

PORT ALLEGANY BOROUGH
Regular Meeting
October 1, 2018

CALL TO ORDER - The Port Allegany Borough Council met on October 1, 2018 at the Borough Council Chambers. Those present were Council Members Neil Binder, Eric Button, Sam Dynda, Dave Fair, Andrew Johnson, Kate Kysor, and Richard Kallenborn. 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 Mahlon Davenport.

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 September 4, 2018 regular meeting. Neil Binder seconded the motion. The motion carried unanimously.

BILL LIST – Kate Kysor made a motion to approve the September 2018 expenditures as printed. Sam Dynda seconded the motion. The motion carried unanimously.

FIRE CHIEF’S REPORT

Monthly Report – September 2018

Borough	6	Annin Twp	1
Liberty Twp	6	Mutual Aid/Standby	3
Mileage	61	Total Calls	16

AMBULANCE REPORT

Monthly Report – September 2018

Borough	24	Liberty	13
Annin	2	Mutual Aid	10
		Total Calls	49

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

POLICE/MAYOR’S REPORT

Monthly Report – September 2018

Criminal Arrests	38	Traffic Arrests	15	Warrants Served	01
Parking Tickets	00	MV Warnings	01	Calls Received	89
Investigations	03	Traffic Accidents	01	Unsecured Buildings	00
Non-Traffic Citations	06	Mileage	1,717		

TAX REPORTS

Real Estate – 2018 Duplicate Balance \$81,791; Collected 83.43%
EIT: YTD September 2018 – \$132,997 (2017 - \$131,135)
LST: YTD September 2018 – \$24,493 (2017 - \$33,477)

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 – Nothing to report.

SECRETARY’S REPORT – Nothing to report.

COMMITTEE REPORT – N/A

PUBLIC COMMENTS – N/A

FOR IMMEDIATE ACTION

Sam Dynda made a motion to approve Resolution 2018-15 Fireman’s Activities. Eric Button seconded the motion. The motion carried unanimously.

Dick Kallenborn made a motion to appoint Matt Lawton and Justin Bienkowski to the Zoning Hearing Board. Dave Fair seconded the motion. Motion carried unanimously.

Eric Button made a motion to approve Resolution 2018-16 appointing Heather Szuba as the authorized contact representative for Berkheimer relative to the collection of taxes. Dave Fair seconded the motion. Motion carried unanimously.

Dick Kallenborn made a motion to approve a three-year extension to the Garbage Contract with Casella. The 2019 price would remain the same at \$20/month. In years 2020 and 2021, the rate would be the current rate plus an increase equivalent to the Consumer Price Index, not to exceed 5% per year. Kate Kysor seconded the motion. Motion carried with Sam Dynda voting against the motion.

Dick Kallenborn made a motion to approve a request from the committee for Christmas on the Square to use Main Street, Mill Street, and Arnold Avenue on December 8, 2018 for a Christmas Parade. Eric Button seconded the motion and it carried unanimously.

Dave Fair made a motion to approve the Borough to move forward with participation in the Mosquito Control Grant initiated by McKean County and the Conservation District. Dick Kallenborn seconded and the motion carried unanimously.

Dave Fair made a motion to approve resolution 2018-17 regarding the sale of the old police car and authorized the Borough Manager to advertise the sale of the car as required by PA Borough Code. Eric Button seconded the motion. Motion carried unanimously.

Dave Fair made a motion to accept the \$410,563 Flood Mitigation Grant awarded to the Borough by the CFA. Sam Dynda seconded and the motion carried unanimously.

FOR FUTURE ACTION

Civil Service Commission Vacancies

Vacancy Board Chairman Vacancy

Planning Commission Vacancy

ADJOURNMENT – As there was no further business, Sam Dynda made a motion to adjourn. Dick Kallenborn seconded the motion. The meeting adjourned at 8:00 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary