

**Albion Borough  
Council Meeting  
Thursday May 23, 2024**

Meeting Called to Order at \_\_\_\_\_ P.M.

Pledge of Allegiance

Councilors Present:

J. Harayda	P / A	S. Seaton	P / A
J. Vorse	P / A	J. Ksenich	P / A
D. Bambarger	P / A	R. Irvine	P / A
N. Thomas	P / A		

Officials Present:

Mayor Will Rogers	P / A
Solicitor Edward Betza	P / A
Borough Manager Gary Wells	P / A

**Motion to Approve:** May 23, 2024, Agenda

By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Motion to Approve:** April 25, 2024, Minutes

By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Motion to Approve:** Purchase Orders: \$ 93,591.17

By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Motion to Approve:** USBank Bond Payment \$73,500.00

By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Public Comment (limited to 3 minutes) - Please state your name and address**

**Correspondence:**

- May 30<sup>th</sup>, Erie County Township, Fireman's Conference Dinner
- June 7<sup>th</sup>, Rodeo Bull Riding event at Albion Fair Grounds
- Magisterial District Court Hearing: May 30, 2024, property 129 & 137 West State Street

**Unfinished Business:**

- Opening of Road Paving Bids
- **Motion to Approve:** Ordinance 01-2024, Rezoning Parcel #01007035003909  
from R1 to R2 By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- **Motion to Approve:** Resolution 06-2024 Greenways Trails & Rec Grant, Park Trail By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- **Motion to Approve:** Resolution 07-2024 Strategic Mgt Planning Program Grant By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**New Business:**

- **Motion to Advertise:** Ordinance 02-2024, Establishment of Fee Schedule By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- Zoning Article VII. General Regulations 502-705.02 & 520-705.03
- Book only adjustment for general, water, and sewer interfunds, \$1,746,419.00, dealing with funds prior to 2015 per auditors request

**Executive Session: Personnel**

- **Motion to Approve:** Personnel By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Motion to Adjourn at \_\_\_\_\_ P.M.**

By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_