

**PORT ALLEGANY BOROUGH COUNCIL**

Special Meeting

February 5, 2020

**CALL TO ORDER** - The Port Allegany Borough Council met on February 5, 2020 at the Borough Council Chambers. Those present were Council Members Tammy Boyd, Sam Dynda, Dave Fair, Andrew Johnson, Kate Kysor, and Cory Thomas. Also present were Mayor George Riley, Secretary Heather Szuba, and Solicitor Nicole Larsen.

No visitors were present.

Vice-President Andrew Johnson called the meeting to order at 5:30 pm, leading those in attendance with the Pledge of Allegiance.

**EXECUTIVE SESSION** – Andrew Johnson called an executive session at 5:31 pm to hold interviews for the Manager position. The regular meeting resumed at 7:07 pm.

Sam Dynda made a motion to accept the resignation from Council of Dick Kallenborn. Tammy Boyd seconded the motion. The motion passed unanimously, accepting the resignation with regrets. Council also expressed many thanks to Dick for his service.

Sam Dynda made a motion to re-organize Council. Kate Kysor seconded. The motion carried unanimously.

Organization of Council was then held with Mayor Riley first accepting nominations for Council President. Tammy Boyd nominated Andrew Johnson. All were in favor. Andrew Johnson was declared Council President.

Mayor Riley continued with accepting nominations for Council Vice President. Andrew Johnson nominated Dave Fair. All were in favor. Dave Fair was declared Vice President of Council.

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

Mayor Riley then turned the meeting over to President Johnson.

**PUBLIC COMMENT** – None.

**FOR IMMEDIATE ACTION**

Dave Fair made a motion to approve Resolution 2020-3 appointing Jill Stuckey as Council Member, filling the vacant seat. Sam Dynda seconded the motion. Roll Call vote was held with Sam Dynda, Kate Kysor, Dave Fair and Andrew Johnson voting yes; Tammy Boyd and Cory Thomas voting no. The motion carried 4-2.

Sam Dynda made a motion to assign Council President Andrew Johnson, Council Vice-President Dave Fair, and Borough Secretary Heather Szuba as Signatories on all Borough accounts until a Manager is hired. Tammy Boyd seconded, and the motion carried unanimously.

Sam Dynda made a motion to appoint Scott Moses as the new Borough Manager. Tammy Boyd seconded the motion. Roll Call vote was held with Sam Dynda, Tammy Boyd, Cory Thomas, and Kate Kysor voting yes; Dave Fair and Andrew Johnson voting no. The motion carried 4-2.

**ADJOURNMENT** – As there was no further business, Sam Dynda made a motion to adjourn. Cory Thomas seconded the motion. Motion carried. The meeting adjourned at 7:20 pm.

Respectfully submitted,

Heather Szuba  
Borough Secretary