

**Albion Borough  
Council Meeting  
November 19, 2019**

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

**CALL TO ORDER** 7pm

**PLEDGE OF ALLEGIANCE**

**Approve  
Agenda  
11/19/19** **G. Hemmis:** motion to approve 11/19/19 Agenda  
**R. Marshall:** second motion  
**Vote:** All in favor. Motion passed

**Approve  
of Minutes  
09/30/19** **R. Marshall:** motion to approve Council Meeting minutes 09/30/19  
**B. Altman:** second motion  
**Vote:** All in favor. Motion passed

**Approve  
of Minutes  
10/15/19** **B. Altman:** motion to approve Council Meeting minutes 10/15/19  
**R. Marshall:** second motion  
**Vote:** All in favor. Motion passed

**Approve  
Purchase  
Order** **R. Marshall:** motion to approve purchase order listing dated November 19, 2019 for a total of one hundred forty thousand seven hundred ninety-four dollars and seventy-five cents (\$140,794.75)  
**B. Altman:** second motion  
**Discussion:** **R. Marshall**, coding incorrect on page 4. **J. Harayda**, I don't think we should be paying for Sam Steff's mileage. **R. Marshall**, how is the street sweeper going? **B. Altman**, what have you spent so far this year?  
**Vote:** **J. Harayda** -No, **R. Marshall** -Yes, **G. Hemmis** -Yes, **R. Irvine** -Yes, **B. Altman** -Yes, **S. Seaton** -Yes. Motion passed, 5-1.

**Motion Bond  
Payment** **B. Altman:** motion to approve USBank Bond Payment 11/21/19 in the amount of four hundred sixty-three thousand seven hundred sixty-four dollars and one cent (\$463,764.01)  
**R. Irvine:** second motion  
**Vote:** All in favor. Motion passed

**Correspondence:** **Borough Manager:** Our comprehensive plan has been chosen as the one of top plans in the state. We have been awarded four different grants so far this year. We have the census coming up next year and we need it to be as accurate as possible. It can cost us about \$2,093.00 for each missed resident. So, it is very beneficial to be as accurate as possible.

**AVFD** **Dave Davis:** we had seventy-five (75) calls last month. New radio system up and running. Second Sunday of each month, up until April, we will be

holding a pancake breakfast. We are down to one (1) ambulance right now. In process of applying for a two hundred eighteen thousand dollars (\$218,000.00) to get a new one. Hoping to have a new one before the end of year, we have a very good chance to get it. Ordered a new power stretcher for the ambulance, will help with larger/heavier people. It cost ninety thousand dollars (\$90,00.00), we are looking into a couple grants to help pay for it. The 911 Center is now able to set off the alarm now. HAMM radios will be installed in spring due to antenna needing to be put up.

**Junior Council Members**

Tanner Schell and Amelia Howells both applied to be Junior Council members

**Motion to Approve Junior Council Members**

**R. Irvine:** motion to approve both Tanner Schell and Amelia Howells as Junior Council Members.  
**R. Marshall:** second motion  
**Vote:** All in favor. Motion passed

**202 East State Street Update**

**Borough Manager:** DEP gave a list of other requirements that need to be met. The Insight Group had to rewrite request with DCED Grant. We are currently waiting on the DCED to either award or not award for the grant.

**38 Cherry Street Update**

**Borough Manager:** The auction was to be in November but has been moved back to December 5, 2019. Landbank is set to get it, but they will have to wait ninety (90) days for the Judge to approve the title. They already have contractors lines up to take it down.

**Motion to Advertise Ordinance 04-2019**

**R. Marshall:** motion to advertise Ordinance No. 04-2019 Joinder Agreement Freeze Defined Benefit Pension Plan  
**B. Altman:** second motion  
**Discussion:** this is to secure the pension for the officers  
**Vote:** J. Harayda -No, R. Marshall -Yes, G. Hemmis -Yes, R. Irvine -Yes, B. Altman -Yes, S. Seaton -Yes. Motion passed, 5-1.

**Motion to Advertise Ordinance 05-2019**

**R. Marshall:** motion to advertise Ordinance No. 05-2019 Joinder Agreement Defined Contribution Pension Fund  
**B. Altman:** second motion  
**Discussion:** this will save the Borough about \$8,000.00 a year  
**Vote:** J. Harayda -No, R. Marshall -Yes, G. Hemmis -No, R. Irvine -Yes, B. Altman -Yes, S. Seaton -Yes. Motion passed, 4-2.

**Quality of Life Ticketing Ordinance**

Tabled until next meeting

**West County Communications**

Need a delegate and an alternate delegate, will wait until reorganization meeting

**Bobcat**

Permission to move forward to trade in broom and put towards tracks for two thousand five hundred eighty dollars (2,580.00)

**Motion to Adopt  
Resolution 04-2019**

**R. Marshall:** motion to adopt resolution 04-2019 for the water and sewer grant for two hundred eight-eight thousand one hundred fifty dollars (\$288,150.00)

**J. Harayda:** second motion

**Vote:** All in favor. Motion passed

**Motion to  
Advertise 2020  
Budget**

**R. Irvine:** motion to advertise 2020 budget

**J. Harayda:** second motion

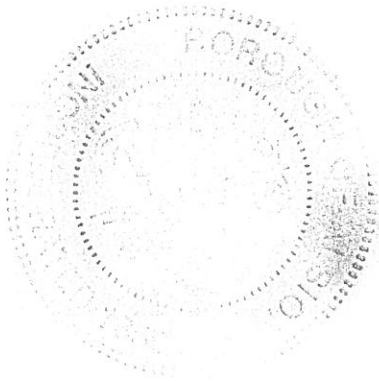
**Vote:** All in favor. Motion passed

**Adjourn  
Meeting**

Motion made by **R. Marshall**, seconded by **B. Altman** to adjourn the meeting at 8:58 pm. All in favor.

Motion carried.

Minutes submitted by Angela Telega



  
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Signature

  
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Date