PORTAGE BOROUGH COUNCIL AGENDA Monday, May 19, 2025 Committee Meeting

1	CALL	TO	ODL	ED.
4.			URL	

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.

MOTION: That the minut	_	Aff No. A	• •
Moved	_ Seconded	ATT Nay A	DS:
4.TREASURER'S REPORT			
Treasurers Report:			
Tax Collector-Real Estate	\$80,496.53	Local Enabling Tax	\$14,978.65
Miscellaneous	\$5,837.62	Permits/Licenses/Cable	\$10,855.65
Fines, Forfeitures	\$921.19	Intergovernmental	\$
Charge for Services	\$602.73	Sanitation	\$18,128.89
Ta	tal Revenue: \$1	131,821.26	
MOTION: That the Treas	•		
	•	accepted as presented. Aff Nay	Abs:
	•		Abs:
Moved Total of revenue from May	Seconded 5, 2025 meeting	Aff Nay treasurer report incorre	ct.
Moved	Seconded 5, 2025 meeting	Aff Nay treasurer report incorre	ct.
Moved Total of revenue from May MOTION: To approve the meeting's Treasurer's Rep	Seconded 5, 2025 meeting corrected total ort.	Aff Nay treasurer report incorre revenue of \$79,039.09 in	ct. the May 5, 2025
Moved Total of revenue from May MOTION: To approve the meeting's Treasurer's Rep	Seconded 5, 2025 meeting corrected total ort.	Aff Nay treasurer report incorre	ct. the May 5, 2025
Moved Total of revenue from May MOTION: To approve the meeting's Treasurer's Rep	Seconded 5, 2025 meeting corrected total ort.	Aff Nay treasurer report incorre revenue of \$79,039.09 in	ct. the May 5, 2025
Moved Total of revenue from May MOTION: To approve the meeting's Treasurer's Repo	Seconded 5, 2025 meeting corrected total ort.	Aff Nay treasurer report incorre revenue of \$79,039.09 in	ct. the May 5, 2025
Moved Total of revenue from May MOTION: To approve the meeting's Treasurer's Rep Moved 5. REPORTS	Seconded 5, 2025 meeting corrected total ort Seconded	AffNay treasurer report incorre revenue of \$79,039.09 inAffNay	ct. the May 5, 2025 Abs:
Moved Total of revenue from May MOTION: To approve the meeting's Treasurer's Rep Moved 5. REPORTS Minutes from January 15, 2	Seconded 5, 2025 meeting corrected total ort Seconded	AffNay treasurer report incorre revenue of \$79,039.09 inAffNay 0, 2025, and March 10, 20	ct. the May 5, 2025 Abs: 25 and agendas from April 14
Moved Total of revenue from May MOTION: To approve the meeting's Treasurer's Rep Moved 5. REPORTS Minutes from January 15, 2	Seconded 5, 2025 meeting corrected total ort Seconded 2025, February 10 re received from	Aff Nay Nay Aff Nay	ct. the May 5, 2025 Abs: 25 and agendas from April 14 April 2, 2025 and April 23,
Moved Total of revenue from May MOTION: To approve the meeting's Treasurer's Rep. Moved 5. REPORTS Minutes from January 15, 22025 and May 12, 2025 we	Seconded 5, 2025 meeting corrected total ort Seconded 2025, February 10 re received from he Portage Public	AffNay treasurer report incorre revenue of \$79,039.09 inAffNay O, 2025, and March 10, 20 the PAJRC; Minutes from Library Board of Trustee	ct. the May 5, 2025 Abs: 25 and agendas from April 14 April 2, 2025 and April 23,

6. UNFINISHED BUSINESS:

- A. Update on the Parks and Recreation Director position Mr. Koban and Mr. Scarton have reviewed the applicants' resumes and planned to conduct phone interviews. The candidate that had a phone interview scheduled withdrew her application.
- B. Borough building roof this was covered in Attorney Emerick's March 3, 2025 report. An executive session was held in this regard on April 21, 2025.
- C. Update on 2021 PennDot MTF grant for Phase 5 Sidewalk Replacement awarded currently in engineering and design stages.

