

PORT ALLEGANY BOROUGH
Regular Meeting
April 2, 2018

CALL TO ORDER - The Port Allegany Borough Council met on April 2, 2018 at the Borough Council Chambers. Those present were Council Members Neil Binder, Eric Button, Dave Fair, Andrew Johnson, Richard Kallenborn, and Kate Kysor. Absent were Sam Dynda and Mayor George Riley. Also present were 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 Police Chief Dave Distrola, Katie Ernst, PAHS; Pat Ward, Uni-Tec Consulting Engineers, Inc., Mahlon Davenport, Don Carley and Cory Thomas.

MINUTES – Kate Kysor made a motion to approve the minutes of the March 5, 2018 regular meeting. Eric Button seconded the motion. The motion carried unanimously.

BILL LIST – Dick Kallenborn made a motion to approve the March 2018 expenditures as printed. Neil Binder seconded the motion. The motion carried unanimously.

FIRE CHIEF’S REPORT

Monthly Report – March 2018

Borough	8	Annin Twp	2
Liberty Twp	9	Mutual Aid/Standby	5
Mileage	155	Total Calls	24

AMBULANCE REPORT

Monthly Report – N/A

Borough		Liberty	
Annin		Mutual Aid	
		Total Calls	

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

POLICE/MAYOR’S REPORT

Monthly Report – March 2018

Criminal Arrests	10	Traffic Arrests	24	Warrants Served	0
Parking Tickets	1	MV Warnings	5	Calls Received	83
Investigations	2	Traffic Accidents	1	Unsecured Buildings	0
Non-Traffic Citations	2	Mileage	2,020		

TAX REPORTS

Real Estate – 2018 Duplicate Balance – \$237,535: Collected: 51.88%
EIT – YTD March 2018 – \$44,244 (2017 \$45,408)
LST – YTD March 2018 – \$8,482 (2017 \$9,310)

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 – Statements of Financial Interest forms are due by May 1, 2018. The McWaPEC meeting will be held on Thursday April 26, 2018 in Mt. Jewett.

COMMITTEE REPORT – N/A

PUBLIC COMMENTS – Don Carly was concerned that Zito Media had removed a channel that he stated was specifically negotiated as part of the agreement between Port Allegany Borough and Zito Media. The Borough Manager will look into the situation.

EXECUTIVE SESSION

Andrew Johnson called an executive session at 8:05pm to discuss legal matters. The regular meeting resumed at 8:20pm.

FOR IMMEDIATE ACTION

Dick Kallenborn made a motion to approve Resolution 2018-06 April Fireman’s Activities. Neil Binder seconded and the motion carried unanimously.

The Police Vehicle Purchase was tabled until next month.

Salt Shed Repair was tabled until next month.

Dave Fair made a motion to take action on the Admin Building HVAC Repair. There was no second to the motion.

President Andrew Johnson stated that he received a letter of resignation from Dave Fair as a member of the Planning Commission. Andrew thanked Mr. Fair for his many years of service as a member of the Commission.

There were no nominations to fill the Planning Commission vacancy.

There was no motion on the Street Sweeper Rental.

Dave Fair made a motion to authorize the Manager to sign the 2016 Audit Representation letter. Neil Binder seconded and the motion carried unanimously.

Dick Kallenborn made a motion to approve the Casella Waste System Transportation and Disposal Agreement. Neil Binder seconded and the motion carried unanimously.

FOR FUTURE ACTION

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

ADJOURNMENT

There was no further business. Eric Button made a motion to adjourn. Neil Binder seconded the motion. The meeting adjourned at 8:35 pm.

Respectfully submitted,

Beth Pifer
Borough Secretary