

**Albion Borough
Study Session
December 12, 2019**

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

CALL TO ORDER 7pm

PLEDGE OF ALLEGIANCE

President Steff I would like to take a moment of silence in remembrance of Dave Davis and to recognize what he has done for this community.

**Approve
of Agenda
12/12/19** **J. Harayda:** motion to approve 12/12/19 Agenda
G. Hemmis: second motion
Vote: All in favor. Motion passed

Correspondence **Borough Manager:** We had a volunteer for Christmas in the Park fall and get injured, they were taken by ambulance to Erie to be checked out. Just wanted Council to know that that incident took place and was turned into our insurance company.

**Approve
of Minutes
11/19/19** **S. Seaton:** motion to approve Council Meeting minutes 11/19/19
B. Altman: second motion
Vote: All in favor. Motion passed. **S. Steff,** abstained

**Approve
Purchase
Order** **S. Seaton:** motion to approve purchase order listing dated December 12, 2019 for a total of sixty-six thousand six hundred eighty-eight dollars and twenty-six cents (\$66,688.26)
J. Harayda: second motion
Discussion: R. Marshall: What is this for Elk Creek Township and why is it so much? **Borough Manager:** We will be tax exempt starting in 2020, the invoice was overlooked and not paid so we are paying the penalty.
Vote: All in favor. Motion passed.

**Approve Pending
Purchase Oder** **R. Marshall:** motion to give permission to pay incoming invoices for the month of December 2019.
J. Harayda: second motion
Vote: All in favor. Motion passed.

**Motion to Rename
Park Entry** **J. Harayda:** motion to rename the Albion Borough Park entry across from North Street in honor of Dave Davis to Dave Davis Drive.
R. Marshall: second motion
Vote: All in favor. Motion passed.

**Motion Approve
2020 Budget**

B. Altman: motion to approve 2020 budget
R. Marshall: second motion
Vote: All in favor. Motion passed.

**Motion to Adopt
Ordinance
#04-2019**

R. Marshall: motion to adopt Ordinance 04-2019 Joinder Agreement Freeze defined Benefit Pension Fund.
R. Irvine: second motion
Vote: Vote: J. Harayda - No, R. Marshall - Yes, G. Hemmis - Yes, R. Irvine - Yes, B. Altman - Yes, S. Seaton -Yes, S. Steff - Yes. Motion passed 6-1

**Motion to Adopt
Ordinance
#05-2019**

R. Marshall: motion to adopt Ordinance 05-2019 Joinder Agreement Defined Contribution Pension Fund.
R. Irvine: second motion
Vote: Vote: J. Harayda - No, R. Marshall - Yes, G. Hemmis - Yes, R. Irvine - Yes, B. Altman - Yes, S. Seaton -No, S. Steff - Yes. Motion passed 5-2

**Motion to Adopt
Tax Levy
Resolution
#05-2019**

R. Marshall: motion to adopt Tax Levy Resolution #05-2019
G. Hemmis: second motion
Discussion: regarding the importance on the accuracy of the census
Vote: All in favor. Motion passed.

**Motion Cell
Phones**

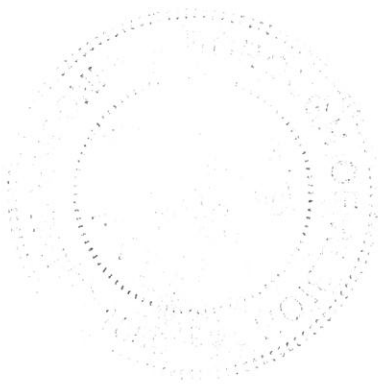
J. Harayda: motion for Borough employee supervisors to be reimbursed fifty dollars (\$50.00) a month, six hundred dollars (\$600.00) a year for use of their personal cell phones.
R. Irvine: second motion
Vote: All in favor. Motion passed.

Savvy Citizen

A program to keep residents informed with up to date information on what is going on in the Borough. This is a quick way to respond, has real time response. The app is free to download on your phone or computer. We will be sending out postcards to all residents informing them of this new app.

**Adjourn
Meeting**

Motion made by **R. Irvine**, seconded by **S. Seaton** to adjourn the meeting at 7:30pm. All in favor.
Motion carried.
Minutes submitted by Angela Telega



Signature 

Date 01/23/2020