## PORT ALLEGANY BOROUGH COUNCIL

Regular Meeting June 5, 2023

**CALL TO ORDER** - The Port Allegany Borough Council met on June 5, 2023 at the Borough Council Chambers. Those present were Council Members Jill Stuckey, Jared Dickerson, Andrew Johnson, and Katie Dynda. Also present were Secretary Heather Szuba and Police Chief Dave Distrola.

Absent from the meeting were Council Members Tammy Boyd, Cory Thomas, and Sam Dynda along with Manager Jeremy Morey and Mayor George Riley.

Visitors present were Christ Ernst of E&M Engineers.

President Andrew Johnson called the meeting to order at 6:30 pm leading those in attendance with the Pledge of Allegiance.

**MINUTES** – Jared Dickerson made a motion to approve the Minutes of the May 1, 2023 Regular Meeting. Katie Dynda seconded. Motion carried unanimously.

**BILL LIST** – After review, Jared Dickerson made a motion to approve the May 2023 expenditures. Jill Stuckey seconded. The motion carried unanimously.

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

Monthly Report - May 2023

Borough	9	Annin Twp	4
Liberty Twp	8	Mutual Aid/Standby	3
Mileage		Total Calls	24

MANAGER'S REPORT – The Manager's report was provided by Jeremy Morey.

**ENGINEER'S REPORT** – Engineer's report was provided by and reviewed by Chris Ernst.

**POLICE/MAYOR'S REPORT** – The Police/Mayor's report was provided by Mayor Riley and Chief Distrola.

Monthly Report - May 2023

Criminal				Warrants	
Arrests	03	Traffic Arrests	02	Served	00
Parking				Calls	
Tickets	00	MV Warnings	02	Received	56
		Traffic		Unsecured	
Investigations	00	Accidents	00	Buildings	00
Non-Traffic			-		
Citations	00	Mileage	1,347		

**CODE ENFORCEMENT REPORT** – The Code Enforcement report was provided by Jeremy Morey.

### TAX REPORTS

- Real Estate
  - o 2023 Total Face Collected \$436,020 (82.94%)
  - o 2023 Total Uncollected \$89,673 (17.06%)
- EIT: YTD May 2023 \$94,398 (2022 \$93,811)
- LST: YTD May 2023 \$20,280 (2022 \$13,859)

**SOLICITOR'S REPORT** – Nothing to report.

**SECRETARY'S REPORT** – Resignation of cleaning person.

## **COMMITEE REPORTS** – None.

# **PUBLIC COMMENTS** – None.

### FOR IMMEDIATE ACTION

Jill Stuckey made a motion to approve Resolution 2023-5 County Liquid Fuels application. Jared Dickerson seconded. Motion carried.

Jared Dickerson made a motion to approve the purchase of storm water pipe for the Harrison Street project in the amount of \$11,983.18 as long as it is COSTARS pricing. Jill Stuckey seconded. Motion carried.

Jared Dickerson made a motion to accept the DASB 67 Police, No-Uniformed Defined Benefit, and Non-Uniformed Cash Balance Pension Reports as presented by Girard. Katie Dynda seconded. Motion carried.

Jill Stuckey made a motion to advertise for a cleaning person. Katie Dynda seconded and motion carried.

### FOR FUTURE ACTION - none.

**ADJOURNMENT** – As there was no further business of Council, Jared Dickerson made a motion to adjourn. Katie Dynda seconded. Motion carried. The meeting adjourned at 6:59 pm.

Respectfully submitted,

Heather Szuba

Borough Secretary