

**Albion Borough
Study Session
August 13, 2019**

PRESENT President Sam Steff, Vice President Scott Seaton, B. Altman, Rick Irvine, G. Hemmis, Rebecca Marshall, Jason Harayda, Borough Manager Gary Wells, and Angela Telega.
Absent: Mayor White, Chief Ries

CALL TO ORDER 7pm

PLEDGE OF ALLEGIANCE

Borough Manager We received a letter of appreciation from the Erie HOG Riders for the use of our park during their MDA Ride. They are looking to utilize our park in the future.
Kathy Dahlkemper sent a letter regarding the 2020 Community Development Block Grant. If it is approved by the County for the DEC and payment will come next year of one hundred thousand dollars (\$100,000.00) for low to middle income individuals that qualify for this assistance to do improvements to their home.
Recycling Days are coming up, that is scheduled for Saturday September 21, 2019 at Franklin Township. Volunteers are still needed to help.

Approve Purchase Order **J. Harayda:** motion to approve purchase order listing dated August 13, 2019 for a total of twenty thousand one hundred seventy-two dollars and ninety-three cents (\$20,172.93)
G. Hemmis: second motion
Vote: All in favor. Motion passed

Motion Zoning Ordinance **J. Harayda:** motion to approve the Albion Borough Zoning Ordinance #02-2019
G. Hemmis: second motion
Vote: All in favor. Motion passed

ECGRA Façade Grant **Borough Manager:** we were awarded fifteen thousand dollars (\$15,000.00), we had a meeting last week with half a dozen different business owners from town. We explained to them they until August 30, 2019 to get their application in. Some of them had already been talking about improving their storefronts but it was finances, so this will defiantly be a help to them. This is a start, we get it this year and then the next two (2) years. So, with the match and what we have that will put about ninety thousand dollars (\$90,000.00) on our main street façade to improve the appearance in Albion.

Motion Police MMO 2020 **G. Hemmis:** motion to approve the 2020 Police Pension MMO in the amount of eleven thousand four hundred sixty-two dollars (\$11,462.00)
J. Harayda: second motion
Vote: All in favor. Motion passed

**Motion Cliff Str
Stormwater**

J. Harayda: motion to proceed with option two, not to exceed five thousand dollars (\$5,000.00) without Council's approval
G. Hemmis: second motion
Vote: All in favor. Motion passed

**Trees in the
Borough**

Attorney Betza: if the tree is on their property, even it is on a road easement, it is the property owner's responsibility.

**Water and
Sewer Department**

discussion on costs and projects to show the costs of running the water and sewer departments. Set up a time for solicitor to come talk to Council next week regarding creating a Water/Sewer Authority to help put us on a path to better financial security.

**Quality of Life
Ticketing**

Discussion about having Attorney Betza write an ordinance for us to move forward

Executive Session

7:46pm

Reconvene

8:06pm

**Motion
Police Dept.**

B. Altman: motion to disband to Albion Borough Police Department
R. Irvine: second motion
Discussion: J. Harayda: you know where I stand, I don't agree with it. Just to get it on the record. **G. Hemmis:** Have we exhausted every effort budgetarily to look at other options or ways around it? **S. Seaton:** Looking at this financially we did not allocate monies for maintenance, road, parks I feel as though those budgets were cut, we didn't have those funds available. Now they are in worse shape and the costs are escalating. **Attorney Betza:** Before you vote can we go back into executive session? **S. Steff:** sure

Executive Session

8:11pm

Reconvene

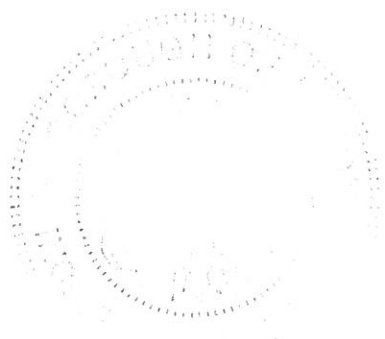
8:32pm

**Motion to Rescind
Police Dept. Motion**

B. Altman: motion to rescind prior motion regarding the Police Department
G. Hemmis: second motion
Discussion: J. Harayda: this should still show up on the minutes, right? **R. Marshall:** Yes, but this way it just like died. We don't have to address it.
Vote: All in favor. Motion passed

**Adjourn
Meeting**

Motion made by **S. Seaton**, seconded by **G. Hemmis** to adjourn the meeting at 8:37pm. All in favor.
Motion carried.
Minutes submitted by Angela Telega





Signature

9/24/2019
Date