

PORTAGE BOROUGH COUNCIL AGENDA

June 17th, 2024

Committee Meeting

Please make sure to silence your cell phones during the meeting

1. CALL TO ORDER:

Roll call and Pledge of Allegiance.

2. UNFINISHED BUSINESS:

- A. Update on Recreation Manager-Interviewed
- B. Update of Borough Building Roof
- C. Update on 2021 PennDot MTF grant for Phase 5 Sidewalk Replacement-Awarded
- D. Update on the Sonman Ave Bridge 12 Year Plan-Renewed with the County
- E. Update on the Mainline Trail Feasibility Study Phase II
- F. Review of ordinance on Portage Sewer Authority resolution for testing
- G. Update on 2023 CFA MTF Phase 4 lighting-awarded and engineer estimate presented
- H. Update on submitted 2023 Grant application for Phase 5 sidewalk lighting only
- I. Update on LST Grant App for sweeper with Portage Township-awaiting announcement
- J. Update on ATV's petition and proposed ordinance
- K. Update on Water Authority notice for hydrant fees and maintenance
- L. Update on international property maintenance codes
- M. Discussion on sign and billboard ordinance
- N. Mechanical amusement device ordinance
- O. Update on proposed ordinance for Street Excavations/ July 15th meeting
- P. Update on fee schedule resolution for street excavations/July 15th meeting

Buildings: Please see summary sheet for timelines and Mr. Emerick's status

- A. Update on Mark Greenwalt property at 933 Sonman Ave-penalty calculations obtained
- B. Update on 406 Caldwell Ave (Barclay/Ford) Sold in 2020, Contact new owner
- C. Update on 909/911 Jefferson Avenue property (Nicholson) Hearing on June 26th, 9:30 a.m.
- D. Update on structure located at 718 Prospect (Sims) notice to be sent to owner,
- E. Update on 705 Cambria Street (Ingleton) Complaint to Common Pleas executed
- F. Update on 1304 Caldwell Avenue (Plummer/STR Land) Contact new owner
- G. Update on 803 Cambria Street (McCarter) awaiting Mrs. McCarter plans and timeframe
- H. Update on 817-819 Jefferson Avenue-Mr. Emerick investigating
- I. Update on 925 Main Street property(Panick) penalty calculations/lien satisfaction
- J. Update on 1017 Main Street property(Double Bell)
- K. Update on 823 Main Street Property sidewalk

Bills to be paid:

Copies of the bills were distributed prior to the meeting.

MOTION: Approval to pay the bills and additional bills be paid as presented in written form.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

NEW BUSINESS:

1. Review, discuss, and approve the advertising for Public Hearing Fees

MOTION: To approve the advertising of a proposed ordinance to assess costs associated with requests for the vacation of streets and/or alleys and sign variances.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

2. Review and approve a revised Resolution to the Right to Know Law

MOTION: To approve Resolution 7-2024 by adopting regulations, policies and procedures governing access to Borough Records pursuant to the PA Right-To-Know Law.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

3. Approval of engineering services for Phase 4 Lighting project at Crichton McCormick Park

MOTION: To approve the Agreement with Stiffler McGraw for engineering services for the CFA Phase Four 4 Lighting Project at Crichton McCormick Park, in the amount of \$45,000.00.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

4. Approval of a proclamation for Park and Recreation Professionals Day

MOTION: To approve a proclamation of Parks and recreation Professional day that promotes physical, emotional and mental health and wellness through organized and self-directed fitness, play and activity.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

GOOD OF THE BOROUGH

Regular Council meeting will be held on Monday, July 15th, 2024.

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM