Alba Borough Minutes September 11, 2023 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. Danielle May made the motion to approve the minutes, Broc Forbes seconded the motion. The minutes were approved.

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

Old Business:

Rona Colton and Dale Palmer helped with the delivery of the Alba Park swing and trash cans. Lorelei Colton will talk to Carol Bastion and Doug to see where we stand with the cement pad for the swing. Dale Palmer will take care of bolting the trash cans into the cement at the pavilion.

The Alba School would like to reserve the park for a reunion on Saturday, September 14th, 2024. There are also a couple reservation requests that came through the website. Lorelei Colton will check with Carol to see if the Park is open for those dates to be reserved.

Tricia mentioned having a calendar on the borough website to show the public what weekends the Alba Park is reserved or open. Tricia will work on setting something up so reservations can be requested and seen through the website.

Ron Colton got a quote for a 12ft. X 20ft shed would cost with just insulation and windows. The price quoted was \$9,000 including delivery.

Joe Finan is waiting to give us a quote on the stream bank once he has estimates for material. Lorelei Colton made a motion that we put the building on hold until we figure out what action we are taking on the stream bank. Danielle May seconded the motion, the motion passed.

The individual that Dale Palmer talked to from PennDOT about the hole on the intersection of Minnequa Main Road and Windfall Road has not responded back to Dale. Ron Colton also passed the request on to the Commissioners office with no response. Several borough members are going to call PennDOT directly to try to get action on the hole along the intersection.

The pole for the Cemetery Road streetlight will be retrieved once the field is harvested.

PennWisp ran lines down all the roads, they are currently waiting for Penelec to run power to their base unit to proceed.

A message was sent to the commissioner's office regarding putting signs in the borough for inhibiting jake brakes. There has been no response at this time.

The 2024 budget draft was passed out. The budget will be voted on at the next meeting.

Ron Colton attended the COG dinner meeting held in Alba. He had a discussion with Commissioner Daryl Miller and an assistant from Senator Yaw's office about cleaning out creeks. They will be sending more information about the matter.

New Business:

There was a letter from Verisk read. The board determined the letter to be nothing necessary at this time.

Ron Colton brought up the idea of looking into solar power for our electronic speed sign. Their was a brief discussion on this being a topic of discussion before, but no specifics were recalled. Ron Colton will ask Steve Bastion if this is something we should possibly look into again.

Dale Palmer brought up the issue of the process of permits in the borough not being done properly. He will look into code requirements for the borough. Going forward, Tricia Jackson will bring any permit requests to the board to be approved and for the board to decide on how to proceed with such permit.

The county is doing the road sign program again. There were no signs mentioned needing replaced at this time.

Tricia Jackson mentioned that Halloween will be coming up for the board to start thinking about what they would like to do or not do for Trick or Treat within the borough.

The Alba Church Board discussed having an AED in the facility, they mentioned that the borough may be able to assist since the building is the location of the emergency evacuation site for the Alba Borough. There was a discussion on looking into programs that may be available to municipalities to aid in receiving an AED.

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

Guest: Caleb Jackson

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

Respectively submitted by,

Tria Jacksen

Tricia Jackson

Alba Borough Secretary/Treasurer