

**Albion Borough
Study Session
January 9, 2020**

PRESENT President G. Hemmis, Vice President Jason Harayda, Brett Hall, Stephanie Kramer, James Vorse, Rebecca Marshall, Sam Steff, Borough Manager Gary Wells, and Angela Telega.
Absent: S. Steff, Mayor White

CALL TO ORDER 7pm

PLEDGE OF ALLEGIANCE

Approve 01/09/20 Agenda **J. Harayda:** motion to approve 01/09/20 agenda
J. Vorse: second motion
Vote: All in favor. Motion passed

Approve Purchase Order **J. Harayda:** motion to approve purchase order listing dated January 9, 2020 for a total of one hundred eight thousand eight hundred eighty-eight dollars and forty-six cents (\$108,888.46)
B. Hall: second motion
Vote: All in favor. Motion passed.

Council Committees:

Public Works Committee: meetings will be held on the 2nd Thursday of every month at 5pm. Committee members: **J. Harayda, S. Kramer, B. Hall**
Finance/Administration Committee: meetings will be held on the 4th Thursday of every month at 5pm. Committee members: **S. Steff, B. Hall, R Marshall**
Parks Committee: meeting will be held on the 2nd Tuesday of every month at 6pm. Committee members: **R. Marshall, S. Steff, J. Vorse**
President Hemmis: Committees will present any and all information at the regular Council meetings to keep everyone informed. The chairpersons will be determined by the committees.

Habitat for Humanity Public Meeting March 10, 2020 at 6pm Habitat for Humanity will come explain how their operation works. Would like to discuss the possibilities for 44 Canal Street.

Correspondence Letter from Jason White resigning as the Mayor of Albion Borough

Motion to Accept Resignation **J. Harayda:** motion to accept Jason White's resignation as Mayor
J. Vorse: second motion
Vote: All in favor. Motion passed.

Letters of Intent For Mayor As letters of Intent for the Mayors position come into office email to Council for review. After reading letters we may interview interested parties as well.

Check Signing

Authorized members to sign checks will be: **G. Hemmis, J. Harayda, and S. Kramer**


Adjourn Meeting

Motion made by **J. Harayda**, seconded by **S. Kramer** to adjourn the meeting at 6:48pm. All in favor.

Motion carried.

Minutes submitted by Angela Telega


Signature


Date