

PORT ALLEGANY BOROUGH
Regular Meeting
August 6, 2018

CALL TO ORDER - The Port Allegany Borough Council met on August 6, 2018 at the Borough Council Chambers. Those present were Council Members Neil Binder, Eric Button, Sam Dynda, Dave Fair, Andrew Johnson, Richard Kallenborn, and Kate Kysor. Also present were Mayor George Riley, Manager Bob Veilleux, Secretary Heather Szuba, and Solicitor Nicole Larsen.

Visitors present were Police Chief Dave Distrola, Katie Ernst, Regina Russell, Gary & Sue Daugherty, and Attorney Mark Kosar.

Council President Andrew Johnson called the meeting to order at 7:30 PM, leading those in attendance with the Pledge of Allegiance. President Johnson then asked for a moment of silence to honor former Council Member Marjorie Healey.

MINUTES – Eric Button made a motion to approve the minutes of the July 2, 2018 regular meeting. Kate Kysor seconded the motion. The motion carried unanimously.

BILL LIST – Richard Kallenborn made a motion to approve the July 2018 expenditures as printed. Dave Fair seconded the motion. The motion carried unanimously.

FIRE CHIEF’S REPORT

Monthly Report – July 2018

Borough	4	Annin Twp	4
Liberty Twp	7	Mutual Aid/Standby	6
Mileage	135	Total Calls	21

AMBULANCE REPORT

Monthly Report – July 2018

Borough	14	Liberty	25
Annin	4	Mutual Aid	14
		Total Calls	57

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

POLICE/MAYOR’S REPORT

Monthly Report – July 2018

Criminal Arrests	16	Traffic Arrests	07	Warrants Served	00
Parking Tickets	00	MV Warnings	09	Calls Received	116
Investigations	04	Traffic Accidents	02	Unsecured Buildings	00
Non-Traffic Citations	08	Mileage	1,619		

TAX REPORTS

Real Estate – 2018 Duplicate Balance \$91,566; Collected 81.45%

EIT: YTD July 2018 – \$105,987 (2017 - \$103,975)

LST: YTD July 2018 – \$23,399 (2017 - \$25,668)

CODE ENFORCEMENT REPORT – The Code Enforcement report was provided by Dan Dzubak.

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

SOLICITOR’S REPORT – Solicitor Larsen encouraged Council to work towards filling the vacancies on the Zoning Board and the Planning Commission as issues may arise from not having a quorum to vote on requests submitted.

SECRETARY’S REPORT – N/A

COMMITTEE REPORT – N/A

PUBLIC COMMENTS

Gary and Sue Daugherty expressed concern with a neighboring property on Hickory Street. Gary also expressed concern with the water clearance of the Mill Street and Route 6 bridges.

Regina Russell introduced herself as the contact person for the newly established Rural Regional College. She made council aware of services offered and the expanding curriculum available.

FOR IMMEDIATE ACTION

Eric Button made a motion to approve Resolution 2018-13 Fireman’s Activities. Sam Dynda seconded the motion. The motion carried unanimously.

Dave Fair made a motion to approve Resolution 2018-14 Sheetz Intermunicipal Transfer of Liquor License. Sam Dynda seconded the motion. After discussion from council, the roll call vote is as follows: Richard Kallenborn – yes, Sam Dynda – yes, Neil Binder – yes, Eric Button – no, Kate Kysor – no, Dave Fair – yes, Andrew Johnson – no. The motion carried with a 4-3 vote in favor.

Dave Fair made a motion to approve Resolution 2018-15 adding Heather Szuba as an administrator for JVB Online Banking. Eric Button seconded, and the motion carried unanimously.

Dave Fair made a motion to authorize the Borough Manager to proceed with Penn DOT Technical assistance Program Traffic study in regards to a stop sign on Katherine Street. Neil Binder seconded the motion. The motion carried unanimously.

Eric button made a motion to authorize the Borough Manager to request a Penn DOT study regarding the speed limit along South Main Street. Dave Fair seconded, and the motion carried unanimously.

Dave Fair made a motion to approve the MOU with the PCEC/Seneca Highlands CTC and the request for \$1,000 per year funding for the next 5 years to help fund Homeland Security Program. Kate Kysor seconded the motion. After discussion from Council, Dave Fair elected to amend his motion to include approval of the request with \$500 coming from Ambulance funds and \$500 coming from Fire Protection funds. The roll call vote is as follows: Richard Kallenborn – no, Sam Dynda – yes, Neil Binder – yes, Eric Button – no, Kate Kysor – no, Dave Fair – yes, Andrew Johnson – yes. The motion carried with a 4-3 vote in favor.

Dave Fair made a motion to approve a contract with Cintas and with the US Communities Program for uniform services providing non-reflective shirts. Richard Kallenborn seconded, and motion carried unanimously.

Richard Kallenborn made a motion to approve the advertising of Ordinance 476 to amend the Non-Uniform Pension Plan regarding a lump sum payment to an estate. Eric Button seconded the motion. The motion carried unanimously.

Sam Dynda made a motion to approve the immediate purchase of Confined Space Entry Safety Equipment. Dave Fair seconded, and the motion carried unanimously.

FOR FUTURE ACTION

- Civil Service Commission Vacancies
- Vacancy Board Chairman Vacancy
- Zoning Hearing Board Vacancies (2)
- Planning Commission Vacancy

ADJOURNMENT – As there was no further business, Eric Button made a motion to adjourn. Kate Kysor seconded the motion. The meeting adjourned at 9:15 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary