

PORT ALLEGANY BOROUGH
Regular Meeting
June 4, 2018

CALL TO ORDER - The Port Allegany Borough Council met on June 4, 2018 at the Borough Council Chambers. Those present were Council Members Eric Button, Sam Dynda, Dave Fair, Andrew Johnson, Richard Kallenborn, and Kate Kysor. Absent were Council Member Neil Binder 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, Mahlon Davenport, Steven Evens, Nick Evens, and Patrick Barrett.

MINUTES – Dick Kallenborn made a motion to approve the minutes of the May 7, 2018 regular meeting. Kate Kysor seconded the motion. The motion carried.

BILL LIST – Sam Dynda made a motion to approve the May 2018 expenditures as printed. Eric Button seconded the motion. The motion carried.

FIRE CHIEF’S REPORT

Monthly Report – May 2018

Borough	12	Annin Twp	4
Liberty Twp	9	Mutual Aid/Standby	3
Mileage	167	Total Calls	28

AMBULANCE REPORT

Monthly Report – May 2018

Borough	22	Liberty	18
Annin	8	Mutual Aid	9
		Total Calls	57

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

POLICE/MAYOR’S REPORT

Monthly Report – May 2018

Criminal Arrests	6	Traffic Arrests	10	Warrants Served	0
Parking Tickets	0	MV Warnings	8	Calls Received	165
Investigations	4	Traffic Accidents	2	Unsecured Buildings	0
Non-Traffic Citations	5	Mileage	2,653		

Tax Reports

Real Estate – 2018 Duplicate Balance \$105,640; Collected 78.60%

EIT: YTD May 2018 – \$80,337 (2017 - \$83,710)

LST: YTD May 2018 – \$17,729 (2017 - \$20,042)

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 – The Solicitor discussed various zoning issues related to cell towers.

SECRETARY’S REPORT – The McWaPEC meeting will be held Thursday, June 28, 2018 at the Eldred Legion Post 887. State Aid funds were invested in a CD through PLGIT that will mature May 2019.

COMMITTEE REPORT – N/A

PUBLIC COMMENTS – N/A

EXECUTIVE SESSION

Andrew Johnson called an executive session at 7:35 pm to discuss personnel and legal matters. The regular meeting resumed at 8:05pm.

FOR IMMEDIATE ACTION

Eric Button made a motion to approve Resolution 2018-10 June Fireman’s Activities. Sam Dynda seconded and the motion carried.

Kate Kysor made a motion to approve the 2017 Audit Engagement Letter. Dave Fair seconded and the motion carried.

Dick Kallenborn made a motion to deny authority to proceed with the Route 6/Route 155 Traffic Light Elimination Study. Dave Fair seconded and the motion carried.

Dick Kallenborn made a motion to permit the installation of necessary equipment by SBA to the existing cell tower with the understanding that Council reserves the right to take future action related to the zoning of cell towers. Eric Button seconded and the motion carried.

Council indicated that the Manager can proceed with tree removal as he feels necessary. No motion required.

No action necessary on the Recreation Authority Staff Partnership.

Dave Fair made a motion to approve covering half of the expenses involved in the repair of the Liberty Township bucket truck. Eric Button seconded and the motion carried.

Dick Kallenborn made a motion to encumber County Liquid Fuels for future project. Sam Dynda seconded and the motion carried.

FOR FUTURE ACTION

- Civil Service Commission Vacancies
- Vacancy Board Chairman Vacancy
- Zoning Hearing Board Vacancies (2)
- Planning Commission Vacancy
- Port Allegany/Liberty Township Intermunicipal Agreement

ADJOURNMENT

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

Respectfully submitted,

Beth Pifer
Borough Secretary