

Alba Borough Minutes

November 9, 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 President Gordon Matson

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

Treasurer's report was read. Lorelei Colton made a motion to pay the bills and Steve Bastion seconded the motion. The motion passed and the bills will be paid.

Old Business:

The flood plain maps were brought to investigate the location of the proposed borough building. According to the maps the property would be considered in the flood plain. The discussion of a borough building has concluded with the lack of available land to build on.

The electronic speed signs would be at least \$3,000. This would pay for a battery-operated sign that would last about two weeks. The signs can only be used on roads maintained by the borough. Steve Bastion will report back after having a conversation with an electrical engineer who is working with the Wyalusing area on an electronic speed sign. There was a discussion on asking Penn Dot what options we could possibly have for our state roads and the signs.

Secretary/Treasurer pay will be changed to hourly starting at \$10/ hour. The position will be paid monthly. Steve Bastion made a motion to approve the change of pay and Danielle May seconded the motion. The change in pay will take effect starting in January 2021.

New Business:

There is discussion on what it would cost to increase the bond amount for the secretary/treasurer. The insurance company will be contacted to see what it would cost to have a bond amount increased to \$30,000.

The Assessment Audit Report was read for the changes that have occurred within the borough.

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

Steve Bastion made a motion to adjourn the meeting. Danielle May seconded the motion.

Respectively submitted by,

Tricia Jackson
Alba Borough Secretary/Treasurer

Next Meeting is January 11, 2021