## Alba Borough Minutes February 14, 2022 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 Carol Bastion.

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

Treasurer's report was read. Broc Forbes made a motion to pay the bills and Carol Bastion seconded the motion. The motion passed and the bills will be paid.

## Old Business:

The following attending a meeting to learn more about the operations of the electronic speed sign, Danielle May, Lorelei Colton, Carol Bastion, Steve Bastion, and Dale Palmer. The battery for the sign should last 30 days, but it is only lasting 8-9 days maybe up to 14 days. Steve Bastion will contact the technicians about the battery issues. We ordered docking stations for all the posts and replacement keys for couplings. There has been a noticeable difference in traffic reported so far.

The liquid fuels audit has taken place with the following comments: submit annual reports sooner in the year to prevent delay of funds and two signatures per checks are required.

Other annual reports that have been completed include: Ms-965 (Liquid Fuels), W2/W3/Form 944, Selective insurance audit, elected and appointed officials, and Tax information form.

The following reports will be submitted in the coming months: AG-385, Survey of Financial Condition, Annual Financial Report, and PURTA Forms.

The post office is in support of the Borough moving the boxes to a new location. Moving the boxes by the spring will be a top priority for the Borough.

There was a brief discussion about inviting a representative from Frontier to one of the Borough meetings to discuss the issues there are in the Alba Borough for reliable phone and internet.

## New Business:

There is an update with Act 101 to mandate Recycling ordinances in municipalities over a specific size. The Alba Borough is not large enough to be required to place such ordinances at this time.

The fire and mutual Aid agreement with the Canton Fire department has raised our quarterly payments to \$860 a quarter due to price increases.

The Alba borough's reporting frequency to the US census Bureau on new building or zoning permits have been reduced to annually instead of monthly due to not having many changes through out the year.

There is an ESM training held by the Bradford County Conservation District on March 15<sup>th</sup>-16<sup>th</sup> from 8AM to 1PM. There was no interest currently from the borough council.

There was a request from the Alba Church to place a blind spot mirror on Cemetery Road at the Church's entrance. Steve Bastion and Dale Palmer will look into the matter.

There was a discussion on looking into grants from DCNR for a handicap swing at the Alba Park. More discussion on possible handicap accessible equipment will be discussed at a future meeting.

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

Guest: Caleb Jackson

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

Respectively submitted by,

Trucia Joelson

Tricia Jackson

Alba Borough Secretary/Treasurer