

# Alba Borough Minutes

## September 19, 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, Broc Forbes seconded the motion. The minutes were approved.

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

#### Old Business:

Penelec was contacted about the streetlight on Cemetery Road. They reported that they had the notification number, but it was not put in a processing state. Penelec should now have the request in process.

An agreement for the land that is beside the borough garage has been signed by both the current landowner and the Alba Borough. It was agreed that the land would be purchased for \$1 for the purpose of the Alba Borough. The land needs to be surveyed. Lorelei Colton made a motion to have the Land Services Group, with Jeff Bailey, survey the property. Danielle May seconded the motion. Steve Bastion and Mayor Dale Palmer plan to meet with the surveyor once they are available. It is expected that the cost will be at least \$1200.00 and the work will not take place for at least another month because of the abundance of work orders they have now.

The security camera was stolen at the Alba Park. The other camera is now set up and placed with more security to prevent theft.

The 2023 Budget was looked over. There were no specific recommendations at this time. The budget will be finalized for approval at the October monthly meeting.

Penn Wisp requested access to the Alba Borough roads and right of ways to install fiberoptic equipment. The Alba Borough Council has granted them permission to access the roads and road areas. A letter has been sent to Penn Wisp stating approval to proceed.

#### New Business:

Mayor Dale Palmer said that the Alba Cemetery has a concern for funds for maintenance of the Alba Cemetery for next year. Steve Bastion Made a motion to donate \$1,000.00 to the Alba Cemetery from our Act 13 Funds. Tom Hojnowski seconded the motion.

PennDOT sent out their Fall newsletter. They included an article about SDS requirements and maintenance. Steve Bastion is going to ask John Painter for help programming the sign to recognize the different locations. Several phone calls have been placed to the State Police regarding speeding and the dangerous use of ATVs.

The TCC Budget was provided for the council to look at. There was no discussion on the budget.

Gordon Matson sent a resignation letter for his position on the Alba Borough Council. Lorelei Colton made a motion to accept the resignation with regret. Danielle May seconded the motion. Gordon Matson's resignation takes effect as of September 19, 2022.

Lorelei Colton made a motion to appoint Ron Colton to take Gordon Matson's position until the position can be placed on the ballot. Steve Bastion seconded the motion. The motion carried.

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; Visitor: Ron Colton

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

Respectively submitted by,

A handwritten signature in cursive script that reads "Tricia Jackson".

Tricia Jackson  
Alba Borough Secretary/Treasurer