

A special meeting of Portage Borough Council was held on Monday, December 10TH, 2018, at 6:30 p.m., in Council Chambers.

Those in attendance were:

Sharon McCarthy	James Kissell	David Hayes	George Wozniak (Late)
Jerome Yetsko	John Morgan	Todd Learn	

Also present were: Robert Koban, Borough Manager. Absent was Ms. Claar, Secretary.

The minutes reflected here were by notes of Mr. Koban and Ms. McCarthy.

CALL TO ORDER

Ms. McCarthy called the meeting to order at 6:00 p.m., which was followed by a roll call with a quorum being present.

1. Meet and greet of candidates for the real estate tax collector.

Ms. McCarthy proceeded with the meet and greet of candidates for the real estate tax collector position. Six (6) letters of interest were received. The following candidates and times are:

1. 6:00 p.m. Marianne George
2. 6:20 p.m. Ann Kordish
3. 6:40 p.m. Sylvia Eney
4. 7:00 p.m. Angel Novak called and had scheduling conflicts.
5. 7:20 p.m. Michele Billings
6. 7:40 p.m. David Layo-did not attend the meet and greet

After meeting with the above candidates and a discussion among Council members;

ON MOTION OF MR. LEARN, SECONDED BY MR. HAYES, COUNCIL APPOINTED; MRS. SYLVIA ENEDY, AS THE PORTAGE BOROUGH REAL ESTATE TAX COLLECTOR, TO THE ONE-YEAR TERM COMMENCING JANUARY 1ST, 2019 THROUGH DECEMBER 31ST, 2019. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MR. HAYES, AND MS. MCCARTHY. MR. MORGAN, MR. YETSKO, MR. HAYES, MR. KISSELL, AND MS. MCCARTHY. VOTING NEGATIVELY WAS MR. KISSELL. MOTION CARRIED 6-1.

2. Discussion with members of the Municipal Water Authority Board.

Borough Council had requested a special meeting at the November 19th committee meeting. Board Members from the Municipal Authority of the Borough of Portage were in attendance to discuss several issues with Borough Council.

2A. Appointment to Portage Borough Municipal Water Authority

ON MOTION OF MR. WOZNIAK, SECONDED BY MR. LEARN, COUNCIL APPOINTED MR. BRENT KINLEY TO THE MUNICIPAL AUTHORITY OF THE BOROUGH OF PORTAGE FOR A FIVE-YEAR TERM COMMENCING JANUARY 1ST, 2019 THROUGH DECEMBER 31ST, 2023. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. WOZNIAK, MR. HAYES, AND MS. MCCARTHY. VOTING NEGATIVELY WAS MR. MORGAN AND ABSTAINING WAS MR. YETSKO. MOTION CARRIED 5-1-1.

3. Approval to advertise for a part time patrol officer

ON MOTION OF MR. KISSELL, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY APPROVED THE ADVERTISING OF A PART TIME PATROL OFFICER. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MR. HAYES, MR. KISSELL, AND MS. MCCARTHY. MOTION CARRIED 7-0.

There being no further business,

ON MOTION OF MR. HAYES, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY MOVED TO ADJOURN. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MR. HAYES, MR. KISSELL, AND MS. MCCARTHY. MOTION CARRIED 7-0.

THE MEETING WAS ADJOURNED AT 9:24 P.M.