- D. Update on the Sonman Ave Bridge 12 Year Plan-survey submitted the Planning Commission is reviewing the project. No update.
- E. Update on 2023 CFA MTF Phase 4 lighting grant awarded currently in engineering and design stages.
- F. Update on 2023 PennDot MTF Grant for Phase 5 Sidewalk Lighting currently in engineering and design stages.
- G. Update on Portage Municipal Authority regarding hydrant fees and maintenance being handled by Attorney Emerick. A meeting was held with Attorney Emerick, Mr. Cadwallader, and Mr. Koban, and representatives of the Authority on March 27th, 2025 at 5:30 p.m. An executive session was held in this regard on May 5, 2025.
- H. Update on the Waterline Project for the Portage Municipal Authority. A request was received from the PUC regarding any objections to this. The deadline for this was April 17,2025
- I. Update on LSA Grant for license readers for the Police Department waiting to hear on funding, which could take up to a year. Has been submitted.
- J. Update on No Left Turns proposed ordinance A walkthrough was done on February 28, 2025. Mr. Brian Shura is to confirm next steps.
- K. Continue discussion regarding tractor trailers going down South Railroad Street and trying to make a left turn onto Blair Avenue, as this is causing damage to yards and other property. Mr. Koban got together with Mr. Brian Shura regarding this. A pavement analysis would need to be conducted regarding weight limits. There would have to be scales in order for police to enforce this. Mr. Shura will get a cost analysis from his office. Signs would be placed on Caldwell Avenue. There is a continuing issue regarding Google Maps routing the truck drivers to Caldwell Avenue and South Railroad Street.

7. BUILDINGS

- A. Update on 933 Sonman Avenue (Mark Greenwalt) no update
- B. Update on 406 Caldwell Ave (Barclay/Ford) -Civil action being taken.
- C. Update on 909/911 Jefferson Avenue (Nicholson). The property owner is taking action through the Court of Appeals. Attorney Emerick is handling this.
- D. Update on 718 Prospect (Sims) Attorney Emerick contacted the Assessment office and this property is still in Sims' name. Attorney Emerick stated that it can take up to several months before a property listing is changed. Attorney Emerick is going to go to the Recorder's office, which he has not yet done.
- E. Update on 705 Cambria Street (Ingleton) Eric from Brickley Construction secured the loose sheeting on the roof. A lien will be placed on this property. Mr. Koban will contact Eric for an invoice.
- F. Update on 803 Cambria Street (McCarter) covered on LMIA's report and they are waiting for springtime for property owners to react.
- G. Update on 817/819 Jefferson Avenue (Plummer) submitted to LMIA. Waiting for springtime. Porch roof is caving in was to do repairs in the spring.
- H. Update on 730 Sherman (Plummer) submitted to LMIA. Not able to make contact with the property owner. A letter was sent with no response. The next step is to file charges at the magistrate. On the property maintenance report.
- I. Update on 808 Sherman Street (Sekerak) Turned over to LMIA, who will speak with her as soon as the weather breaks.
- J. Update on 519 Orchard Street (Owens) Turned over to LMIA. They were to inspect the interior and exterior of this property. They were to file charges with the magistrate if the repairs and cleanup have not been done. Charges were filed on March 21, 2025. There was a hearing scheduled for May 1, 2025, but this has been continued.
- K. Update on 1106 Caldwell Avenue (Plummer) LMIA sent property maintenance complaint to the owner regarding trash accumulation.

BILLS TO BE PAID

DIDDO TO DE TAID						
Ms. Holland presented a li	sting of bills to be paid	, which wei	re distribi	uted prior to	the meeting.	
MOTION: To appro	ove the list of bills to be	e paid and o	additional	bills to be pa	id, as written b	y Ms
Holland, in the amo	unt of \$57,037.24. **H	ydrants in	the amour	nt of \$9,241.	53 are NOT incl	luded
in this number and	will NOT be paid.					
Moved	Seconded	Aff	Nay	Abs:	_	

NEW BUSINESS:

1.	MOTION: To approve the advertising of a proposed ordinance amending Chapter 15, Section					
	_	rtain intersections prol Seconded			Abs:	
2.	application for a re		ounty Liqui	d Fuels Tax	nission of the County Aid funds for streetlighting (within
	Moved	Seconded	Aff	Nay	Abs:	
3.	•	the bids received for a /in # 1FDWF37F21ED5		F-350 Su	per Duty dump truck, 12,50	00 <i>G</i> VW
	Moved	Seconded	Aff	Nay	Abs:	
4.	•	at Municipal auction fo hat is in "as is" conditi	• •	kimate 200	8 D-125 backhoe attachm	ent for
	Moved	Seconded	Aff	Nay	Abs:	
ADJO	URNMENT:					
	Moved	Seconded	Aff	Nay	Abs:	
	Adjourned at	PM				