

PORT ALLEGANY BOROUGH COUNCIL

Regular Meeting

April 6, 2020

CALL TO ORDER - The Port Allegany Borough Council met on April 6, 2020 via Zoom Meeting. Those present were Council Members Tammy Boyd, Andrew Johnson, Dave Fair, Kate Kysor, and Cory Thomas. Also present were Mayor George Riley, Manager Scott Moses, Secretary Heather Szuba, and Solicitor Nicole Larsen. Absent from the meeting were Council Members Sam Dynda and Jill Stuckey.

Visitors present were Pat Ward and Matt Coleman of Uni-Tec and Mary Grace Collier-Kisler of SW Smith Memorial Library.

Andrew Johnson called the meeting to order at 7:34 pm. In lieu of the Pledge of Allegiance, President Johnson asked for a moment of silence for those affected by the COVID-19 Pandemic.

MINUTES – Tammy Boyd made a motion to approve the minutes of the March 2, 2020 Regular Meeting. Cory Thomas seconded, and the motion carried unanimously. Cory Thomas made a motion to approve the minutes of the March 24, 2020 Emergency Meeting. Dave Fair seconded, and that motion also carried unanimously.

BILL LIST – Dave Fair made a motion to approve the March 2020 expenditures as presented. Cory Thomas seconded the motion. The motion carried unanimously.

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

Monthly Report – March 2020

Borough	10	Annin Twp	4
Liberty Twp	7	Mutual Aid/Standby	6
Mileage		Total Calls	27

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

Monthly Report – March 2020

Borough	14	Liberty	11
Annin	5	Mutual Aid	9
		Total Calls	39

MANAGER’S REPORT – The Manager’s report was provided by Scott Moses.

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

Monthly Report – March 2020

Criminal Arrests	34	Traffic Arrests	08	Warrants Served	01
Parking Tickets	00	MV Warnings	03	Calls Received	75
Investigations	05	Traffic Accidents	01	Unsecured Buildings	00
Non-Traffic Citations	01	Mileage	1477		

TAX REPORTS

Real Estate – 2020 Duplicate Balance \$205,906; Collected 58.16%

EIT: YTD March 2020 – \$44,189 (2019 - \$44,302)

LST: YTD March 2020 – \$9,172 (2019 - \$9,201)

CODE ENFORCEMENT REPORT – The Code Enforcement report was provided by Dave Distrola.

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

SOLICITOR'S REPORT – The Solicitor's Report was provided by Nicole Larsen.

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

COMMITTEE REPORTS – Nothing to report.

PUBLIC COMMENTS

Mary Grace Collier-Kisler of SW Smith Memorial Library was available to answer any questions on the library's continued efforts in service during the Office of Commonwealth Libraries mandated closure of public libraries due to COVID-19.

FOR IMMEDIATE ACTION

Dave Fair made a motion to proceed with the Engineering Agreement on the Flood Protection Project. Tammy Boyd seconded, and the motion carried unanimously.

Dave Fair also made a motion to approve Resolution 2020-07 designating Manager Scott Moses and Secretary Heather Szuba to be authorized to conduct business and sign documents with Nationwide. Cory Thomas seconded the motion. The motion carried unanimously.

Cory Thomas made a motion to approve Resolution 2020-08 Firemen's Activities. Tammy Boyd seconded, and the motion carried unanimously.

Dave Fair made a motion to approve the COLAs for the Borough's Uniformed Pension Plans. Cory Thomas seconded. The motion carried unanimously.

Tammy Boyd made a motion to appoint Andrew Johnson to the Municipal Authority. Dave Fair seconded, and the motion carried unanimously with Andrew Johnson abstaining.

FOR FUTURE ACTION

Civil Service Commission Vacancies
Planning Commission Vacancies

ADJOURNMENT – As there was no further business, Dave Fair made a motion to adjourn. Tammy Boyd seconded the motion. Motion carried. The meeting adjourned at 7:58 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary