

**PORT ALLEGANY BOROUGH COUNCIL**

Regular Meeting

February 3, 2020

**CALL TO ORDER** - The Port Allegany Borough Council met on February 3, 2020 at the Borough Council Chambers. Those present were Council Members Tammy Boyd, Sam Dynda, Dave Fair, and Cory Thomas. Also present were Mayor George Riley, Secretary Heather Szuba, and Solicitor Nicole Larsen. Absent from the meeting were Council Members Andrew Johnson, Dick Kallenborn, and Kate Kysor.

Visitors present were Pat Ward of Uni-Tec, Dotty Anderson of the Woman’s Club, Debbie Leet, Kevin Leet, Mahlon Davenport, and David Bartlett.

Dave Fair, President Pro Tem, called the meeting to order at 7:30 pm, leading those in attendance with the Pledge of Allegiance.

**MINUTES** – The minutes of the January 6, 2020 Regular Meeting and the January 16, 2020 Special Meeting were accepted as written.

**BILL LIST** – Sam Dynda made a motion to approve the January 2020 expenditures. Cory Thomas seconded the motion. The motion carried unanimously.

**FIRE CHIEF’S REPORT**

Monthly Report – January 2020

Borough	6	Annin Twp	2
Liberty Twp	8	Mutual Aid/Standby	3
Mileage		Total Calls	19

**AMBULANCE REPORT**

Monthly Report – None Provided

Borough		Liberty	
Annin		Mutual Aid	
		Total Calls	

**POLICE/MAYOR’S REPORT**

Monthly Report – January 2020

Criminal Arrests	04	Traffic Arrests	10	Warrants Served	02
Parking Tickets	00	MV Warnings	06	Calls Received	79
Investigations	02	Traffic Accidents	00	Unsecured Buildings	00
Non-Traffic Citations	00	Mileage	1603		

**TAX REPORTS**

Real Estate – 2019 Duplicate Balance \$55,217; Collected 88.89%

EIT: YTD January 2020 – \$10,368 (2019 - \$11,282)

LST: YTD January 2020 – \$2,426 (2019 - \$1,196)

**MANAGER’S REPORT** – The Manager’s Items of Interest Report was provided by Dick Kallenborn.

**CODE ENFORCEMENT REPORT** – None Provided.

**ENGINEER’S REPORT** – The Engineer’s Report was provided by Pat Ward, UTCE.

**SOLICITOR'S REPORT** – Nothing to report.

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

**COMMITTEE REPORT** – Nothing to report.

**PUBLIC COMMENTS**

David Bartlett provided comment opposing proposed Ordinance 484 regarding parking of large vehicles.

**FOR IMMEDIATE ACTION**

Sam Dynda made a motion to approve Resolution 2020-2 Firemen's Activities. Tammy Boyd seconded the motion. The motion carried unanimously.

Sam Dynda made a motion to approve Ordinance 483 regarding golf carts. Tammy Boyd seconded, and the motion carried unanimously.

No motion was made on Ordinance 484 regarding large vehicle parking.

Sam Dynda made a motion to appoint Uni-Tec as the Borough's Engineering firm for 2020. Dave Fair, stepping out as Chair, seconded the motion. After discussion, a roll call vote was held with Sam Dynda and Dave Fair voting yes and Tammy Boyd and Cory Thomas voting no. Mayor Riley casted the tie-breaking vote, voting in favor of the motion. The motion carried.

**FOR FUTURE ACTION**

Civil Service Commission Vacancies  
Municipal Authority Vacancy  
Planning Commission Vacancies  
Ordinance 484

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

Respectfully submitted,

Heather Szuba  
Borough Secretary