

Port Allegany Borough Council
Regular Meeting
January 6, 2024
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 – Sam Dynda

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 (Heather Szuba)
- Council Treasurer (Heather Szuba)
- Municipal Authority Board (Chris Ruding)
- Depositories (Juniata Valley Bank, Hamlin Bank)
- Signatories (Manager, Secretary, President)

Approval of Minutes – December 2, 2024

Approval of Bill List – Cory Thomas

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
 - 2024 Total Face Collected \$510,179.12 (87.97%)
 - 2024 Total Uncollected \$69,775.68
 - Last year, \$46,398.83 was turned over to the County
- EIT: YTD December 2024 – \$227,574 (2023 - \$215,962)
- LST: YTD December 2024 – \$40,504 (2023 - \$44,473)

Public Comments

Executive Session - Personnel Matter

Immediate Action

- Resolution 2025-01 Declining Compensation
- Resolution 2025-02 Fee Schedule
- Resolution 2025-03 Waiving Police Pension Contributions for 2025
- Resolution 2025-04 Tax Record Disposition

Future Action

- Flood Control Project

Adjournment