

PORT ALLEGANY BOROUGH
Regular Meeting
March 5, 2018

CALL TO ORDER - The Port Allegany Borough Council met on March 5, 2018 at the Borough Council Chambers. Those present were Council Members Neil Binder, Eric Button, Sam Dynda, Dave Fair, President, Andrew Johnson, Richard Kallenborn, and Kate Kysor. Also present were Mayor George Riley, Manager Bob Veilleux, Secretary Beth Pifer and Solicitor Nicole Larsen. Andrew Johnson called the meeting to order at 7:30 PM, leading those in attendance with the Pledge of Allegiance.

Visitors present were Katie Ernst, PAHS; Pat Ward and Morgan VanOuse, 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 – Eric Button made a motion to approve the minutes of the February 5, 2018 regular meeting. Neil Binder seconded the motion. The motion carried unanimously.

BILL LIST – Eric Button made a motion to approve the February 2018 expenditures as printed. Kate Kysor seconded the motion. The motion carried unanimously.

FIRE CHIEF’S REPORT

Monthly Report – February 2018

Borough	13	Annin Twp	2
Liberty Twp	5	Mutual Aid/Standby	3
Mileage	114	Total Calls	23

AMBULANCE REPORT

Monthly Report – February 2018

Borough	25	Liberty	11
Annin	5	Mutual Aid	14
		Total Calls	55

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

POLICE/MAYOR’S REPORT

Monthly Report – February 2018

Criminal Arrests	0	Traffic Arrests	17	Warrants Served	2
Parking Tickets	1	MV Warnings	1	Calls Received	78
Investigations	3	Traffic Accidents	2	Unsecured Buildings	1
Non-Traffic Citations	0	Mileage	2,039		

TAX REPORTS

Real Estate – 2018 Duplicate Balance – \$413,580: Collected: 16.22%
LST – YTD February 2018 – \$8,482 (2017 \$4,603)
EIT – YTD February 2018 – \$38,456 (2017 \$21,882)

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 – N/A

COMMITTEE REPORT – N/A

PUBLIC COMMENTS – Dan Kysor discussed population figures for Port Allegany, Liberty Township and Annin Township.

EXECUTIVE SESSION

Andrew Johnson called an executive session at 8:05pm. The regular meeting resumed at 8:26pm.

FOR IMMEDIATE ACTION

Dick Kallenborn made a motion to approve Resolution 2018-05 Fireman’s Activities. Eric Button seconded and the motion carried unanimously.

There was no motion/no action on the Pipe Thawing Equipment purchase. The purchase will be revisited in November 2018.

The Salt Shed Repairs were tabled until next month.

Dave Fair made a motion to approve the Chlorine System Upgrades. Neil Binder seconded and the motion carried unanimously.

Dick Kallenborn made a motion to approve the Water Tank Resurfacing. Neil Binder seconded. The motion carried with one no vote.

Eric Button made a motion to approve the purchase of a Police Vehicle Ford Interceptor SUV All Wheel Drive with camera from Zook Motors. Neil Binder seconded the motion. The roll call vote is as follows: Dick Kallenborn – no, Sam Dynda – no, Neil Binder – yes, Eric Button – yes, Kate Kysor – no, Dave Fair – no, Andrew Johnson – yes. The motion was denied.

Dick Kalleborn made a motion to approve the DCED Grant extension. Dave Fair seconded the motion and the motion carried unanimously.

Dave Fair made a motion to approve the HVAC Repair to the Administration Building. Neil Binder seconded. The motion was denied with four no votes.

FOR FUTURE ACTION

- Civil Service Commission Vacancies
- Vacancy Board Chairman Vacancy
- Zoning Hearing Board Vacancies (2)
- Route 6/Route 155 Traffic Light Elimination Study

ADJOURNMENT

There was no further business. Eric Button made a motion to adjourn. Neil Binder seconded the motion. The meeting adjourned at 8:45 pm.

Respectfully submitted,

Beth Pifer
Borough Secretary