

PORT ALLEGANY BOROUGH COUNCIL

Regular Meeting

July 5, 2022

CALL TO ORDER - The Port Allegany Borough Council met on July 5, 2022 at the Borough Council Chambers. Those present were Council Members Tammy Boyd, Andrew Johnson, Cory Thomas, Katie Dynda, and Dave Fair. Also present were Manager Jeremy Morey, Secretary Heather Szuba, and Solicitor Nicole Larsen. Council Members Jill Stuckey and Jared Dickerson were absent from the meeting.

No visitors were present.

President Andrew Johnson called the meeting to order at 7:30 pm leading those in attendance with the Pledge of Allegiance.

MINUTES – Tammy Boyd made a motion to approve the Minutes of the June 6, 2022 Regular Meeting. Katie Dynda seconded. Motion carried unanimously.

BILL LIST – After review, Tammy Boyd made a motion to approve the June 2022 expenditures. Cory Thomas seconded. The motion carried unanimously.

FIRE CHIEF’S REPORT – No Fire Chief’s report was provided.

Monthly Report – June 2022

Borough		Annin Twp	
Liberty Twp		Mutual Aid/Standby	
Mileage		Total Calls	

AMBULANCE REPORT – No Ambulance report was provided.

Monthly Report – June 2022

Borough		Liberty	
Annin		Mutual Aid	
		Total Calls	

MANAGER’S REPORT – The Manager’s report was provided by and reviewed by Jeremy Morey.

ENGINEER’S REPORT –The Engineer’s Report was provided by Chris Ernst of E&M Engineers.

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

Monthly Report – June 2022

Criminal Arrests	10	Traffic Arrests	02	Warrants Served	01
Parking Tickets	00	MV Warnings	01	Calls Received	40
Investigations	01	Traffic Accidents	00	Unsecured Buildings	00
Non-Traffic Citations	00	Mileage	1,291		

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

TAX REPORTS

- Real Estate
 - 2022 Total Face Collected \$429,172.96 (82.57%)
 - 2022 Total Uncollected \$90,617.36 (17.43%)

- EIT: YTD June 2022 – \$102,508 (2021 - \$93,462)
- LST: YTD June 2022 – \$19,481 (2021 - \$18,992)

SOLICITOR’S REPORT – Nothing to report.

SECRETARY’S REPORT – The Secretary’s Report was provided by and reviewed by Heather Szuba.

COMMITTEE REPORTS – The Wage, Tax, and Finance Committee held a meeting to discuss changes to the Service Agreement between the Borough and the Municipal Authority. Discussion was held regarding what changes are possible and what changes are necessary. The Solicitor will update the Agreement to be presented to both parties.

PUBLIC COMMENTS – None.

EXECUTIVE SESSION – President Johnson called for an Executive Session at 8:15 to discuss a personnel matter excusing everyone but Council Members, Solicitor, and Secretary. Regular meeting resumed at 8:20 pm.

FOR IMMEDIATE ACTION

Dave Fair made a motion to raise the Manager’s salary to \$65,000. Katie Dynda seconded. Motion carried unanimously.

Cory Thomas made a motion to approve Resolution 2022-10 Fire Company’s Participating Members. Katie Dynda seconded. Motion carried unanimously.

Cory Thomas made a motion to approve Resolution 2022-11 CFA Multi-Modal Grant. Tammy Boyd seconded. Motion carried unanimously.

Cory Thomas made a motion to approve CFA Multi-Modal Grant Request and Funding Commitment Letters. Tammy Boyd seconded and the motion carried unanimously.

Cory Thomas made a motion to approve 2022-12 STMP Program. Katie Dynda seconded. Motion carried with Dave Fair voting no.

Katie Dynda made a motion to approve Ordinance 489 – Fireworks in the Borough. Tammy Boyd seconded. Motion carried with Dave Fair voting no.

Tammy Boyd made a motion for approval to encumber County Liquid Fuels for future use. Cory Thomas seconded. Motion carried unanimously.

FOR FUTURE ACTION

- Civil Service Commission Vacancies
- Planning Commission Vacancies
- IBEW Contract Negotiations
- Ordering of Police Car

ADJOURNMENT – As there was no further business of Council, Cory Thomas made a motion to adjourn. Tammy Boyd seconded the motion. Motion carried. The meeting adjourned at 8:37 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary