## PORT ALLEGANY BOROUGH COUNCIL

Regular Meeting February 13, 2023

The Regular Meeting scheduled for February 6, 2023 was rescheduled for February 13, 2023 at 6:30 pm due to a lack of quorum.

**CALL TO ORDER** - The Port Allegany Borough Council met on February 13, 2023 at the Borough Council Chambers. Those present were Council Members Jill Stuckey, Jared Dickerson, Andrew Johnson, and Cory Thomas. Also present were Manager Jeremy Morey, Secretary Heather Szuba, and Mayor George Riley.

Absent from the meeting were Council Members Tammy Boyd and Katie Dynda.

Visitor present was Chris Ernst of E&M Engineers.

President Andrew Johnson called the meeting to order at 6:30 pm leading those in attendance with the Pledge of Allegiance.

President Johnson then asked for a moment of silence in memory of long term Councilman and Council Vice President David Fair.

**REORGANIZATION** – Jared Dickerson made a motion to appoint Cory Thomas as Vice President. Jill Stuckey seconded. Motion carried.

Jared Dickerson made a motion to appoint Tammy Boyd as President Pro Tem. Jill Stuckey seconded. Motion carried.

**MINUTES** – Cory Thomas made a motion to approve the Minutes of the January 3, 2023 Regular Meeting. Jared Dickerson seconded. Motion carried unanimously.

**BILL LIST** – After review, Jared Dickerson made a motion to approve the January 2023 expenditures. Cory Thomas seconded. The motion carried unanimously.

**FIRE CHIEF'S REPORT** – The monthly Fire Chief's report was provided by Alex Johnson. Mike Johnson also provided an annual report.

Monthly Report - January 2023

Borough	10	Annin Twp	2
Liberty Twp	10	Mutual Aid/Standby	1
Mileage		Total Calls	23

**AMBULANCE REPORT** - Ambulance report was provided by Nancy Hardes, Treasurer.

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

**ENGINEER'S REPORT** – Engineer's report was provided by and reviewed by Chris Ernst.

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

Monthly Report - January 2023

Monthly Report Sandary 2025								
Criminal				Warrants				
Arrests	05	Traffic Arrests	09	Served	00			
Parking				Calls				
Tickets	00	MV Warnings	00	Received	67			
		Traffic		Unsecured				
Investigations	07	Accidents	00	Buildings	00			
Non-Traffic								
Citations	01	Mileage	1,497					

**CODE ENFORCEMENT REPORT** – The Code Enforcement report was provided by Jeremy Morey.

## TAX REPORTS

- Real Estate
  - o 2022 Total Face Collected \$458,006 (88.27%)
  - o 2022 Total Uncollected \$60,858 (11.73%)
- EIT: YTD January 2023 \$12,943 (2022 \$11,489)
- LST: YTD January 2023 \$2,455 (2022 \$1,904)

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

**SECRETARY'S REPORT** – The Secretary's report was provided by and reviewed by Heather Szuba. Secretary Szuba also distributed 2021 Audited Financial Statements.

**COMMITEE REPORTS** – None.

**PUBLIC COMMENTS** – None.

## FOR IMMEDIATE ACTION

Cory Thomas made a motion to approve Resolution 2023-1 Declining Compensation for Councilmen and Mayor for 2023. Jared Dickerson seconded. Motion carried.

Cory Thomas made motion to adopt Ordinance 482 amending the Snow Removal Ordinance. Jill Stuckey seconded. Motion carried.

Cory Thomas made a motion to table the ARPA Contract pending review by the Solicitor. Jared Dickerson seconded. Motion carried

Cory Thomas made a motion to accept the Engineering proposal from E&M regarding the Town Square Renovations. Jared Dickerson seconded. Motion carried unanimously.

Jill Stuckey made a motion to list the John Deere backhoe on Municibid. Jared Dickerson seconded, and the motion carried unanimously.

## FOR FUTURE ACTION

Planning Commission Vacancies ARPA Contract Council Seat Vacancy

**ADJOURNMENT** – As there was no further business of Council, Jared Dickerson made a motion to adjourn. Jill Stuckey seconded the motion. Motion carried. The meeting adjourned at 7:03 pm.

Respectfully submitted,

Heather Szuba Borough Secretary