

PORTAGE BOROUGH COUNCIL AGENDA

January 3rd, 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:

Correspondence will be read at this time.

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 December 6TH, 2021 and December 17th, 2021 special meeting were distributed prior to the meeting.

MOTION: That the minutes from the December 6th, 2021 regular meeting and December 17th, 2021 special 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	\$848.84	Special Tax Collector-EIT	\$30,476.20
Meter Collection	\$	Permits/Licenses/Cable	\$
Fines, Forfeitures	\$1,581.82	Intergovernmental/Misc	\$ 868.00
Charge for Services	\$ 100.00	Sanitation	\$

Total Revenue: \$33,874.86

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-Dec ; Portage Sewer Authority-; LMIA-Dec; PARPC-Oct/Nov

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. Nomination for Ward 2 Council Position 2-year term
 Nomination by _____ seconded by _____ to nominate _____, closed.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

2. Appointment of Ward 2 Council Position for the 2 year term
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

3. Request from WinterFest to close Main Street on Saturday, January 8th, 2022
 MOTION: To approve the request from the WinterFest to close Main Street on Saturday, January 8th, 2022 from 1:30 p.m. until 6 pm at Serenko-Claar Funeral but allow access to Mt. Ave; close former Caddies but access to Johnson; close Conemaugh and Sonman before alley for the sleigh rides that were previous cancelled.

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM