

PORTAGE BOROUGH COUNCIL AGENDA

Monday, November 4th, 2024

Regular Meeting

Please make sure to silence your cell phones during the meeting

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 October 7th regular and October 21st, committee meetings were distributed prior to the meeting.

MOTION: To approve the minutes from the October 7th and October 21st, 2024 council meetings.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

6. TREASURER'S REPORT AND BILLS TO BE PAID

Treasurers Report:

Tax Collector-Real Estate	\$3,417.61	Special Tax Collector-EIT	\$29,355.94
Meters/Other Svcs	\$ 285.00	Permits/Licenses/Cable	\$ 575.00
Fines, Forfeitures	\$ 625.87	Intergovernmental/Misc	\$16,144.50
Fire Escrow/Misc	\$ 57.19	Sanitation	\$17,570.85
Total Revenue:		\$68,031.96	

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:

PAJPRC- Library-Sept; Sewer-Aug & Water-September,

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-on hold
- B. Update of Borough Building Roof-End
- C. Update on 2021 PennDot MTF grant for Phase 5 Sidewalk Replacement-Awarded
- D. Update on the Sonman Ave Bridge 12 Year Plan-survey completed/matching funds 20%
- E. Update on 2023 CFA MTF Phase 4 lighting grant-awarded/Engineer agreement-SMA
- F. Update on LSA Grant for a shared sweeper with Portage Twp-Not successful
- G. Update on 2023 PennDot MTF Grant for Phase 5 Sidewalk Lighting-Awarded
- H. Update on hydrant fees from Water Authority-RTK Mr. Portash
- I. Update on new Waterline Project for the Portage Municipal Authority
- J. Update of Crichton McCormick Park, surveys, annex, selective cutting of trees
- K. Update on LSA Grant for Police License Plate Readers
- L. Portage Area Historical Society sign variance request for a mural in 2026.

Buildings: See Mr. Emerick's summary

- A. Update on 933 Sonman Avenue (Mark Greenwalt) penalty calculations
- B. Update on 406 Caldwell Ave (Barclay/Ford)
- C. Update on 718 Prospect (Sims) Hearing on 11/15/24 at 9:30 a.m.
- D. Update on 705 Cambria Street (Ingleton) default judgement
- E. Update on 1304 Caldwell Avenue (Plummer/STR Land) Contact STR Land
- F. Update on 803 Cambria Street (McCarter) LMIA complaint filed
- G. Update on 909/911 Jefferson Avenue (Nicholson) Hearing 11/15/24 10:00 a.m.
- H. Update on 817/819 Jefferson Avenue (Plummer) LMIA complaint filed
- I. Update on Double Bell LLC Building at 1017 Main Street-building secured
- J. Update on 608 Caldwell Avenue (Stewart) unsecured, One Call?

NEW BUSINESS:

- 1. Review and approval to advertise a proposed ordinance amendment for no left-hand turns
MOTION: To approve the advertising of a proposed ordinance amending Chapter 15, Section §208 turning at certain intersections prohibited or restricted.
Moved_____ Seconded _____ Aff____ Nay____ Abs:_____

- 2. Review and approval to advertise a proposed ordinance amendment Mechanical Amusements
MOTION: To approve the advertising of a proposed ordinance amending Chapter 13, Part 1 regarding Mechanical Amusement Drives and amending the fee schedule.
Moved_____ Seconded _____ Aff____ Nay____ Abs:_____

- 3. Review and approval to file a complaint with LMIA for a property maintenance violation.
MOTION: To approve of filing a property maintenance complaint with LMIA for the 730 Sherman Ave (Plummer) property.
Moved_____ Seconded _____ Aff____ Nay____ Abs:_____

- 4. Approval to advertise for bids on a skid steer hoe attachment
MOTION: To approve the advertising for bids on a skid steer hoe attachment
Moved_____ Seconded _____ Aff____ Nay____ Abs:_____

5. Review and approval to apply for a LSA grant application for police equipment
MOTION: To approve Resolution 11-2024 by authoring a Local Share Account Statewide grant application of \$105,080.80 from the Commonwealth Financing Authority for Police Equipment.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

GOOD OF THE BOROUGH

Portage Borough Offices will be closed on Monday, November 11th, 2024 in observance of Veteran's Day

VOTE, VOTE, VOTE ON TUESDAY, NOVEMBER 5TH, 2024.

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM