

PORTAGE BOROUGH COUNCIL AGENDA

November 18th, 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-On hold
- B. Update of Borough Building Roof
- C. 2021 PennDot MTF grant for Phase 5 Sidewalk Proj-Kick off meeting on 11/26 9:30 am
- D. Update on the Sonman Ave Bridge 12 Year Plan
- E. Update on 2023 CFA MTF Phase 4 lighting-awarded, in design phases.
- F. Update on 2023 PennDot MTF Grant for Phase 5 sidewalk lighting-awarded
- G. Update on Water Authority notice for hydrant fees and maintenance
- H. Update on Portage Municipal Authority Waterline Project
- I. Update on Crichton McCormick Park surveys, annex, selective cutting of trees
- J. Update on no left turn proposed ordinance
- K. Mechanical amusement device & fees advertised for adoption on December 2nd, 2024
- L. Update on workers comp for fire company, merge with another dept, mutual aid agreement

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) Civil Action being taken
- C. Update on 909/911 Jefferson Avenue property (Nicholson) contempt court 11/15/24
- D. Update on structure located at 718 Prospect (Sims)
- E. Update on 705 Cambria Street (Ingleton) civil penalties hearing 11/15/24
- F. Update on 1304 Caldwell Avenue (Plummer/STR Land) STR Land notified.
- G. Update on 803 Cambria Street (McCarter) Turned over to LMIA
- H. Update on 817-819 Jefferson Avenue-Plummer-Turned over to LMIA
- I. Update on 1017 Main Street property(Double Bell) Awaiting demolition
- J. Update on 608 Caldwell Ave fire structure(Stewart)-demo permit issued/G&R Excavating
- K. Update on 730 Sherman Street (Plummer) turned over to LMIA
- L. Update on dangerous structure by Mr. Wozniak

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. Appointment to the Portage Water Authority Board. 1 letter of re-appointment received.
MOTION: To re-appoint Mr. Tom Riskus to a five (5) year term commencing January 1st, 2025 through December 31, 2029.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

2. Appointment to the Portage Sewer Authority Board. 1 letter of re-appointment received.
MOTION: To re-appoint Mr. Dino Scarton to a five (5) year term commencing January 1st, 2025 through December 31, 2029.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

3. Appointment to the Portage Area Joint Park and Recreation Commission. 1 letter of re-appointment received.
MOTION: To re-appoint Mrs. Sharon Squillario to a three (3) year term commencing January 1st, 2025 through December 31, 2027.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

4. Approval to advertise for letters of interest for the Portage Area Planning Commission. There were no letters of interest received by November 15th, 2024.
MOTION: To re-advertise for letters of interest to fill two positions on the Portage Area Planning Commission. 1 position for a five (5) year term and 1 position for the remaining two (2) year term. Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

5. Review and approval of a proposed ordinance concerning turning left at certain at certain intersections prohibited or restricted that was tabled at the November 4th, meeting.
MOTION: To approve the advertising of amending Chapter 15, section 208 turning left at certain Intersections is prohibited or restricted.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

6. Review and approve a property maintenance complaint to LMIA for 519 Orchard Street
MOTION: To approve filing a property maintenance complaint to LMIA for the property located at 519 Orchard Street.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

7. Request from WinterFest Committee to close Man Street for the annual sleigh ride
MOTION: To approve the request from WinterFest to close Main Street from 4:30 pm until 8:30 p.m. on Friday, December 13th, 2024 for the Annual Sleigh Ride Event. The closure will be at Serenko Claar Funeral Home to the former Caddy's Sunoco and closing off Conemaugh and Sonman Avenue to just before Rex Alley.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

8. Review and approval to redeem a maturing cd and purchase a new one
MOTION: To approve redeeming a cd and approving Resolution 12-2024 by purchasing a new cd with _____ with an APR of % for a month term, in the amount of \$ _____
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

GOOD OF THE BOROUGH

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM