

**Albion Borough  
Reorganization Meeting  
January 2, 2024  
Agenda**

**Mayor Rogers Calls Meeting to Order**

Time: \_\_\_\_\_ PM  
Scheduled 5:30 pm

**Roll Call**

**Pledge of Allegiance**

**Mayor Oath of Office - Newly Elected Officials**

**Mayor: Nominations for Council President**

**Mayor: Motion to Close Nominations**

**Nominations for Council Vice President**

**Motion to Close Nominations**

**Mayor turns meeting over to newly elected Council President**

**Council President Appoints, Council Pro-Tem:** \_\_\_\_\_

**Motion to Approve Items 1 through 16**

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

1. Appoint Borough Solicitor: Edward Betza, Elderkin Law Firm
2. Appoint Borough Zoning Solicitor: Patricia Kennedy, Knox Law Firm
3. Appoint Borough Auditors: Maher Duessel
4. Appoint Insurance Broker: H.A. Thomson
5. Appoint Depository for Borough Funds: Andover Bank, Marquette Bank, PLGIT,
6. Appoint Receiver of Delinquent Taxes: Berkheimer LLC
7. Appoint Receiver of Earned Income, Occupational, Per Capita, Local Service Taxes: Berkheimer LLC
8. Appoint Borough Engineers: LSSE Civil Engineers & Surveyors, Burgess & Niple Inc., PDA Engineering, Falletta Engineering.
9. Appoint Emergency Coordinator: Shawn Worblewski,
10. Appoint Open Records Officer: Gary Wells
11. Appoint Zoning Officer: Barbara Hershelman
12. Appoint Zoning Hearing Board Members: Jim Mitchell, Jim Noe, Pete Rotko
13. Appoint Planning Commission: Greg Hemmis, Bill Altman, Becky Marshall
14. Approve Resolution 01-2024, County Aid for 2024 Paving Project  
(PENNDOT Form MS-339 Application of County Aid)
15. PSAB Voting Delegate Conference June 2-5, 2024 (Delegate Mayor Rogers, Alternate Borough Manager)
16. Approve Financial Institution check signers, Jason Harayda, Donald Bambarger, James Vorse, Scott Seaton, Gary Wells

- Appoint West County Emergency Services Delegates: (2 Delegates, Alternate Borough Manager)
- Appoint West County EMA Delegates (1 Delegate, Alternate Borough Manager)
- Appoint West County Communication Delegates (1 Delegate, Alternate Borough Manager)
- Appoint Erie County Association of Boroughs Executive Delegate (1 Delegate)
- Appoint Erie County Association of Boroughs Delegate (1 Delegate, Alternate Borough Manager)
- Appoint EACOG Voting Delegate (1 Delegate, Alternate Borough Manager)
- Appoint MMESC (1 Delegate, 1 Alternate)

**New Business:**

- Set Council Meeting Dates: 2<sup>nd</sup> & 4<sup>th</sup> Thursday of each Month 6:30 PM Albion Borough

NEXT COUNCIL MEETING Scheduled January 11, 2024

Adjourn: Time \_\_\_\_\_ PM

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