Alba Borough Minutes April 13, 2020 Regular Monthly Meeting

The Alba Borough Council held the regular monthly meeting at 6 pm at the Alba Christian Church. The meeting was opened by Vice President Carol Bastion.

The minutes from the last meeting were read. Steve Bastion made the motion to approve the minutes, Carol Bastion seconded the motion. The minutes were approved.

Treasurer's report was read. There was a short discussion on the Microsoft office subscription for the new computer and the instant ink subscription for the new printer. The Microsoft office will cost \$99.99 for this year and the ink will cost \$10.00 a month for this year. The plans will be monitored as a trial this year and be adjusted if needed next year. 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: Carol Bastion made the motion to approve the Declaration of Emergency, Hazard mitigation Plan, and Emergency Operation Plan. Broc Forbes seconded the motion.

There was a short discussion on the need to appoint delegates for the Tax Collection Committee. The board will decide who to appoint by the next meeting.

New Business: There will be a discussion on getting a borough credit card to alleviate the use of the secretary's personal credit cards and refunds at the next meeting.

A website or borough social media site will be discussed in the future for the use of the secretary to get immediate information to the public.

There was a short debate on whether to close the Alba park or not. The park will remain open, but if there is a positive Coronavirus patient in the community the park will be closed immediately.

Present were: Tricia Hojnowski (Sec./Treas.), Vice President Carol Bastion, Councilmembers: Danielle May, Broc Forbes, Steve Bastion, Lorelei Colton, Tom Hojnowski

Carol Bastion made a motion to adjourn the meeting. Steve Bastion seconded the motion.

Respectively submitted by,

Tricia Hojnowski

Alba Borough Secretary/Treasurer

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