

PORT ALLEGANY BOROUGH COUNCIL

Regular Meeting

March 2, 2020

CALL TO ORDER - The Port Allegany Borough Council met on March 2, 2020 at the Borough Council Chambers. Those present were Council Members Tammy Boyd, Sam Dynda, Dave Fair, Kate Kysor, Jill Stuckey, and Cory Thomas. Also present were Mayor George Riley, Manager Scott Moses, Secretary Heather Szuba, and Solicitor Nicole Larsen. Absent from the meeting was Council Member Andrew Johnson.

Visitors present were Pat Ward and Matt Coleman of Uni-Tec, Alex Johnson of PAFD, Mary Grace Collier-Kisler of SW Smith Memorial Library, Dotty Anderson of the Woman's Club, Ayden Russell of The Argus, and Mahlon Davenport.

Dave Fair, President Pro Tem, 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 February 3, 2020 Regular Meeting as corrected, changing the action on Ordinance 484 from being tabled to being dropped as no motion was made. Kate Kysor seconded, and the motion carried unanimously.

The minutes of the February 5, 2020 Special Meeting were accepted as written.

BILL LIST – Kate Kysor made a motion to approve the February 2020 expenditures as corrected, changing the amount to Burleson True Value to \$129.72. Tammy Boyd seconded the motion. The motion carried unanimously.

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

Monthly Report – February 2020

Borough	8	Annin Twp	3
Liberty Twp	4	Mutual Aid/Standby	3
Mileage		Total Calls	18

AMBULANCE REPORT – The Ambulance report was provided by Kate Kysor.

Monthly Report – February 2020

Borough	22	Liberty	13
Annin	4	Mutual Aid	13
		Total Calls	52

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

Monthly Report – February 2020

Criminal Arrests	02	Traffic Arrests	28	Warrants Served	02
Parking Tickets	00	MV Warnings	05	Calls Received	79
Investigations	03	Traffic Accidents	02	Unsecured Buildings	00
Non-Traffic Citations	07	Mileage	1430		

TAX REPORTS

Real Estate – 2019 Duplicate Balance \$408,423; Collected 14.51%

EIT: YTD February 2020 – \$36,734 (2019 - \$37,089)

LST: YTD February 2020 – \$5,480 (2019 - \$8,555)

CODE ENFORCEMENT REPORT – None Provided.

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

LIBRARY REPORT – The Library Annual Report was provided by Mary Grace Collier-Kisler.

SOLICITOR'S REPORT – Nothing to report.

SECRETARY'S REPORT – Secretary's Report was provided by Heather Szuba.

COMMITTEE REPORT – Nothing to report.

PUBLIC COMMENTS

Dottie Anderson asked for an update on an estimate for lighting/electricity on The Square. Manager Scott Moses was asked to follow-up on this.

FOR IMMEDIATE ACTION

Sam Dynda made a motion to approve Resolution 2020-04 Firemen's Activities. Kate Kysor seconded the motion. The motion carried unanimously.

Kate Kysor made a motion to approve Resolution 2020-05 Disposition of Records. Cory Thomas seconded, and the motion carried unanimously.

Tammy Boyd made a motion to authorize Uni-Tec to assist in preparing the Chapter 94 Report. Sam Dynda seconded. The motion carried unanimously.

Kate Kysor made a motion to table action on the Engineering Agreement for the Flood Protection Project until next month. Cory Thomas seconded, and the motion carried unanimously.

Tammy Boyd made a motion to authorize the Borough Secretary to obtain PLGT Procurement Cards for Borough use. Kate Kysor seconded, and the motion carried unanimously.

Sam Dynda made a motion to accept the JVB Banking Proposal regarding interest rate structuring. Tammy Boyd seconded. During discussion, Dave Fair asked that interest rates at other local banks be explored. The motion carried unanimously.

FOR FUTURE ACTION

Civil Service Commission Vacancies

Municipal Authority Vacancy

Planning Commission Vacancies

Engineering Agreement for the Flood Protection Project

ADJOURNMENT – As there was no further business, Kate Kysor made a motion to adjourn. Tammy Boyd seconded the motion. Motion carried. The meeting adjourned at 9:04 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary