

**PORT ALLEGANY BOROUGH COUNCIL**

Organizational Meeting

January 3, 2022

**CALL TO ORDER** - The Port Allegany Borough Council met on January 3, 2022 at the Borough Council Chambers. Those present were Council Members Jill Stuckey, Andrew Johnson, Cory Thomas, Katie Dynda, and Dave Fair. Also present were Mayor George Riley, Secretary Heather Szuba, Manager Jeremy Morey, and Solicitor Nicole Larsen.

Visitors present were Mickey Freer and Tom Haberberger of Haberberger Disposal; Alex Johnson, Chief of Star Hose Co. No. 1; and Chris Ernst, President of E&M Engineers and Surveyors.

Mayor George Riley called the meeting to order at 7:30 pm, leading those in attendance with the Pledge of Allegiance.

Mayor Riley then swore in elected Council Members Jill Stuckey, Andrew Johnson, Katie Dynda, and Dave Fair.

Organization of Council was then held with Mayor Riley accepting nominations for Council President. Katie Dynda nominated Andrew Johnson. Jill Stuckey seconded. All were in favor. Andrew Johnson was declared Council President.

Mayor Riley then accepted nominations for Council Vice President. Andrew Johnson nominated Dave Fair. Katie Dynda seconded. All were in favor. Dave Fair was declared Vice President of Council.

Nominations were then accepted by Mayor Riley for Council President Pro Tem. Katie Dynda nominated Cory Thomas. Andrew Johnson seconded. All were in favor. Cory Thomas was declared Council President Pro Tem.

Mayor Riley then turned the meeting over to President Johnson.

Dave Fair made a motion to accept the following Appointments:

- Auditors - Calliari, Mehalick & Co., CPA
- Borough Solicitor - Nicole Larsen
- Borough Manager - Jeremy Morey
- Borough Secretary - Heather Szuba
- Council Treasurer - Heather Szuba
- Depositories - Juniata Valley Bank, Hamlin Bank, PLGT, Citizens & Northern
- Signatories - Manager, Secretary, President

Cory Thomas seconded, and the motion carried unanimously.

**MINUTES** – Cory Thomas made a motion to approve the minutes of the December 6, 2021 Regular Meeting. Jill Stuckey seconded the motion. The motion carried unanimously.

**BILL LIST** – After review, Dave Fair made a motion to approve the December 2021 expenditures. Katie Dynda seconded the motion. The motion carried unanimously.

**FIRE CHIEF’S REPORT**

Monthly Report – December 2021

Borough	8	Annin Twp	6
Liberty Twp	11	Mutual Aid/Standby	5
		Total Calls	30

Annual Report –2021

Borough	123	Annin Twp	37
Liberty Twp	70	Mutual Aid/Standby	54
		Total Calls	284

**AMBULANCE REPORT** – no report

**POLICE/MAYOR'S REPORT**

Monthly Report – December 2021

Criminal Arrests	03	Traffic Arrests	02	Warrants Served	00
Parking Tickets	00	MV Warnings	01	Calls Received	45
Investigations	03	Traffic Accidents	02	Unsecured Buildings	00
Non-Traffic Citations	03	Mileage	1,697		

**TAX REPORTS**

- Real Estate – 2021 FACE Collected \$439,797.92; 89.37%  
2021 Uncollected \$52,300.57; 10.63%
- LST – YTD December 2021 – \$32,421 (2020 \$35,494)
- EIT – YTD December 2021 – \$183,824 (2020 \$168,412)

**CODE ENFORCEMENT REPORT** – Code Enforcement report was provided by Chief Distrola.

**MANAGER'S REPORT** – The Manager's Report was provided by Jeremy Morey.

**ENGINEER'S REPORT** – The Engineer's Report was provided by Chris Ernst.

**SOLICITOR'S REPORT** – Solicitor Larsen had nothing to report.

**SECRETARY'S REPORT** – Secretary's Report was provided by Heather Szuba.

**COMMITTEE REPORT** – Nothing to report.

**PUBLIC COMMENTS** – Tom Haberberger thanked Council for the opportunity to submit a proposal for refuse collection for the Borough and gave Council information about his company.

**IMMEDIATE ACTION**

Cory Thomas made a motion to approve Amended Resolution 2021-09 LOC Authorized Signer, amending the amount in Paragraph 5. Jill Stuckey seconded the motion. The motion carried unanimously.

Cory Thomas made a motion to approve Resolution 2022-1 Declining Compensation for Council and Mayor. Jill Stuckey seconded, and the motion carried unanimously.

Cory Thomas made a motion to approve 2022-2 Firemen's Activities. Katie Dynda seconded the motion. The motion carried unanimously.

Cory Thomas made a motion to approve Resolution 2022-3 Borrowing Resolution. Katie Dynda seconded the motion, and the motion carried unanimously.

Jill Stuckey made a motion to approve Resolution 2022-4 Pension Authorized Signers. Katie Dynda seconded the motion. The motion carried unanimously.

Dave Fair made a motion to re-appoint William Burlison for a 5 year term to the Municipal Authority. Jill Stuckey seconded, and the motion carried unanimously.

**FOR FUTURE ACTION**

Civil Service Commission Vacancies

Committees appointed by Council President

Representatives appointed by Council President

**ADJOURNMENT** – As there was no further business, Katie Dynda made a motion to adjourn. Cory Thomas seconded the motion. Motion carried. The meeting adjourned at 8:13 pm.

Respectfully submitted,

Heather Szuba  
Borough Secretary