

# Alba Borough Minutes

## December 13, 2021

### Regular Monthly Meeting

The Alba Borough Council held the regular monthly meeting at 6 pm at the Alba Christian Church. The meeting was opened by Secretary/Treasurer Tricia Jackson.

The minutes from the last meeting were read. Lorelei Colton made the motion to approve the minutes, Danielle May seconded the motion.

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

#### Old Business:

Steve Bastion will schedule a meeting for instructions on how to use the electronic speed sign once he is feeling well again.

There is no change on the Borough Garage. We will return to the garage project in the spring.

There is no change on the Jake Brake signs.

The cameras and security lights have been purchased for the park security. Dale and Steve will look into securing the cameras properly once they arrive.

Scott May, a representative from the Canton Fire Department stopped in with an update on the Fire Contract with Innes Hose Company. The contract will increase by \$10,000 across the board for all 7 Municipalities Canton serves. The Alba Borough will see a 6% increase with the fire contract. This will be an added \$194.73 for the year. The 2022 Budget has allowance for this increase.

Scott May shared from the emergency response point of view, Frontier is very slow to respond to emergency events. There is a request to increase pressure for Frontier to increase their responsiveness to issues especially those relating to Emergency events along roadways.

The 2022 Budget was discussed. Broc Forbes made a motion to approve the 2022 Budget. Tom Hojnowski seconded the motion.

#### New Business:

Selective Insurance sent a letter asking for an internal audit form to be filled out and returned. This is typically completed each year. Tricia will take care of the paperwork and send it back to Selective Insurance.

The Alba borough is renewing the Bond policy of \$100,000 for the secretary/treasurer position with Gannon Associates with no change to premium amount.

There was a summary of Occupation and Real Estate taxes from the Bradford County Assessment office reported.

The Bradford County Assessment Office requested a renewal for the Real Estate Mills for 2022. Lorelei Colton made a motion to keep the mills the same. Broc Forbes seconded the motion. Our next meeting will be held on the first Monday of January for the reorganization meeting.

Present were Tricia Jackson (Sec./Treas.), Mayor Dale Palmer, Vice President Carol Bastion (Phone)  
Councilmembers: Danielle May, Broc Forbes, Tom Hojnowski, Lorelei Colton, Steve Bastion (Phone)  
Guest: Scott May (Canton Fire Department; Innes Hose Company)

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

Respectively submitted by,

A handwritten signature in cursive script, appearing to read "Tricia Jackson".

Tricia Jackson

Alba Borough Secretary/Treasurer