

PORT ALLEGANY BOROUGH COUNCIL

Special Meeting

January 16, 2020

CALL TO ORDER - The Port Allegany Borough Council met on January 16, 2020 at the Borough Council Chambers. Those present were Council Members Tammy Boyd, Sam Dynda, Dave Fair, Dick Kallenborn, and Cory Thomas. Also present were Mayor George Riley and Solicitor Nicole Larsen. Absent from the meeting were Council Members Andrew Johnson and Kate Kysor. Secretary Heather Szuba was excused from the meeting by President Kallenborn.

No visitors were present.

President Dick Kallenborn called the meeting to order at 5:30 pm, leading those in attendance with the Pledge of Allegiance.

A motion was made by Tammy Boyd to appoint Clerk Beth Naylor as an authorized user for JVB online banking to approve ACH and payroll transactions. Cory Thomas seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION – Dick Kallenborn called an executive session at 5:33 pm to discuss personnel matters. The regular meeting resumed at 5:47 pm.

ADJOURNMENT – As there was no further business, Cory Thomas made a motion to adjourn. Sam Dynda seconded the motion. Motion carried. The meeting adjourned at 5:47 pm.

Respectfully submitted,

Richard Kallenborn
Borough Council President