

PORT ALLEGANY BOROUGH

Regular Meeting

February 4, 2019

CALL TO ORDER - The Port Allegany Borough Council met on February 4, 2019 at the Borough Council Chambers. Those present were Council Members Neil Binder, Dave Fair, Andrew Johnson, Richard Kallenborn, and Kate Kysor. Also present were Mayor George Riley, Manager Bob Veilleux, and Secretary Heather Szuba and Solicitor Nicole Larsen. Absent from the meeting were Council Members Eric Button and Sam Dynda.

Visitors present were Mahlon Davenport, Gary & Sue Daugherty, and Police Chief Dave Distrola.

Council President Andrew Johnson called the meeting to order at 7:30 PM, leading those in attendance with the Pledge of Allegiance.

MINUTES – Dick Kallenborn made a motion to approve the minutes of the January 7, 2019 regular meeting. Neil Binder seconded the motion. The motion carried unanimously.

BILL LIST – Dave Fair made a motion to approve the January 2019 expenditures as printed. Kate Kysor seconded the motion. The motion carried unanimously.

FIRE CHIEF'S REPORT

Monthly Report – January 2019

Borough	3	Annin Twp	2
Liberty Twp	17	Mutual Aid/Standby	5
Mileage	66	Total Calls	27

AMBULANCE REPORT

Monthly Report – January 2019

Borough	17	Liberty	18
Annin	4	Mutual Aid	14
		Total Calls	53

LIBRARY REPORT – A 2018 S.W. Smith Memorial Public Library Statistics report was provided with input from MaryGrace Collier-Kisler.

MANAGER'S REPORT – The Manager's Report was provided by Robert Veilleux.

POLICE/MAYOR'S REPORT

Monthly Report – January 2019

Criminal Arrests	38	Traffic Arrests	17	Warrants Served	02
Parking Tickets	00	MV Warnings	04	Calls Received	59
Investigations	04	Traffic Accidents	00	Unsecured Buildings	00
Non-Traffic Citations	13	Mileage	1,625		

TAX REPORTS

Real Estate – 2019 Duplicate Balance \$490,153; Collected 0%

EIT: YTD January 2019 – \$11,282 (2018 - \$14,380)

LST: YTD January 2019 – \$1,196 (2018 - \$2,394)

CODE ENFORCEMENT REPORT – The Code Enforcement report was provided by Dan Dzubak.

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

SOLICITOR'S REPORT – Nothing to report.

SECRETARY'S REPORT – 2017 Audit is finished. Year-end adjusting entries have been made and 2017 has been closed.

COMMITTEE REPORT – Nothing to report.

PUBLIC COMMENTS – Gary and Sue Daugherty asked that a weight restriction be put on Hickory Street.

FOR IMMEDIATE ACTION

Kate Kisor made a motion to approve Resolution 2019-2 Fireman's Activities. Neil Binder seconded the motion. The motion carried unanimously.

Dick Kallenborn made a motion to approve for advertising Option 2 of the Ordinance revising the zoning map. Neil Binder seconded the motion. The motion carried with Dick Kallenborn abstaining.

Kate Kisor made a motion to approve for advertising the Ordinance establishing Main Street as a snow removal and street cleaning parking zone. Dick Kallenborn seconded the motion. The motion carried unanimously.

Dick Kallenborn made a motion to appoint Emily Schultz to the Recreation Authority. Kate Kisor seconded and the motion carried unanimously.

Dave Fair made a motion to authorize Borough Manager to proceed with the required application process to transfer the DEP permit to the Municipal Authority. Neil Binder seconded. The motion carried unanimously.

Dick Kallenborn made a motion to allocate any monies received from a DEP Air Pollution Penalty toward funding for the restoration of the community pool. Kate Kisor seconded and the motion carried unanimously.

FOR FUTURE ACTION

Civil Service Commission Vacancies
Municipal Authority Vacancy
Vacancy Board Chairman Vacancy
Planning Commission Vacancies

ADJOURNMENT – As there was no further business, Neil Binder made a motion to adjourn. Dick Kallenborn seconded the motion. The meeting adjourned at 8:24 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary