

PORTAGE BOROUGH COUNCIL AGENDA

February 3, 2025

Monday

Regular 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:

Correspondence will be read at this time.

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 of the January 6, 2024 regular meeting were distributed prior to the meeting.

MOTION: That the minutes of the regular council meeting on January 6, 2025 be approved.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

6. TREASURER'S REPORT AND BILLS TO BE PAID

Treasurers Report:

Tax Collector-Real Estate	\$15,668.61	Local Enabling Tax	\$29,927.39
Miscellaneous	\$278.60	Permits/Licenses/Cable	\$25.00
Fines, Forfeitures	\$975.65	Intergovernmental	\$
Charge for Services	\$278.60	Sanitation	\$16,853.53

Total Revenue: \$ 64,007.38

Copies of the bills were distributed prior to the meeting.

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

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

7. REPORTS FROM:

Portage Water Authority; Portage Sewer Authority;

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 position - need to advertise.

B. Update of Borough Building Roof - Attorney Emerick is handling this.

C. Update on 2021 PennDot MTF grant for Phase 5 Sidewalk Replacement Awarded - A revised budget was sent to Mike Bowser and is waiting on an agreement from PennDot.

- D. Update on the Sonman Ave Bridge 12 Year Plan-survey submitted - the Planning Commission is reviewing the project.
- E. Update on 2023 CFA MTF Phase 4 lighting grant-awarded - Currently in design stage with Stiffler McGraw.
- F. Update on 2023 PennDot MTF Grant for Phase 5 Sidewalk Lighting-Awarded - A revised budget was sent to Mike Bowser and is waiting on an agreement from PennDot.
- G. Update on Portage Municipal Authority regarding hydrant fees and maintenance - being handled by Attorney Emerick.
- H. Update on the Waterline Project for the Portage Municipal Authority.
- I. Update on LSA Grant for license readers for the Police Department - waiting to hear on funding, which could take up to a year.
- J. Update on No Left Turns proposed ordinance - Mr. Koban will coordinate a walkthrough with Mr. Steberger and Mr. Shura.

BUILDINGS

- A. Update on 933 Sonman Avenue (Mark Greenwalt)
- B. Update on 406 Caldwell Ave (Barclay/Ford) -Civil action being taken.
- C. Update on 909/911 Jefferson Avenue (Nicholson) In contempt, fined. The property owner is taking action through the Court of Appeals.
- D. Update on 718 Prospect (Sims) - This property has been sold and Attorney Emerick is to notify the new property owners of the status.
- E. Update on 705 Cambria Street (Ingleton) - in litigation.
- F. Update on 1304 Caldwell Avenue (Plummer/STR Land) - submitted to LMIA
- G. Update on 803 Cambria Street (McCarter) submitted to LMIA
- H. Update on 817/819 Jefferson Avenue (Plummer) submitted to LMIA.
- I. Update on Double Bell LLC Building at 1017 Main Street - Demo permit applied for 12/23/2024.
- J. Update on 730 Sherman (Plummer) submitted to LMIA.
- K. Update on 808 Sherman Street (Sekerak) - Turned over to LMIA.
- L. Update on 519 Orchard Street (Owens) - Turned over to LMIA.

BILLS TO BE PAID

Ms. Holland presented a listing of bills to be paid, which were distributed prior to the meeting.

MOTION: To approve the list of bills to be paid, as written by Ms. Holland, in the amount of \$.

Moved _____ Seconded _____ Aff ___ Nay ___ Abs: _____ -

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 S208 turning at certain intersections prohibited or restricted.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

2. Review and approve easement agreement.

MOTION: To approve easement agreement for right-of-way proposed by the Portage Municipal Authority, allowing them to replace water lines and water meters on Borough property.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

GOOD OF THE BOROUGH

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM