

**PORTAGE BOROUGH COUNCIL AGENDA**

**April 18th, 2022**

**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:**

**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 March 7<sup>th</sup>, regular meeting, the March 22<sup>nd</sup>, committee, and March 28<sup>th</sup>, 2022 special meeting were distributed prior to the meeting.

**MOTION:** That the minutes from March 7<sup>th</sup>, regular meeting, the March 22<sup>nd</sup>, committee, and March 28<sup>th</sup>, 2022 special the meeting be approved as presented.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

**6. TREASURER'S REPORT AND BILLS TO BE PAID**

Treasurers Report:

Tax Collector-Real Estate	\$ 56,425.35	Special Tax Collector-EIT	\$31,271.06
Meter Collection	\$	Permits/Licenses/Cable	\$ 875.00
Fines, Forfeitures	\$ 1,388.41	Intergovernmental/Misc	\$ 7,492.78
Charge for Services	\$ 80.00	Sanitation	\$14,163.25

**Total Revenue: \$111,695.85**

Copies of the bills and Treasurer's report 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-Feb; Portage Ambulance-2020/2021; Planning Commission-March;

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

**8. UNFINISHED BUSINESS:**

- A. Update on Peer Grant closeout
- 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 Close out and 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)-Awarded
- Q Update on applications, permitting and inspections of utility lines depth per Ordinance
- R. Update on a PennDot MTF grant funding opportunity for Phase 5 Sidewalk Replacement
- S. Update on drainage issues at 514 Orchard Street

**Buildings:**

- A. Update on Mark Greenwalt property at 933 Sonman Ave/fees
- B. Update on 616 Dulancey Drive property (Clair Adams)-Purchased on 11/19/21
- 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 909/911 Jefferson Avenue property

**NEW BUSINESS:**

1. Acceptance of resignation and approval to advertise for Portage Borough Water Authority Board  
 MOTION: To accept the resignation of Edward Alexander and approve the advertising for a board member for the Portage Borough Water Authority Board for the remaining term until 12/31/202

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

2. Discussion on the condition of a structure located at 1029 Washington Avenue (Smith)  
 MOTION: To authorize Stiffler McGraw to perform a structural study on the 1029 Washington Avenue Property.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

3. Approval to advertise for a Public Works Director  
 MOTION: To approve the advertising for a Full-Time Public Works Director

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

4. Authorization to purchase a new certificate of deposit with 1<sup>st</sup> Summit Bank

MOTION: To approve Resolution the purchase of new certificate of deposit with 1<sup>st</sup> Summit Bank, in the amount of \$12,450.57 for 12 months at 0.16% apr from the redemption of a matured cd with S&T Bank

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

5. Authorization to sign petition to settle Cambria County Board of Assessment Appeals

MOTION: Approval to authorize Mike Emerick so sign the Petition to Settle by Stipulation for Brickley Enterprises, LLC on the assessed evaluation of parcel 46-007.-203.000.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

6. Approval of the Engineering Services Agreement for Sidewalk Improvement-Phase 4

MOTION: to approve the Engineering Services Agreement with Stiffler, McGraw for the engineering and construction inspection for the Sidewalk Improvements Phase 4 project, in the amount of \$130,000.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

GOOD OF THE BOROUGH:

Spring Clean up to be held Monday, May 9<sup>th</sup>, and Tuesday, May 10<sup>th</sup>, 2022. All curbside service accounts must be paid in full prior to pick-up.

ADJOURNMENT:

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

Adjourned at \_\_\_\_\_ PM