

PORTAGE BOROUGH COUNCIL AGENDA

August 5th, 2024

Regular Meeting

Please make sure to silence your cell phones during the meeting

Bid Opening for 2024 Street Paving Program

1. CALL TO ORDER:

Roll call and Pledge of Allegiance.

2. REPORTS:

- a. Borough Manager
- b. Solicitor

- c. Engineer
- d. Police Chief

- e. Public Works Director

3. CORRESPONDENCE:

4. CITIZENS INPUT ON AGENDA ITEMS:

A period of not more than five (5) minutes will be allowed per visitor.

5. MINUTES OF PREVIOUS MEETINGS

Minutes from the July 15th, 2024 regular meeting was distributed prior to the meeting.

MOTION: To approve the minutes from the July 15th, 2024 meeting as presented.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

6. TREASURER'S REPORT AND BILLS TO BE PAID

Treasurers Report:

Tax Collector-Real Estate	\$15,657.85	Special Tax Collector-EIT	\$28,228.75
Meters/Other Svcs	\$ 1,971.51	Permits/Licenses/Cable	\$ 15.00
Fines, Forfeitures	\$ 568.46	Intergovernmental/Misc	\$ 10.00
Fire Escrow	\$	Sanitation	\$17,434.42
Total Revenue:		\$63,885.99	

Copies of the bills and Treasurer's report were distributed prior to the meeting.

MOTION: That the Treasurer's report be approved and the bills/additional bills be paid as presented in written form.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

7. REPORTS FROM:

Sewer Authority-, Water Authority-May'24; PAJPRC-June'24

MOTION: That the reports from the various boards be approved as received

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

8. UNFINISHED BUSINESS:

- A. Update on Recreation Manager
- B. Update of Borough Building Roof
- C. Update on 2021 PennDot MTF grant for Phase 5 Sidewalk Replacement-
- 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. Update on Portage Sewer Authority resolution for testing-Mr. Emerick draft
- G. Update on 2023 CFA MTF Phase 4 lighting grant-awarded/Engineer agreement-SMA
- H. Update on LSA Grant for a shared sweeper with Portage Township-not yet awarded
- I. Update on 2024 CFA Phase 5 Sidewalk Lighting Only
- J. Update on hydrant fees from Portage Municipal Water Authority-awaiting response
- K. Update on ATV's petition for a proposed ordinance to utilize borough streets
- L. Update on proposed mechanical amusement device ordinance-Fall
- M. Review of proposed Ordinance for International Property Maintenance Codes/Laurel Municipal
- N. Update on a location for a 10X20 shed for Winterfest decorations.
- O. Update on Portage Mobile Home Park maintenance issues by 8/1/24.
- P. Update on status of Halloween parade and the HarvestFest (Trick or Treat is 10/27/24)

Buildings: See Mr. Emerick's summary

- A. Update on 933 Sonman Avenue (Mark Greenwalt) penalty calculations obtained
- B. Update on 406 Caldwell Ave (Barclay)
- C. Update on 718 Prospect (Sims)
- D. Update on 705 Cambria Street (Ingleton) Executed Complaint at Cambria County
- E. Update on 1304 Caldwell Avenue (Plummer)
- F. Update on 803 Cambria Street (McCarter) timeframe to be provided
- G. Update on 909/911 Jefferson Avenue (Nicholson) Court Order issued
- H. Update on 817/819 Jefferson Avenue (Plummer)
- I. Update on Double Bell LLC Building at 1017 Main Street-building secured
- J. Update on 608 Caldwell Avenue (Stewart) demo

NEW BUSINESS:

1. Approval of the 2024 PVFC list of activities for workers compensation
 MOTION: To approve the list of 2024 list of activities for the Portage Volunteer Fire Company
 Moved_____ Seconded _____ Aff____ Nay____ Abs:_____

2. Awarding of the 2024 Street Paving Program
 MOTION: To award the 2024 Street Program to _____, in the amount of
 \$_____

 Moved_____ Seconded _____ Aff____ Nay____ Abs:_____

GOOD OF THE BOROUGH

2024 Annual Summerfest Event from August 9th through August 11th, 2024.
Cambria County Upset Tax Sale scheduled for September 9th, 2024.

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM