PORT ALLEGANY BOROUGH COUNCIL

Regular Meeting August 1, 2022

CALL TO ORDER - The Port Allegany Borough Council met on August 1, 2022 at the Borough Council Chambers. Those present were Council Members Jill Stuckey, Tammy Boyd, Andrew Johnson, Katie Dynda, and Dave Fair. Also present were Manager Jeremy Morey, Secretary Heather Szuba, Solicitor Nicole Larsen, Mayor George Riley, and Police Chief Dave Distrola. Council Members Cory Thomas and Jared Dickerson were absent from the meeting.

Visitors present were Chris Ernst of E&M Engineers and Brock Benson of the IU9.

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 July 5, 2022 Regular Meeting with the date being corrected. Katie Dynda seconded. Motion carried unanimously.

BILL LIST – After review, Dave Fair made a motion to approve the July 2022 expenditures. Tammy Boyd seconded. The motion carried unanimously.

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

Monthly Report - July 2022

Borough	3	Annin Twp	2
Liberty Twp	6	Mutual Aid/Standby	2
Mileage		Total Calls	13

AMBULANCE REPORT – No Ambulance report was provided.

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 and reviewed by Chris Ernst of E&M Engineers.

POLICE/MAYOR'S REPORT – The Police/Mayor's report was provided by Mayor Riley and Chief Distrola. Mayor Riley also presented the possibility of a School Resource Officer with a shared financial obligation from the School District, the IU, the CTC, and the Borough. Discussion was held.

Monthly Report - July 2022

Criminal				Warrants	
Arrests	13 =	Traffic Arrests	00	Served	00
Parking				Calls	
Tickets	00	MV Warnings	00	Received	75
		Traffic	=======================================	Unsecured	
Investigations	01	Accidents	02	Buildings	00
Non-Traffic					
Citations	03	Mileage	2,517		

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

TAX REPORTS

- Real Estate
 - o 2022 Total Face Collected \$431,173.88 (82.95%)
 - o 2022 Total Uncollected \$88,616.44 (17.02%)
- EIT: YTD July 2022 \$106,844 (2021 \$102,730)
- LST: YTD July 2022 \$21,802 (2021 \$20,697)

SOLICITOR'S REPORT – Solicitor Larsen asked for an Executive Session after Public Comment to discuss a legal matter.

SECRETARY'S REPORT – Nothing to report.

COMMITEE REPORTS – None.

PUBLIC COMMENTS – None.

EXECUTIVE SESSION – President Johnson called for an Executive Session at 8:13 to discuss a legal matter excusing everyone but Council Members, Solicitor, Mayor, Manager, and Secretary. Regular meeting resumed at 8:17 pm.

FOR IMMEDIATE ACTION

Katie Dynda made a motion to authorize the Manager to move forward with ordering a police car at a cost of \$65,102.99 with an expected delivery in 2023. Tammy Boyd seconded. Motion carried unanimously.

Katie Dynda made a motion to approve, in principal, the hiring of a full-time Borough Police Officer who will serve as a School Resource Officer with the Borough contributing 12.5% of the annual salary and benefits (hiring and training expenses being included in that 12.5%). Jill Stuckey seconded. Motion carried with Dave Fair voting no.

FOR FUTURE ACTION

Civil Service Commission Vacancies Planning Commission Vacancies IBEW Contract Negotiations Police Chief Contract Negotiations

ADJOURNMENT – As there was no further business of Council, Tammy Boyd made a motion to adjourn. Katie Dynda seconded the motion. Motion carried. The meeting adjourned at 8:30 pm.

Respectfully submitted,

Heather Szuba Borough Secretary