

PORTAGE BOROUGH COUNCIL AGENDA

December 20th, 2024

Special Meeting

6:00 PM

1. CALL TO ORDER:

Roll call and Pledge of Allegiance.

2. CITIZENS INPUT ON AGENDA ITEMS:

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

3. BILLS TO BE PAID

Listing of bills to be paid through December 20th, 2024

4. UNFINISHED BUSINESS

A. Discussion on Emergency Services for Portage Borough

5. MOTIONS:

A. Review and approval of the 2025 tax millage rate set at 16.5 mills & fire at .5 mills

MOTION: To approve Ordinance 10-2024 by setting the 2025 Tax Rate at 16.5 mills and fire at .5 mills for a total of 17 mills.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

B. Review and approve the 2025 wages rates for uniform and non-uniform employees and amend the Compensation Plans for Schedule A and Schedule B employees.

MOTION: To approve Ordinance 11-2024 by setting the wage rates for Uniform and Non-uniform employees in accordance with the 2025 Compensation Plan and agreements

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

C. Review and approval of the 2025 Approved Operating Budget for the General Fund, State Liquid Fuels Funds, and Capital Improvement Savings Fund

MOTION: To approve Ordinance 12-2024 by adopting the 2025 Approved Operating Budget for the General Fund, State Liquid Fuels and Capital Improvement Funds

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

D. Review and approve an amendment to Resolution 12-2024 for 1st Summit Bank Certificate of Deposit

MOTION: To approve Resolution 13-2024 by adding additional interest when redeemed at bank for First Summit in the amount of \$3.67 for a total cd amount of \$29,777.63.

E. Setting the 2025 Garbage Collection Rates

MOTION: To approve Resolution 14-2024 by setting the 2025 Garbage collection rates commencing January 1st, 2025 through December 31st, 2025 at \$19.20/mo for curbside service and \$34.50 for pre-paid bags (10).

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

F. Approval of Emergency Services for Portage Borough

MOTION: To appoint _____ as the Emergency Services for 2025 and to notify Cambria County 9-1-1 for the alarm cards.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

G. Review and approval of a consulting services agreement for the Police Pension Plan

MOTION: To approve the consulting services with Feaster Pension Consulting for the Police Pension Plan for 2025, in the amount of \$1,400.00.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

6. GOOD OF THE BOROUGH

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM