## PORTAGE BOROUGH COUNCIL AGENDA August 19<sup>th</sup>, 2024 Committee Meeting

#### Please make sure to silence your cell phones during the meeting

## 1. CALL TO ORDER:

Roll call and Pledge of Allegiance.

Charles Rimini-Portage Ambulance Association Joe Beyers regarding the Waterline project

## 2. UNFINISHED BUSINESS:

- A. Update on Recreation Manager-New applications
- 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 proposed ordinance on Portage Sewer Authority resolution for testing
- G. Update on 2023 CFA MTF Phase 4 lighting-awarded, in design phases.
- 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. Review of proposed ordinance for the international property maintenance codes
- M. Mechanical amusement device ordinance-in the fall
- N. Update on a 10X20 shed location for WinterFest Decorations
- O. Update on Portage Mobile Home Park trailer removals
- P. Update on

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) \$100.00/day fine
- D. Update on structure located at 718 Prospect (Sims) Deadline of 8/15/24 to make repairs
- E. Update on 705 Cambria Street (Ingleton) ten-day default notice till 8/23/24
- 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-Plummer
- I. Update on 1017 Main Street property(Double Bell)
- J. Update on 608 Caldwell Ave fire structure(Stewart)

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\_\_\_\_ Abs:\_\_\_\_\_

#### NEW BUSINESS:

1. Approval to advertise of a proposed ordinance for the International Property Maintenance & LMIA MOTION: To approve the advertising of a proposed ordinance for intergovernmental cooperation to participate in the International Property Maintenance Program with the Cambria County Building Code Enforcement Agency (LMIA).

Moved\_\_\_\_\_\_Seconded \_\_\_\_\_Aff\_\_\_\_Nay\_\_\_\_Abs:\_\_\_\_\_

2. Review and approval to advertise a proposed ordinance Amending Ord. 2-2014 concerning Lateral Testing.

MOTION: To approve the advertising of a proposed ordinance by amending Ord. 2-2014 concerning Lateral Testing Ordinance and repealing Ord. 2-2013.

Moved\_\_\_\_\_\_ Seconded \_\_\_\_\_ Aff\_\_\_\_ Nay\_\_\_\_ Abs:\_\_\_\_\_

3. Community Harvest Fes Committee request to close half of Branch Street

MOTION: To approve the closing of half of Branch Street bordering Bethany Church from the alley by Mainline Heritage Society to the lower end of Bethany parking lot on 10/13/24 at 10:30 a.m.

Moved\_\_\_\_\_\_Seconded \_\_\_\_\_Aff\_\_\_\_Abs:\_\_\_\_\_

4. Review and approve the Portage Ambulance request to share in the cost of a financial audit.

MOTION: To approve the shared cost of a financial audit for the Portage Area Ambulance Association from the Catanese Group, in an approximate amount between \$10,000.00-\$12,000.00.

Moved\_\_\_\_\_\_ Seconded \_\_\_\_\_ Aff\_\_\_\_ Nay\_\_\_\_ Abs:\_\_\_\_\_

5. Request from the Portage Volunteer Fire Company for the retired police cruiser MOTION: To approve the PVFC request by donating the 2014 Ford Taurus police cruiser to organize and establish a Duty Officer Program.

Moved\_\_\_\_\_\_ Seconded \_\_\_\_\_ Aff\_\_\_\_ Nay\_\_\_\_ Abs:\_\_\_\_\_

# GOOD OF THE BOROUGH

Cambria County Real Estate Upset Tax Sale on September 9<sup>th</sup>, 2024 Harvest Fest scheduled for Sunday, October 13<sup>th</sup>, 2024 by 10:30 a.m. Halloween Trick or Treat on Sunday, October 27<sup>th</sup>, 2024 from 4:00 - 6:00 p.m.

ADJOURNMENT:

Moved\_\_\_\_\_\_ Seconded \_\_\_\_\_ Aff\_\_\_\_ Nay\_\_\_\_ Abs:\_\_\_\_\_ Adjourned at \_\_\_\_\_\_PM