

PORT ALLEGANY BOROUGH
Special Meeting
December 17, 2018

CALL TO ORDER - The Port Allegany Borough Council met on December 17, 2018 at the Borough Council Chambers. Those present were Council Members Eric Button, 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. Absent from the meeting were Council Members Neil Binder and Sam Dynda.

No visitors were present.

Council President Andrew Johnson called the meeting to order at 5:32 PM, leading those in attendance with the Pledge of Allegiance.

FOR IMMEDIATE ACTION

Dick Kallenborn made a motion to approve Resolution 2018-22 Council Meeting Dates for 2019. Eric Button seconded the motion. The motion carried unanimously.

Kate Kysor made a motion to approve the 2019 Budget. Dick Kallenborn seconded the motion, and it carried unanimously.

Eric Button made a motion to adopt Ordinance 477 Fixing the Tax Rate for Fiscal Year 2019. Kate Kysor seconded the motion. The motion carried unanimously.

Dick Kallenborn made a motion to approve the 2019 Certificate of Millage as amended. Dave Fair seconded and the motion carried unanimously.

ADJOURNMENT – As there was no further business, Eric Button made a motion to adjourn. Dick Kallenborn seconded the motion. Motion carried. The meeting adjourned at 5:37 pm.

Respectfully submitted,

Heather Szuba
Borough Secretary