

PORT ALLEGANY BOROUGH
Regular Meeting
September 4, 2018

CALL TO ORDER - The Port Allegany Borough Council met on September 4, 2018 at the Borough Council Chambers. Those present were Council Members Neil Binder, Eric Button, Dave Fair, Andrew Johnson, and Richard Kallenborn. Council Members Sam Dynda and Kate Kysor were absent. Also present were Mayor George Riley, Manager Bob Veilleux, Secretary Heather Szuba, and Solicitor Nicole Larsen.

Visitors present were Police Chief Dave Distrola, Cory Thomas, and Nate Taylor.

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

MINUTES – Eric Button made a motion to approve the minutes of the August 6, 2018 regular meeting. Neil Binder seconded the motion. The motion carried unanimously.

BILL LIST – Neil Binder made a motion to approve the August 2018 expenditures as printed, with the addition of expenditures to Burleson True Value and Cathy Commino. Dick Kallenborn seconded the motion. The motion carried unanimously.

FIRE CHIEF’S REPORT

Monthly Report – August 2018

Borough	6	Annin Twp	8
Liberty Twp	8	Mutual Aid/Standby	5
Mileage	134	Total Calls	27

Council President Johnson asked for a moment of silence in honor of the passing of Charlie Guncheon, President of Star Hose Company #1 and 52-year member of the Port Allegany Fire Department.

AMBULANCE REPORT

Monthly Report – August 2018 *No Ambulance Report was presented

Borough		Liberty	
Annin		Mutual Aid	
		Total Calls	

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

POLICE/MAYOR’S REPORT

Monthly Report – August 2018

Criminal Arrests	18	Traffic Arrests	06	Warrants Served	01
Parking Tickets	00	MV Warnings	05	Calls Received	88
Investigations	03	Traffic Accidents	01	Unsecured Buildings	04
Non-Traffic Citations	01	Mileage	1,619		

Mayor Riley announced that Trick-or-Treat will be held Wednesday, October 31, 2018 from 5:30-7:30 pm.

TAX REPORTS

Real Estate – 2018 Duplicate Balance \$86,995; Collected 82.47%
EIT: YTD August 2018 – \$125,942 (2017 - \$124,844)
LST: YTD August 2018 – \$29,163 (2017 - \$33,407)

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 again stressed the importance of filling the vacancies on the Zoning Board and the Planning Commission.

EXECUTIVE SESSION

Andrew Johnson called an executive session at 7:58 pm. The regular meeting resumed at 8:09 pm.

SECRETARY'S REPORT – Minutes from the June McWaPEC meeting and invitations to the September meeting were distributed to Council members.

COMMITTEE REPORT – N/A

PUBLIC COMMENTS – N/A

FOR IMMEDIATE ACTION

Dick Kallenborn made a motion to adopt Ordinance 476. Neil Binder seconded. The motion carried unanimously.

Dick Kallenborn also made a motion to approve the 2019 MMO Budget. Dave Fair seconded, and the motion carried unanimously.

Eric Button made a motion to approve Resolution 2018-14 Fireman's Activities. Neil Binder seconded the motion. The motion carried unanimously.

Eric Button made a motion to appoint Alex Johnson to the Zoning Hearing Board. Dave Fair seconded the motion. Motion carried unanimously.

Dick Kallenborn made a motion to authorize a one-time lump sum payment of approximately \$36,000 to the estate of Wade Elliott, reflecting the present value of all remaining payments owed based on the terms of the retirement plan options selected at the time of his retirement. Dave Fair seconded the motion. 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. Neil Binder seconded the motion. The meeting adjourned at 8:24 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary