

PORTAGE BOROUGH COUNCIL AGENDA

September 16th, 2024

Committee Meeting

Please make sure to silence your cell phones during the meeting

1. CALL TO ORDER:

Roll call and Pledge of Allegiance.

Portage Ambulance Association

2. UNFINISHED BUSINESS:

- A. Update on Recreation Manager-On hold
- 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
- 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 PennDot MTF Grant application for Phase 5 sidewalk lighting only
- I. Update on 2024 DCED-CFA MTF Phase 5 sidewalk lighting grant-submitted by 7/31/24
- J. Update on LST Grant App for sweeper with Portage Township-awaiting announcement
- K. Update on Water Authority notice for hydrant fees and maintenance
- L. Mechanical amusement device ordinance-in the fall
- M. Update on a 10X20 shed location for WinterFest Decorations
- N. Update on Portage Area Ambulance Association
- O. Update on Portage Municipal Authority Waterline Project
- P. Review of proposed Ordinance amending Chapter 15 Motor Vehicles, Section 208 Turning left at certain intersections
- Q. Review of a proposed Ordinance by entering into a financial loan obligation with 1st Summit Bank for a 2024 F-600, in accordance with the Local Government Debt Act in the amount of \$74,430.00.

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

- A. Update on Mark Greenwalt property at 933 Sonman Ave-penalty calculations
- B. Update on 406 Caldwell Ave (Barclay/Ford) Study performed and Civil Suit
- C. Update on 909/911 Jefferson Avenue property (Nicholson) Contempt judgement hearing
- D. Update on structure located at 718 Prospect (Sims) Public Hearing scheduled Oct 7th, 2024
- E. Update on 705 Cambria Street (Ingleton) ten-day default judgement
- F. Update on 1304 Caldwell Avenue (Plummer/STR Land) Contact new owner
- G. Update on 803 Cambria Street (McCarter) awaiting plans from Mrs. McCarter
- 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)-demo permit issued/G&R Excavating

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. Approval to adopt the properly advertisement of a proposed ordinance for the International Property Maintenance & LMIA.

MOTION: To approve Ordinance 6-2024 authorizing participation in property maintenance program of the Cambria County Building Code Enforcement Agency, delegating municipal powers of enforcement and approving the Intermunicipal Agreement.

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. 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: _____

4. Discussion on Ford warranties for the 2024 F-600 presented by Stuckey Ford.

GOOD OF THE BOROUGH

Cambria County Boro Association Fall Meeting 10/15/24, hosted by Summerhill Borough. (5)

Harvest Fest scheduled for Sunday, October 13th, 2024 by 10:30 a.m.

Halloween Trick or Treat on Sunday, October 27th, 2024 from 4:00 - 6:00 p.m.

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM