

PORTAGE BOROUGH COUNCIL AGENDA

Monday, October 4th, 2021

Regular Meeting

6:30 PM

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:

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 September 7th, regular and September 20th, 2021 committee meetings were distributed prior to the meeting.

MOTION: That the minutes from the September 7th, regular and September 20th, 2021 committee meetings be approved as presented.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

6. TREASURER'S REPORT

Treasurers Report:

| | | | |
|---------------------------|------------|---------------------------|-------------|
| Tax Collector-Real Estate | \$ 215.79 | Special Tax Collector-EIT | \$19,841.82 |
| Meter Collection | \$ | Permits/Licenses/Cable | \$ 370.00 |
| Fines, Forfeitures | \$1,025.26 | Intergovernmental/Misc | \$27,777.39 |
| Charge for Services | \$ 290.00 | Sanitation | \$15,557.71 |

Total Revenue: \$65,077.97

Copies of the Treasurer's report was distributed prior to the meeting.

MOTION: That the Treasurer's report be approved as presented in written form.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

7. 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: _____

8. REPORTS FROM:

Portage Sewer Authority-; Portage Water-; PAJRC-Aug; LMIA

MOTION: That the reports from the various boards be approved as received

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

9. UNFINISHED BUSINESS:

- A. Update on Recreation Consultant-Peer Group Committee
- B. Update of Borough Building Roof
- C. Update on Trout Run Rehabilitation-grant awarded 6/30/22 completion
- D. Update of PennDot Project on SR 164-Intersection Caldwell and Main St
- E. Update on Phase II for Main Street Multimodal Grant-Both sides Caldwell to N Railroad
- F. Update on Phase 3A (CFA)for Main Street Improvements/Sidewalks Right Side-Caldwell-Mount
- G. Update on Phase 3B MTF for Main Street Improvements-Sidewalks Left Side Caldwell-Mountain
- H. Update on the Sonman Ave Bridge 12 Year Plan-Renewed with the County
- I. Update on DCNR Park Imp Project/Deed recording
- J. Update on the Mainline Trail Feasibility Study Phase II
- K. Review of a proposed amendment to the Sidewalk and Curb Ordinance/Brian Shura
- L. Update on sump pumps and drainage
- M. Update of Kowalczyk Litigation
- N. Update on Portage Sewer Authority resolution for testing
- O. Update on Christmas decorations and mounting issues.
- P. Update on grant funding for CFA Phase 4 Sidewalk Improvements (Johnson Ave)
- Q Update on applications, permitting and inspections of utility lines depth per Ordinance
- R. Update on a PennDot MTF grant funding opportunity for another Phase 4 or Phase 5 due 11/5/21
- S. Update on drainage issues on Orchard Street

Buildings:

- A. Update on Mark Greenwalt property at 933 Sonman Ave/fees
- B. Update on 616 Dulancey Drive property (Clair Adams)-Judicial Sale 11/19/21 @10:00 a.m.
- C. Update on Jason and Sarah Barclay at 406 Caldwell Ave-Judicial Sale 8/17/2020
- D. Update on Steve Panick for 925 Main Street-demolition in progress
- E. Update on 400 Caldwell Ave (Thomas) garage/barn Permit extended 60 days to 11/7/21.
- F. Update on 909 Jefferson (Nicholson)

NEW BUSINESS/MOTIONS

1. Approval of authorization to sign on behalf of the Borough of Portage

MOTION: To approve Resolution 13-2021 by authorizing Robert A. Koban to sign on behalf of the Borough of Portage as a bidder for the Cambria County Tax Claim Judicial Sales.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

2. Authorization to apply the 2021 State Aid into the non-uniform pension plan with PMRS.

MOTION: To deposit the State Aid of \$18,399.40, toward the non-uniform pension plan with The PA Municipal Retirement System, and \$2,168.60 from the General Fund for the total 2021 MMO of \$20,568.00.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

3. Review and discuss a request from the Municipal Authority Board to increase monthly compensation

MOTION: To approve the request from The Municipal Authority of the Borough of Portage to increase the monthly compensation of Board members from \$45.00 a meeting to \$100.00 per meeting

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

4. Review and approve the IGA between the Boro, Township, and Portage Area School District
MOTION: To approve the Intergovernmental Agreement between Portage Borough, Portage Township and the Portage Area School District for the new Portage Area Joint Parks and Recreation Commission.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

5. Review and approval for financial support for the PAJPRC.
MOTION: To approve Resolution 14-2021 by financially supporting the Portage Area Joint Parks and Recreation Commission at a rate of \$5.50 based on the 2020 census of 2459, in the amount of \$13,524.50 for the fiscal years of 2022, 2023, 2024, and 2025.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

6. Discussion on a Hearing Order from the Court of Common Pleas for an assessment appeal between Brickley Enterprise and the Board of Assessment Appeals on Monday, October 25th, 2021 at 2:30 p.m.

Good of the Borough

Trick or treat on Sunday, October 31st, 2021 from 4:00 - 6:00 p.m.

Cambria County Judicial Sale affidavit and application to be submitted between 10/18 and 11/5/21

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____
Adjourned at _____ PM