# PORTAGE BOROUGH COUNCIL AGENDA January 20<sup>th</sup>, 2025 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
- D. Update on the Sonman Ave Bridge 12 Year Plan
- E. Update on 2023 CFA MTF Phase 4 lighting-awarded, in process
- F. Update on 2023 PennDot MTF Grant for Phase 5 sidewalk lighting-awarded with 2021 Const
- G. Update on Water Authority notice for hydrant fees and maintenance
- H. Update on Portage Municipal Authority Waterline Project
- I. Update on LSA Grant for license plate readers for Police Dept
- J. Update on no left turn proposed ordinance

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) under appeal
- D. Update on structure located at 718 Prospect (Sims)
- E. Update on 705 Cambria Street (Ingleton) bids for roofers
- 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 730 Sherman Street (Plummer) turned over to LMIA
- K. Update on 808 Sherman Street (Sekerak) turned over to LMIA

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	۵ff	Nav	Abe
Nioveu	Jeconded	_ ///		

### NEW BUSINESS:

- Review and approval of a proposed ordinance concerning turning left at certain intersections prohibited or restricted that was tabled 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:\_\_\_\_\_
- Review and approve a purchase of a maturing CD at 1<sup>st</sup> Summit Bank. MOTION: To approve resolution 2-2025 by purchasing a new Certificate of Deposit, in the amount of \$ at an APR of % for a term of months. Moved\_\_\_\_\_\_ Seconded \_\_\_\_\_ Aff\_\_\_\_ Nay\_\_\_\_ Abs:\_\_\_\_\_
- Review and approve support for grant request to the Community Foundation of the Alleghenies for September 11<sup>th</sup> National Memorial Trail in Portage, PA. MOTION: To approve support for grant request to the Community Foundation of the Alleghenies to help purchase property from Norfolk Southern Corporation for the Sept 11<sup>th</sup> National Memorial Trail in Portage, PA. Moved\_\_\_\_\_\_\_Seconded \_\_\_\_\_\_ Aff\_\_\_\_ Nay\_\_\_\_ Abs:\_\_\_\_\_

### GOOD OF THE BOROUGH

Cambria County Election Status for Council term ending 2025. ALL positions are up.

### ADJOURNMENT:

Moved\_\_\_\_\_\_ Seconded \_\_\_\_\_ Aff\_\_\_\_ Nay\_\_\_\_ Abs:\_\_\_\_\_ Adjourned at \_\_\_\_\_\_PM