Alba Borough Minutes April 11, 2022 Monthly Meeting

.00. 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. Steve Bastion made a motion to pay the bills and Danielle May seconded the motion. The motion passed and the bills will be paid.

Old Business:

Steve Bastion gave a report for the electronic speed sign. The sign was moved to a new location, but the new position was not docking with the cloud correctly. He spoke to a gentleman named Patrick from Canada. They were able to correct the set up of the sign so it will be less active. The communication with the cloud will be limited which will help save battery life. The borough will proceed with the current battery situation and revaluate the situation if needed. There is a possibility of utilizing a solar conversion in the future if needed.

All of the annual forms have been submitted.

There was more discussion on installing a blind spot mirror at the end of the Alba Church Driveway to see up Mountain Road. The Alba Borough currently possesses a breakaway pole set up. Danielle May made a motion that the borough purchases a mirror, Carol Bastion seconded the motion. Dale and Steve will look into purchasing a mirror to install.

The cluster boxes are currently located at the Granville Post office. Mr.Segur called the post office and requested a contract be sent to him to sign. The post office did not want to proceed in contract with Mr.Segur. Mr. Doug McKlinko has made interest in helping get the boxes back into the borough and aid in starting the process of planning the stone and cement needed. Lorelei Colton will write a letter to send to Mr. McKlinko on behalf of the Alba Borough Council to request assistance from his office to move the boxes back to the Alba Borough.

There is interest in looking into finding a handicap swing for the Alba Park. Danielle May will look into more options. The security cameras for the park are ready to be set up once the borough gets security boxes for the cameras.

There was discussion on the next steps for the Alba Borough garage. Members will look into possible contractors who would be interested in providing bids for the building. A few members of the board will meet with contractors once ready to get estimates. The Board has discussed having the following amenities at the Alba Borough building: Gray Water Holding tank, a new garage door, Supports, roof renovation, and installing a family bathroom.

Jennifer Jackson and Steve Kinner may be interested in selling the small portion of land along side the bridge on the corner of Windfall Road and Route 14. The land needs to be surveyed, and Dale will look into how much they are looking to get for the land. Broc Forbes made a motion for the Alba borough to pursue the possible transaction, but to not exceed an offer of \$1500.00, Steve Bastion seconded the motion.

New Business:

In June, Route 14 will be closed for about 11 days while they work on the drainage project along the road. The detour will be directed to Windfall Road to Route 514. PennDOT has also informed the Alba borough that they plan to conduct resurfacing and seal coat projects on Windfall Road and Minnequa Main Road sometime this summer or early fall.

The board discussed holding off on tar and chipping Sister Street until after the other road work has settled. Cemetery Road will need the pothole filled again.

There were several announcements including:

Grants offered by PSAB and a workshop held by Senator Gene Yaw, the Annual Spring Thaw event, the Bradford County Borough's Association meeting, Bradford County Conservation District Dirt and Gravel road programs, and PSAB Energy partner information.

The Alba Borough received the certificate from code inspections for the new roof that was installed on Segur's Gun Shop.

There was a discussion to send a letter to Michael Chopeck about his properties not being taken care of properly.

Rich Bardo is planning to build above the Alba Park. There was some documentation that needed to be signed, but the board members wanted more clarification about the documents before proceeding to sign. Gordon Matson made a motion that Steve Bastion, Carol Bastion, and Lorelei Colton could sign the document once they received clarification that the Alba Park would remain through this building process. Danielle May seconded the motion.

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

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

Respectively submitted by,

Tricia Jackson

Alba Borough Secretary/Treasurer

Trim Occleson