

**Albion Borough
Council Meeting
July 16, 2019**

PRESENT

Vice President Scott Seaton, B. Altman, G. Hemmis, Rebecca Marshall, Jason Harayda, Mayor White, Borough Manager Gary Wells, Chief Ries and Angela Telega.

Absent: President Sam Steff, Rick Irvine

CALL TO ORDER 7pm

PLEDGE OF ALLEGIANCE

**Approve
of Agenda
07/16/19**

J. Harayda: motion to approve 07/16/19 Agenda

G. Hemmis: second motion

Discussion: Add to new business, Quality of Life Ticketing

Vote: All in favor. Motion passed

**Approve
of Minutes
06/18/19**

J. Harayda: motion to approve Council Meeting minutes 06/18/19

G. Hemmis: second motion

Vote: All in favor. Motion passed

**Approve
Purchase
Order**

J. Harayda: motion to approve purchase order listing dated July 16, 2019 for a total of two hundred thirty thousand three hundred eighty-four dollars and forty-three cents (\$230,384.43)

R. Marshall: second motion

Vote: All in favor. Motion passed

**Motion Zoning
Board Resignation**

J. Harayda: motion to accept Kimberly Lecorchick's resignation from the Albion Borough Zoning Hearing Board due to moving outside of the Borough.

G. Hemmis: second motion

Vote: All in favor. Motion passed

Police Report

There will be a Fair Safety meeting August 14, 2019. We ran out of "No Parking" signs last year, will have to order some more. July 25 the Red Cross will be going door to door to check the residents smoke detectors and set up appointments to install new ones free of cost. July 3 celebration was a great success, it is one of the best things we have going on in our community. We had 20 non-profits there. The vendors give 20% of their profits to the AVFD.

**Motion Police
Hours**

G. Hemmis: motion to approve three hundred twenty-six (326) hours for the month of August 2019

B. Altman: second motion

Vote: All in favor. Motion passed

Mayor Report

I don't have anything at this time. I would like to say it was another successful year for the fireworks, it would be nice to see it continue.

Motion Zoning Ordinance

Table until next meeting

202 East State Str

Paul Rogers and Sara Giardano, Insight Group: The property was a gas station going back to the 1930's or 1940's. In 1985 the building was demolished by the tornado. 1988 a lot of regulations went into place with the Pennsylvania Department of Environmental Protection for gasoline stations. So, any station that operated after 1988 had to have regulated tanks. This site predates the regulations, which is a great thing for the Borough because that means you don't have to comply with the tank regulations. You have the opportunity to do whatever you want to do on a voluntary basis. From reading the Phase 2 Environmental Site assessment report there is soil and groundwater contamination. There is about 550 tons of contaminated soil which the estimation of starting cleanup cost is \$30,000.00-\$31,000.00. You do have other options. Another option is to make use of the funding available from the DCED Reuse Program. DCED is very committed to restoring industrial sites to new purposes. The first step is to send a letter of intent, if they like what you present to them, they will suggest to you to then submit a grant application. We are strongly suggesting you do that because there are Pennsylvania State funds available for that.

Motion Police Pension

J. Harayda: motion to approve maximum cost of living increase to retired police officer's pension
R. Marshall: second motion
Vote: All in favor. Motion passed

Motion Facade Improvement Grant Program

G. Hemmis: motion to move forward with the Facade Improvement Program Grant to improve the downtown business area.
J. Harayda: second motion
Vote: All in favor. Motion passed

Motion Fireworks Celebration

J. Harayda: motion to approve a multi-year contract thru July 2023 with American Fireworks.
B. Altman: second motion
Vote: All in favor. Motion passed

Conference Information

Different options to keep the community better informed with phone apps, emails, and websites. Took a class to help with grant writing and was great to help build relationships with the people who give the grants. Puts us on the forefront to receive those grants.

Adjourn Meeting

Motion made by **G. Hemmis**, seconded by **J. Harayda** to adjourn the meeting at 8:22 pm. All in favor.
Motion carried.
Minutes submitted by Angela Telega



Signature

8-20-2019
Date