

PORTAGE BOROUGH COUNCIL AGENDA

November 15th, 2021

Committee Meeting

6:30 PM

1. CALL TO ORDER:

Roll call and Pledge of Allegiance.

2. UNFINISHED BUSINESS:

- A. Update on Recreation Consultant-Peer Group Committee
- B. Update of Borough Building Roof
- C. Update on Trout Run Rehabilitation
- D. Update of PennDot Project on SR 164-Intersection Caldwell and Main St
- E. Update on Phase 2 for Main Street Multimodal Grant
- F. Update on Phase 3A (CFA)for Main Street Improvements
- G. Update on Phase 3B (MTF)for Main Street Improvements
- H. Update on Phase 4 (CFA) for Sidewalk Improvements Grant (Johnson Ave)
- H. Update on the Sonman Avenue Bridge 12 Year plan
- I. Update on DCNR recorded deeds for CMP Improvements
- J. Update on Mainline Trail Feasibility Study
- K. Update on proposed sidewalk ordinance
- L. Update on sump pump and drainage issues/Brian Shura
- M. Update on Portage Sewer Authority resolution on testing
- N. Update on Kowalczyk Litigation
- O. Update on Christmas Decorations
- P. Update on utilities road permit and inspections application
- Q. Update on PennDot MTF grant funding for another Phase of Sidewalk Improvements
- R. Kowalczyk update on the notation of the minutes in April that was noted in the Aug 2nd minutes
- S. Water Authority Board request for meeting pay

Buildings:

- A. Mark Greenwalt/Rebecca Windsor for 933 Sonman Ave
- B. Update on 616 Dulancey Drive property (Clair Adams) Judicial Sale on Nov 19th @10:00 am
- C. Update on Jason and Sarah Barclay at 406 Caldwell Ave/Penalty hearing 7/22/19
- D. Update on Steve Panick at 925 Main Street-in process
- E. Update on 909 Jefferson Ave Property-Nicholson
- F. Update on 400 Caldwell Ave - 60 Day extension from 9/7/21 ends 11/7/21

3. NEW BUSINESS/MOTIONS

A. Approval of the purchase of a certificate of deposit with 1st Summit Bank

MOTION: To approve Resolution 17-2021 by purchasing a new certificate of deposit with 1st Summit Bank, in the amount of \$16, 067.58 at a term of 12 months at a rate of .16 APY based on the matured cd at 1st Summit Bank, First National Bank, and the 2021 approved amount of \$3,000.00.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

B. Approval of authorizing three signatories for First National Bank

MOTION: To approve Resolution 18-2021 by authorizing Ronald Cadwallader, Bruna Kissel and Michelle Claar as signatories on all bank transactions with First National Bank.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

C. Review and preparation of the 2022 budget by Funds and department.

4. Approval to pay Bills:

Copies of the bills and additional bills were distributed prior to the meeting.

MOTION: To approve paying of the bills and additional bills as presented in written form.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

GOOD OF THE BOROUGH:

Winterfest 2021

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM