

PORT ALLEGANY BOROUGH
Special Budget Meeting
November 18, 2019

CALL TO ORDER - The Port Allegany Borough Council met on November 18, 2019 at the Borough Council Chambers. Those present were Council Members Eric Button, Sam Dynda, Dave Fair, Andrew Johnson, Dick Kallenborn, and Kate Kysor. Also present were Mayor George Riley, Secretary Heather Szuba, and Solicitor Nicole Larsen. Absent from the meeting was Neil Binder.

Visitors present were Cory Thomas, Tammy Boyd, and Municipal Authority Board Member Joe Lashway.

Council President Andrew Johnson called the meeting to order at 5:35 PM, leading those in attendance with the Pledge of Allegiance.

SECRETARY'S REPORT – Borough Secretary will forward an email regarding the new traffic lights being installed by PennDOT to council members.

REVIEW AND DISCUSSION OF PROPOSED BUDGET – Council Members reviewed and discussed changes to the proposed 2020 budget.

PUBLIC COMMENTS – None.

EXECUTIVE SESSION – Andrew Johnson called an executive session at 8:15 pm to discuss a personnel matter. The regular meeting resumed at 8:25 pm.

FOR IMMEDIATE ACTION

Sam Dynda made a motion to approve the health insurance plan renewal keeping the current plan. Dick Kallenborn seconded the motion. The motion carried unanimously.

Dick Kallenborn made a motion for the preliminary approval of and advertising of the 2020 Budget as discussed. Kate Kysor seconded the motion, and the motion carried unanimously.

Eric Button made a motion to appoint Heather Szuba as acting Treasurer. Kate Kysor seconded the motion. The motion carried unanimously.

ADJOURNMENT – As there was no further business, Eric Button made a motion to adjourn. Kate Kysor seconded the motion. Motion carried. The meeting adjourned at 8:30 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary