

**Albion Borough
Study Session
November 19, 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 **S. Steff:** motion to approve 11/19/20 agenda
11/19/20 **J. Vorse:** second motion
Agenda **Vote:** All in favor. Motion passed

Approve **J. Vorse:** motion to approve 11/12/20 minutes
Minutes **S. Steff:** second motion
11/12/20 **Vote:** All in favor. Motion passed

Approve **J. Harayda:** motion to approve purchase order listing dated November 19,
Purchase 2020 for a total of sixty-one thousand nine hundred eleven dollars and
Order thirty-eight cents (\$61,911.38)
S. Steff: second motion
Vote: All in favor. Motion passed

Andover Bank received signed copies of lease

Motion for **J. Harayda:** motion to donate one hundred dollars to NWSD Toys for
Donation Wildcats.
J. Vorse: second motion
Vote: All in favor. Motion passed

Committee Reports **Parks Committee:** rescheduled meeting with the Fair Board
Finance Committee: N/A
Public Works Committee: N/A

Motion to **S. Steff:** motion to rescind adoption of Resolution 05-2020 on 11/12/20 and
Approve readopt the Erie Cares Resolution 05-2020
Resolution 05-2020 **J. Harayda:** second motion
Vote: All in favor. Motion passed

Motion to **R. Marshall:** motion to advertise non-uniformed defined benefit joinder
Advertise amendment
J. Harayda: second motion
Vote: All in favor. Motion passed

**Motion to
Advertise**

J. Vorse: motion to advertise non-uniformed defined contribution plan
joinder agreement and ordinance for new hires
R. Marshall: second motion
Vote: All in favor. Motion passed

Motion Bartlett

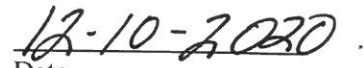
S. Steff: motion to purchase Borough, option #1, from Bartlett Signs in the
amount of two thousand four hundred ninety-one dollars (\$2,491.00)
J. Harayda: second motion
Vote: All in favor. Motion passed

**Adjourn
Meeting**

Motion made by **S. Steff**, seconded by **J. Vorse**
to adjourn the meeting at 6:24pm. All in favor.
Motion carried.
Minutes submitted by Angela Telega



Signature



Date