

**PORT ALLEGANY BOROUGH COUNCIL**

Regular Meeting

February 7, 2022

**CALL TO ORDER** - The Port Allegany Borough Council met on February 7, 2022 at the Borough Council Chambers with optional Zoom access. Those present in-person were Council Members Cory Thomas, Dave Fair, and Andrew Johnson. Also present in-person was Secretary Heather Szuba, Police Chief Dave Distrola, and Mayor George Riley. Council Member Tammy Boyd was present via Zoom. Council Member Jill Stuckey was absent from the meeting.

Visitors present were Chris Ernst of E&M Engineers, Alex Johnson of PAFD, and Jared Dickerson.

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

**MINUTES** – Cory Thomas made a motion to approve the minutes of the January 3, 2022 Reorganizational Meeting. Tammy Boyd seconded, and the motion carried unanimously.

**BILL LIST** – After review, Dave Fair made a motion to approve the January 2022 expenditures. Cory Thomas seconded. The motion carried unanimously.

**FIRE CHIEF’S REPORT** – The Fire Chief’s report was provided by Alex Johnson.

Monthly Report – January 2022

Borough	8	Annin Twp	0
Liberty Twp	8	Mutual Aid/Standby	6
Mileage		Total Calls	22

**AMBULANCE REPORT** – No Ambulance report was provided.

Monthly Report – January 2022

Borough		Liberty	
Annin		Mutual Aid	
		Total Calls	

**MANAGER’S REPORT** – The Manager’s report was provided by and reviewed by Jeremy Morey.

**POLICE/MAYOR’S REPORT** – The Police/Mayor’s report was provided by Mayor Riley and Chief Distrola.

Monthly Report – January 2022

Criminal Arrests	03	Traffic Arrests	03	Warrants Served	00
Parking Tickets	00	MV Warnings	09	Calls Received	79
Investigations	01	Traffic Accidents	01	Unsecured Buildings	00
Non-Traffic Citations	00	Mileage	1,583		

**TAX REPORTS**

- Real Estate
  - 2021 Total Face Collected \$442,152 (89.85%)
  - 2021 Total Uncollected \$49,946 (10.15%)
- EIT: YTD January 2022 – \$15,452 (2021 - \$17,738)
- LST: YTD January 2022 – \$2,133 (2021 - \$4,130)

**CODE ENFORCEMENT REPORT** – The Code Enforcement report was provided by Dave Distrola.

**ENGINEER’S REPORT** –The Engineer’s Report was provided by Chris Ernst of E&M Engineers.

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

**SECRETARY’S REPORT** – Secretary Heather Szuba reminded Council that Statements of Financial Interest need turned in and she will be sending out a McWAPEC Meeting invitation.

**COMMITTEE REPORTS** – Nothing to report.

**PUBLIC COMMENTS** – None.

**FOR IMMEDIATE ACTION**

Dave Fair made a motion to approve Resolution 2022-5 Firemen’s Activities. Cory Thomas seconded, and the motion carried unanimously.

Cory Thomas made a motion to approve Ordinance 487, Amending Manage Duties. Dave Fair seconded. Motion carried unanimously.

Cory Thomas made a motion to extend the Waste Collection contract with Casella’s for 3 years as proposed. Dave Fair seconded. Motion carried unanimously.

Dave Fair made a motion to discontinue the Flood Control Project based on new information received from PennDOT. Tammy Boyd seconded. Discussion was held to advise the Manager to draft a letter to all agencies involved and to state representatives regarding this project. Motion carried unanimously.

No motion was made regarding the proposed COVID-19 policy.

Andrew Johnson surrendered the President’s seat asking Vice President Dave Fair to preside over the meeting. Andrew Johnson then made a motion to appoint Jared Dickerson to the vacant 2-year Council seat. Tammy Boyd seconded. Motion carried with Dave Fair voting no.

Andrew Johnson then resumed the President’s seat for the remainder of the meeting.

**FOR FUTURE ACTION**

Civil Service Commission Vacancies

Planning Commission Vacancies

**ADJOURNMENT** – As there was no further business of Council, Cory Thomas made a motion to adjourn. Tammy Boyd seconded the motion. Motion carried. The meeting adjourned at 8:17 pm.

Respectfully submitted,

Heather Szuba  
Borough Secretary