

PORT ALLEGANY BOROUGH

Regular Meeting

April 1, 2019

CALL TO ORDER - The Port Allegany Borough Council met on April 1, 2019 at the Borough Council Chambers. Those present were Council Members Neil Binder, Eric Button, Sam Dynda, Dave Fair, Andrew Johnson, Richard Kallenborn, and Kate Kysor. Also present were Mayor George Riley, Manager Bob Veilleux, Secretary Heather Szuba, and Solicitor Nicole Larsen.

Visitors present were Mahlon Davenport, Mike & Judy Bodamer, Head Sewer Operator Cory Thomas, and Police Chief Dave Distrola.

Council President 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 March 4, 2019 regular meeting Neil Binder seconded the motion. The motion carried unanimously.

BILL LIST – Kate Kysor made a motion to approve the March 2019 expenditures as printed. Eric Button seconded the motion. The motion carried unanimously.

FIRE CHIEF'S REPORT

Monthly Report – March 2019

Borough	6	Annin Twp	4
Liberty Twp	5	Mutual Aid/Standby	4
Mileage	101	Total Calls	19

AMBULANCE REPORT

Monthly Report – March 2019

Borough	19	Liberty	12
Annin	5	Mutual Aid	15
		Total Calls	51

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

POLICE/MAYOR'S REPORT

Monthly Report – March 2019

Criminal Arrests	12	Traffic Arrests	14	Warrants Served	02
Parking Tickets	00	MV Warnings	11	Calls Received	99
Investigations	03	Traffic Accidents	02	Unsecured Buildings	00
Non-Traffic Citations	08	Mileage	1,513		

TAX REPORTS

Real Estate – 2019 Duplicate Balance \$182,704; Collected 62.73%

EIT: YTD March 2019 – \$42,410 (2018 - \$44,244)

LST: YTD March 2019 – \$8,780 (2018 - \$8,482)

CODE ENFORCEMENT REPORT – The Code Enforcement report was provided by Dan Dzubak.

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

SOLICITOR'S REPORT – Nothing to report.

SECRETARY'S REPORT – Nothing to report.

EXECUTIVE SESSION – Andrew Johnson called an executive session at 7:55 pm to discuss a personnel matter. The regular meeting resumed at 8:10 pm.

COMMITTEE REPORT – Nothing to report.

PUBLIC COMMENTS – None.

FOR IMMEDIATE ACTION

Eric Button made a motion to approve Resolution 2019-5 Fireman's Activities. Sam Dynda seconded the motion. The motion carried unanimously.

Dick Kallenborn made a motion to approve Resolution 2019-6 CFA Multimodal Transportation Grant. Dave Fair seconded the motion. The motion carried unanimously.

Dave Fair made a motion to approve Resolution 2019-7 Penn DOT Multimodal Transportation Grant. Eric Button seconded the motion. The motion carried unanimously.

Dick Kallenborn recused himself from voting on Ordinance 479 due to a potential conflict of interest. Dave Fair made a motion to table the Ordinance. Eric Button seconded the motion to table. The motion carried unanimously with Council wanting to gather more information.

FOR FUTURE ACTION

Civil Service Commission Vacancies

Municipal Authority Vacancy

Vacancy Board Chairman Vacancy

Planning Commission Vacancies

ADJOURNMENT – As there was no further business, Neil Binder made a motion to adjourn. Sam Dynda seconded the motion. Motion carried. The meeting adjourned at 8:17 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary