## Alba Borough Minutes January 06, 2020 Reorganization Meeting

The Alba Borough Council held the reorganization meeting at 6 pm at the Alba Christian Church. The meeting was opened by Mayor Dale Palmer. With a change in secretary from Vicky Jackson to Tricia Hojnowski, Tricia gave a statement of resignation as borough councilmen to fulfill her duties as secretary/treasurer of the Alba Borough. In response to Tricia's resignation the borough appointed Danielle May to finish the open councilmen position and to place the position on the ballot again in 2021 for a 2-year term, then again in 2023 for a 4-year term. Danielle May and Lorelei Colton were sworn in as Alba Borough Councilmen by Dale Palmer.

Mayor Palmer opened the elections for President. Carol Bastion nominated Gordan Matson, Lorelei Colton Seconded the nomination. There were no other nominees and the council approved Gordan Matson as President of the Alba Borough Council.

Mayor Palmer opened the elections for Vice President. Lorelei Colton nominated Carol Bastion for Vice president, Brok Forbes seconded the nomination. There were no other nominees and the council approved Carol Bastion as the Vice President.

The minutes from the last meeting were read. Lorelei Colton made the motion to approve the minutes, Broc Forbes seconded the motion. The minutes were approved.

Treasurers report was read. Steve Bastion made a motion to pay the bills and Broc Forbes seconded the motion. The motion passed and the bills will be paid.

Old Business: Dale Palmer and Steve Bastion discussed getting together to put up the road signs at the proper distances. Dale stated that he was told that the signs cannot be 1000ft away from a 35 mph ahead sign, but the sign can be between 500 to 1000ft away from the stated sign.

Speeding is still a very common occurrence within the borough, but there have been some sightings of police monitoring the roads. There was a discussion of looking into the possibilities of electronic signs and warning lights to help decrease the speeding events in the borough. This discussion was tabled to be continued at the next meeting.

Contacting the conservation district about a possible stream restoration project is in process and will be further discussed at the next meeting with more information.

New Business: Members of the council have seen signs of misuse of the Alba Park. Discussion was held about looking into a new entrance gate to the park. The discussion was tabled to the next meeting.

Vicky Jackson read an invitation to a local community event the borough received from the Bradford county Library.

It was discussed possibly changing the bond amount the borough has through Gannon Associates- selective Insurance. The discussion was postponed for later discussion after getting in contact with the agent.

Plans were made to change the bank account signatures and authorities to the new officers in the next month.

There are currently two auditors for the Alba Borough Council. There was a discussion on possible candidates to inquire for the third position.

Present was: Tricia Hojnowski (Sec./Treas.), Mayor Dale Palmer, Vice President Carol Bastion, Councilmembers: Danielle May, Broc Forbes, Steve Bastion, Lorelei Colton, Guests: Gordon Jackson and Vicky Jackson.

Steve Bastion made a motion to adjourn the meeting. Lorelei Colton seconded the motion.

Respectively,

Tricia Hojnowski

Alba Borough Secretary/Treasurer

Trice Mymuses