

**Albion Borough
Study Session
August 13, 2020**

PRESENT

President G. Hemmis, Vice President Jason Harayda, James Vorse, Brett Hall, Rebecca Marshall, Sam Steff, Mayor Will Rogers, Borough Manager Gary Wells.

Absent: Stephanie Kramer

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

**Approve
08/13/20
Agenda**

S. Steff: motion to approve 08/13/20 agenda

J. Harayda: second motion

Vote: All in favor. Motion passed

**Elk Creek/Albion
Development**

Possible interest in developing eighty homes. We are able to support water and sewer for possible development. Still in very early stages, in the process of purchasing property behind NAPA.

Recycling Days

Franklin Township, Saturday September 19, 2020

Public Comment

Laurie Vorse, 236 East Pearl Street: Even though the park is closed it is still being utilized. Little Gridders are down there practicing, people are using the playground. So, there is no reason to not allow the fair food vendors to be down there.

**Motion Fair Food
Vendors**

J. Vorse: motion to charge \$50.00 per day for water and sewer usage up to 5,000 gallons. For every thousand gallons over they will be charged \$10.00 per thousand gallons.

J. Harayda: second motion

Vote: All in favor. Motion passed.

SALDO

Public Meeting August 19, 2020 at 10am at the AVFD

**202 East State
Street Update**

DEP approved risk assessment at the local department, has to go up the ladder 2 more times. Should be finalized by beginning of 2021. Moving in the right direction.

Andover Bank

Draft agreement, rent at \$0.00. There were some revisions, we have a meeting with Andover Bank Tuesday the 18th to do a walk through and note any changes to be made.

SR-18 Update

2 new wells being developed, very little treatment needed, able to produce 300 gallons per minute. 2nd well lines will run parallel back to the tower since we already have the easements.

Motion 2021 MMO **S. Steff:** motion to approve 2021 Employee's MMO Pension Plan
J. Harayda: second motion
Vote: All in favor. Motion passed

Motion EACOG Resolution 2-2020 **J. Harayda:** motion to approve Resolution 2-2020 to approve the financial statements and independent auditor's report of the Erie Area Council of Governments for the calendar year ending December 31, 2019.
J. Vorse: second motion
Vote: All in favor. Motion passed.

Executive Session: **6:50pm Personnel**

Reconvene **7:34pm**

Adjourn Meeting Motion made by **S. Steff**, seconded by **J. Vorse** to adjourn the meeting at 7:35pm. All in favor.
Motion carried.
Minutes submitted by Angela Telega



Signature



Date