Motion to approve Council Meeting minutes 07/13/23  
**S. Seaton:** Second motion  
**Vote:** All in favor. Motion passed

**Approve  
of Minutes  
August 10, 2023** **S. Seaton:** Motion to approve Council Meeting minutes 08/10/23  
**D. Bambarger:** Second motion  
**Vote:** All in favor. Motion passed

**Approve  
Purchase  
Order** **B. Hall:** Motion to approve purchase order listing dated September 28, 2023, for a total of three hundred eighty-six thousand five hundred eighty-eight dollars and fifty-seven cents (\$386,588.57).  
**S. Seaton:** Second motion  
**Vote:** All in favor. Motion passed

**Fire/EMS** Discussion regarding Fire/EMS & Municipal Leadership Seminar October 10, 2023

**PSAB** Discussion regarding the PSAB Fall Conference October 13-15, 2023, early registration needs to be completed by September 29, 2023

**WECCC** Review proposed 2024 budget for West Erie County Communication Center. Albion Borough scheduled to pay \$1,218.00 for the year.

**C.V.F.D.** Discussion regarding estimate presented to Albion Borough from the Cranesville Fire Department for construction on the building at 15 & 19 Smock Avenue in the amount of \$10,184.00.

**Trunk-or-Treat** **Laurie Vorse, 236 East Pearl Street:** SCI ACE (Albion Correctional Employees) will be sponsoring a Trunk-or-Treat at the Albion Park Saturday, October 21, 2023, from 6pm to 8pm. We will have first responders and the State Police there. Anyone from the public who would like to participate is more than welcome to.

- Motion to Approve**                      **S. Seaton:** motion to approve subdivision of property 01003035004200  
**J. Vorse:** second motion  
**Vote:** All in favor. Motion passed
- EADS Group**                      Discussion regarding the final public review of the Albion Park Master Site Plan.
- Motion to Approve**                      **J. Vorse:** motion to approve revised 2024 Non-Uniform Defined Benefit Plan MMO  
**D. Bambarger:** second motion  
**Vote:** All in favor. Motion passed
- Trick-or-Treat**                      October 31, 2023 6pm to 8pm
- Motion to Approve**                      **B. Hall:** motion to Resolution 05-2023, authorizing Borough Manager to be included in a multi-municipal application for a grant under the Keystone Communities Program to complete a feasibility study to include acquisition and disposition fund to support the downtown redevelopment to include streetscape and for the revitalization and best use of, historic and strategic buildings in the Borough of Albion.  
**S. Seaton:** second motion  
**Vote:** All in favor. Motion passed
- Motion to Approve**                      **B. Hall:** motion to Resolution 06-2023, to approve the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the calendar year ending December 31, 2022.  
**J. Vorse:** second motion  
**Vote:** All in favor. Motion passed
- Motion to Approve**                      **D. Bambarger:** motion to Resolution 07-2023, authorizing and directing the Borough Manager to submit the attached Traffic Signal Maintenance Agreement, to submit future modifications to the attached Traffic Signal Maintenance Agreement, and to submit future Applications for Traffic Signal Approval either in writing or via electronic signature, to the Department of Transportation and to sign this Agreement on behalf of Borough of Albion.  
**S. Seaton:** second motion  
**Vote:** All in favor. Motion passed
- Adjourn Meeting**                      Motion made by **J. Vorse** seconded by **B. Hall** to adjourn the meeting at 7:13 pm. All in favor. Motion carried.

Minutes submitted by Angela Telega



Angela R. Telega  
Signature

10/27/23  
Date