

**Albion Borough
Council Meeting
Thursday July 25, 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: July 25, 2024, Agenda

By: _____ 2nd _____

Motion to Approve: June 27, 2024, Minutes

By: _____ 2nd _____

Motion to Approve: Purchase Orders: \$241,910.99

By: _____ 2nd _____

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

Correspondence:

- Magistrate Judge Gadley Notice of Settlement, 139 & 137 East State Street

Unfinished Business:

- **WWTP Centrifuge:** installation currently in process, awarded February 2022, \$674,600.00
- **DCED STMP Grant:** requesting two elected officials to assist in interviews with Consulting Groups, it's imperative we select the correct one. Proposals range \$53,000 - \$70,000 early August award date
- **WalkWorks Grant:** \$25,000, requesting two elected officials to be on the Steering Committee to develop Active Transportation Plan for Albion Borough. Signed proposal with The EADS Group
- **LSA Statewide Grant:** Library \$335,205 Project awarded to Perry Construction, kickoff meeting
- **Erie County GAP Grant:** WTP, Gage Road water transmission project \$760,000 starting July 29th
- **DCED H2O Grant:** Stormwater Highland Avenue \$553,100 RFP to be advertised two weeks
- **DCED Small Water Grant:** Waterline Collins, Umburn \$421,748 RFP to be advertised two weeks
- **Erie County Greenways Grant:** new walking bridge at park, application in process \$100,000 max
- **DCNR Park Improvement Grant:** \$415,400.00 September-October award date
- **PA Greenways, Trails & Rec Grant:** \$209,386.88, November award
- **LSA Statewide Grant:** \$148,800.00 East Branch Conneaut Creek Restoration Project, September.
- **Bare Root Tree Grant:** DCNR Forster to evaluate tree removal & new planting at park July 29th

New Business:

- Schedule Public Meeting 6:15pm August 22, 2024
- Resolution 07-2024, Authorizing Broadband Ready Community
- Farmers Market, purchase Gazebo for vendor and future events
- **Motion to Approve :** iWorQ Code Enforcement Proposal \$5,500

By: _____ 2nd _____

Motion to Adjourn at _____ P.M.

By: _____ 2nd _____