Alba Borough Minutes March 13, 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 Vice President Lorelei Colton.

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

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

Old Business:

The electronic sign seems to be working well. The battery life may get better in the warmer months. The storage cloud is draining the battery from the constant refreshing. It is about \$450 per battery. At some point in the future, the board would be interested in inviting the Pennsylvania State Troopers to look at the data collected on the various roads in Alba.

The following forms have been submitted in the last month; AG-385, Survey Financial Condition, and Annual Financial Report (Internal Audit).

The PURTA act 13 form will be submitted before April1st.

There was no new discussion on the blind spot mirror for the Church Exit on Mountain Road.

The Post office sent a letter to the residents of the borough who use the cluster boxes. The boxes were going to be temporarily moved to the Granville Post Office. The board would like to place the boxes on the borough property, but if that is not possible, the alternate location would be at the Alba Park.

New Business:

Bardo would like to use part of the property that was in the Alba Park Lease agreement. They would like to have an access road that comes along the perimeter of the Alba Park from their new build to Windfall Road. The borough council will vote on the decision next month.

The borough plans to sponsor the Alba Easter Egg Hunt. An amount will be voted on at our next meeting.

The Auditors need to be paid. There was a discussion on increasing the amount for the auditors. An amount will be voted on at our next meeting.

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

Danielle May made a motion to adjourn the meeting. Broc Forbes seconded the motion.

Respectively submitted by,

Jein Joeleson

Tricia Jackson

Alba Borough Secretary/Treasurer