

PORT ALLEGANY BOROUGH

Regular Meeting

February 5, 2018

CALL TO ORDER - The Port Allegany Borough Council met on February 5, 2018 at the Borough Council Chambers. Those present were Council Members Neil Binder, Sam Dynda, Dave Fair, President, Andrew Johnson, Richard Kallenborn, and Kate Kysor. Also present were Mayor George Riley, Manager Bob Veilleux, and Secretary Beth Pifer. Those absent were Council Member Eric Button and Solicitor Nicole Larsen. Visitors present were David G. Distrola, Police Chief; Kevin Ernst, Fire Chief, Katie Ernst, PAHS; Pat Ward, Uni-Tec Consulting Engineers, Inc., Mahlon Davenport and Cory Thomas. Andrew Johnson called the meeting to order at 7:30 PM, leading those in attendance with the Pledge of Allegiance.

MINUTES – Sam Dynda made a motion to approve the minutes of the January 2, 2018 reorganizational and regular meeting. Neil Binder seconded the motion. The motion carried unanimously.

BILL LIST – Sam Dynda made a motion to approve the January 2017 expenditures as printed. Kate Kysor seconded the motion. The motion carried unanimously.

FIRE CHIEF’S REPORT

Monthly Report – January 2018

Borough	10	Annin Twp	1
Liberty Twp	6	Mutual Aid/Standby	3
Mileage	42	Total Calls	20

AMBULANCE REPORT

Monthly Report – January 2018

Borough	20	Liberty	16
Annin	3	Other	9
		Total Calls	48

POLICE/MAYOR’S REPORT

Monthly Report – January 2018

Criminal Arrests	0	Traffic Arrests	4	Warrants Served	1
Parking Tickets	0	MV Warnings	4	Calls Received	66
Investigations	1	Traffic Accidents	3	Unsecured Buildings	1
Non-Traffic Citations	3	Mileage	1,834		

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

TAX REPORTS

Real Estate – 2018 Duplicate Balance – Face: \$493,669.89 Discount: \$483,796.45

LST – YTD January 2018 – \$2,010 (2017 \$4,544)

EIT – YTD January 2018 – \$12,067 (2017 \$12,627)

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

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

SOLICITOR’S REPORT – N/A

SECRETARY’S REPORT – The Secretary reported that reallocation entries were made per the 2016 Auditors and the subsequent reports were sent to the auditing firm.

COMMITTEE REPORT – N/A

PUBLIC COMMENTS – Katie Ernst reported that the street sign at Smith Street and Main Street is missing. Mahlon Davenport said the new signs look nice.

FOR IMMEDIATE ACTION

Dick Kallenborn made a motion to reappoint Sandy Kinney as the Deputy Tax Collector for Port Allegany Borough. Sam Dynda seconded the motion. The motion carried unanimously.

The following Committees were appointed by Council President Andrew Johnson:

Essential Services / Cable TV

Kate Kysor, Chair
Sam Dynda
Dave Fair

Parks and Buildings

Eric Button, Chair
Sam Dynda
Dick Kallenborn

Public Safety

Neil Binder, Chair
Dave Fair
Kate Kysor

Streets and Sidewalks

Dick Kallenborn, Chair
Neil Binder
Eric Button

Wage, Tax, Finance

Dave Fair, Chair
Dick Kallenborn
Kate Kysor

Flood and Dike

Dick Kallenborn, Chair
Neil Binder
Eric Button

Personnel

Neil Binder, Chair
Eric Button
Dave Fair

Representatives will be appointed at a later date.

Neil Binder made a motion to approve Resolution 2018-3 Port Allegany Police Pension Plan stating that the Borough Council will require no participant contributions from covered employees for the calendar years 2017 and 2018. Dave Fair seconded the motion. The motion carried unanimously.

Sam Dynda made a motion to approve Resolution 2018-04 approving the Firemen's activities for February 2018. Dick Kallenborn seconded. The motion carried unanimously.

There was no motion/no action on the Salt Storage Building Upgrade proposal from Uni-Tec Consulting Engineers, Inc.

There was no motion/no action on the Route 6/Route 155 Traffic Elimination Study. Council will await findings from PC developer.

There was no motion/no action on the Route 6 Project options EMS, Radar, Manholes.

There was no motion/no action on the purchase of a welder.

Dick Kallenborn made a motion to authorize the Borough Manager to enter into rental agreements as necessary. Neil Binder seconded. The motion carried unanimously.

Sam Dynda made a motion to approve the Workers Compensation Insurance renewal agreement. Dick Kallenborn seconded. The motion carried unanimously.

Dick Kallenborn made a motion to readvertise for Part Time Police Officers to include publishing the hourly wage and a flexible schedule. Neil Binder seconded. The motion carried unanimously.

FOR FUTURE ACTION

Civil Service Commission Vacancies

Vacancy Board Chairman Vacancy

Zoning Hearing Board Vacancies (2)

ADJOURNMENT

There was no further business. Sam Dynda made a motion to adjourn. Neil Binder seconded the motion. The meeting adjourned at 8:35 pm.

Respectfully submitted,

Beth Pifer
Borough Secretary