

**Albion Borough
Council Meeting
Thursday January 8, 2025**

Meeting Called to Order at _____ P.M.

Pledge of Allegiance

Oath of Office to Newly Elected officials

Councilor's Present:

N. Thomas	P / A	S. Seaton	P / A
J. Vorse	P / A	J. Boratyn	P / A
B. Johnson	P / A		P / A
A. Hosack	P / A		

Officials Present: Mayor Rick Irvine P / A
Borough Manager Gary Wells P / A

Mayor: Request Nominations for the election of Council President,

Nominations are closed when no further names are put forth.
Council Votes on Nominees in order as they were made.

Mayor: Request Nominations for the election of Council Vice President,

Nominations are closed when no further names are put forth.
Council Votes on Nominees in order as they were made.

Mayor turns meeting over to newly elected Council President

Council President: Request Nominations for Pro-Tem,

Nominations are closed when no further names are put forth.
Council Votes on Nominees in order as they were made.

Motion to Approve: Items 1 through 14

By: _____ 2nd _____

1. Patricia Kennedy as Borough Zoning Solicitor: Knox Law Firm
2. Maher Duessel as Borough Auditors
3. H.A.Thomson as Insurance Broker:
4. Andover Bank, Marquette Bank, PLGIT as Depository for Borough Funds
5. Berkheimer LLC as Receiver of Delinquent Taxes
6. Berkheimer LLC as Receiver of Earned Income, Occupational, Per Capita, Local Service Taxes
7. LSSE Civil Engineers & Surveyors, Burgess & Niple Inc., PDA Engineering, Falletta Engineering as Borough Engineers
8. Shawn Worblewski as Albion Boroughs Emergency Management Coordinator.
9. Gary Wells as Right-to-Know Officer
10. Gary Wells as Code Enforcement Officer
11. Barbara Hershelman as Zoning Officer
12. Zoning Hearing Board Members: Jim Mitchell, Jim Noe, Pete Rotko
13. Planning Commission Members: Greg Hemmis, Bill Altman,
14. Uniform Mileage Fee "2026 National Mileage Rate 72.5 Cents Per Mile"

Motion to Approve: Borough Solicitor (choose one form below)

By: _____ 2nd _____

1. Andrew Schidt, Knox Law Firm
2. Edward Betza, Elderkin Law Firm

Approve Financial Institution Check Signers:

1. Gary Wells
- 2.
- 3.
- 4.

Set Council Meeting Dates & Time: 2nd & 4th Thursday of each month at ___:___ pm

Council President Appoints Members of Council to committees and selects the chair of each:

1. **Appoint:** PSAB June 2026 Conference Voting Delegates
Delegate: _____ Alternate: Borough Manager
2. **Appoint:** West County EMA Delegates
Delegate: _____ Alternate: Borough Manager
3. **Appoint:** West County Communication Delegates
Delegate: _____ Alternate: _____
4. **Appoint:** PSAB West County Paramedic Association Delegate
Delegate: _____ Alternate: _____
5. **Appoint:** Erie County Association of Boroughs Delegates
Executive Delegate: _____
6. **Appoint:** Erie County Association of Boroughs Delegates
Delegate: _____ Alternate: Borough Manager
7. **Appoint:** Erie Area Council of Government Voting Delegates
Delegate: _____ Alternate: Borough Manager

Unfinished Business:

- **Motion to Approve:** Ordinance 01-2026 Properly Define Amusement Device By: _____ 2nd _____

New Business:

- **Motion to Approve:** Resolution 02-2026 Supporting Residents and Taxpayers Participation By: _____ 2nd _____
- **Motion to Approve:** PA-MS-339 Application for County Aid #26-25401-001 By: _____ 2nd _____
- **Motion to Approve:** Gary Wells, Borough Manager for the PIRMA Board of Directors Position for the 2026 calendar year ending 12/31/26 By: _____ 2nd _____

Motion to Adjourn at _____ P.M.

By: _____ 2nd _____

NEXT COUNCIL MEETING: January 22, 2026