

**Port Allegany Borough Council**  
**Organizational Meeting**  
**January 5, 2026**  
**AGENDA**

*(Use of recording devices is allowed – please inform Council President at onset of meeting.  
Also, as a matter of courtesy, cell phones should be turned off or set on silent mode.)*

**Call to Order/Pledge of Allegiance – Mayor Moses**

**Swearing in of Elected Council Members—Mayor Moses**

**Appointment of Vacant Seat—Mayor Moses (Laura Moses)**

**Organization of Council –Mayor Moses**

- Nominations & Election of Council President
- Nominations & Election of Council Vice-President
- Nominations & Election of President Pro Tem
- Turn meeting over to newly elected Council President

**Appointments (current shown) - *motion required***

- Auditors (Calliari, Mehalick & Co., CPA)
- Borough Solicitor (Nicole Larsen)
- Borough/Municipal Authority Engineer (E&M Engineering)
- Vacancy Board Chairman (Matt Lawton)
- Borough Manager (Jeremy Morey)
- Borough Secretary (Brian Neal)
- Council Treasurer (Brian Neal)
- Municipal Authority Board (Laura Moses, Chris Ruding)
- Depositories (Juniata Valley Bank, Hamlin Bank)
- Signatories (Manager, Secretary, President)
- Setting 2026 Meeting Schedule (1<sup>st</sup> Monday at 6:30pm)

**Approval of Minutes – December 8, 2025 Tax Rebate Public Hearing**

December 8, 2025 Regular Meeting

**Approval of Bill List – Katie Dynda**

**Engineer's Report**

**Manager's Report**

**Code Enforcement / Zoning Official's Report**

**Fire Chief's Report**

**Ambulance Report**

**Mayor's / Police Report**

**Secretary's Report**

**Committee Reports**

**Tax Reports**

- Real Estate
  - 2025 Total Face Collected \$519,179 (86%)
  - 2025 Less Discount \$8,391
  - 2025 Plus Penalty \$2,768
  - 2025 Cash Collected \$513,556
  - 2025 Total Uncollected \$83,076
- EIT: YTD December 2025 – \$236,875 (2024 - \$227,864)
- LST: YTD December 2025 – \$45,206 (2024 - \$40,539)

**Old Business**—QuickBooks Online tabled from December

## **Public Comments**

**Executive Session-** Police Personnel Issue & Collective Bargaining Agreement

## **Immediate Action**

- Resolution 2026-01 Declining Compensation
- Resolution 2026-02 Fee Schedule
- Resolution 2026-03 Waiving Police Pension Contributions for 2026
- Resolution 2026-04 Tax Record Disposition
- Formal cancellation of the Flood Control Project
- Dissolution of Port Allegany Civil Service Commission
- Purchase of 2027 International Dump
- Re-opening the 2026 Borough Budget
- Action on Park Hotel request with PLCB
- Action on IBEW Contract 2026-28
- Action on QuickBooks Online

## **Future Action**

## **Adjournment**