

**PORTAGE BOROUGH COUNCIL AGENDA**

**July 18<sup>th</sup>, 2022**

**Monday**

**Regular Meeting**

**1. CALL TO ORDER:**

A. Roll call and Pledge of Allegiance.

**2. REPORTS:**

a. Borough Manager

c. Engineer

e. Public Works Director

b. Solicitor

d. Police Chief

**3. CORRESPONDENCE:**

Cambria County Commissioners PACE Program

**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 June 6<sup>th</sup>, 2022 regular meeting and June 20<sup>th</sup>, 2022 committee meeting were distributed prior to the meeting.

**MOTION:** That the minutes from June 6<sup>th</sup>, 2022 regular meeting and June 20<sup>th</sup>, 2022 committee 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         | \$7,766.15 | Special Tax Collector-EIT | \$20,948.07 |
| Meter Collection                  | \$         | Permits/Licenses/Cable    | \$ 185.00   |
| Fines, Forfeitures                | \$1,005.42 | Intergovernmental/Misc    | \$35,131.84 |
| Charge for Services               | \$1,424.89 | Sanitation                | \$15,558.85 |
| <b>Total Revenue: \$82,020.22</b> |            |                           |             |

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-April and June; Portage Sewer Authority-May; Portage Library-May-June, 2022,

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

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

**8. UNFINISHED BUSINESS:**

- A. Update on Circuit Rider Grant
- B. Update of Borough Building Roof
- C. Update on Trout Run Rehabilitation Project
- D. Update of PennDot Project on SR 164-Intersection Caldwell and Main St
- E. Update on Phase 2 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 grant funding for CFA Phase 4 Sidewalk Improvements (Johnson Ave)-Awarded
- I. Update on a PennDot MTF grant funding opportunity for Phase 5 Sidewalk Replacement
- J. Update on CFA MTF Phase 6 Grant application
- K. Update on the Sonman Ave Bridge 12 Year Plan-Renewed with the County
- L. Update on the Mainline Trail Feasibility Study Phase II
- M. Review of a proposed amendment to the Sidewalk and Curb Ordinance/Brian Shura
- N. Update on sump pumps and drainage
- O. Update of Kowalczyk Litigation
- P. Update on Portage Sewer Authority resolution for testing
- Q. Update on Christmas decorations and mounting issues.
- R. Update on applications, permitting and inspections of utility lines depth per Ordinance
- S. Update on drainage issues at 514 Orchard Street
- T. Update on Banners and flags from RPM Signs for light poles
- U. Update on drainage ditch work at Line Road and lower Johnson (Scarton)
- V. Update on bike trail signs at Caldwell and Cunard concerning traffic and safety

**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 Jefferson Avenue property-

**NEW BUSINESS:**

- 1. Request from the Rotary Club of Portage to use streets for the 5K Rotary Race  
MOTION: To approve the request from the Rotary Club of Portage to access streets within the borough for the 5K Rotary Race on August 13<sup>th</sup>, 2022 at 8:30 a.m.  
Moved\_\_\_\_\_ Seconded \_\_\_\_\_ Aff\_\_\_\_\_ Nay\_\_\_\_\_ Abs\_\_\_\_\_
  
- 2. Approval of Ordinance 2-2022 relating to Council serving on Authorities  
MOTION: To approve Ordinance 2-2022 by prohibiting Council members to serve on the Portage Area Sewer and Water Authority Boards.  
Moved\_\_\_\_\_ Seconded \_\_\_\_\_ Aff\_\_\_\_\_ Nay\_\_\_\_\_ Abs:\_\_\_\_\_

- 3. Discussion on appointment to Portage Water Authority Board  
MOTION: To appoint Mr. Scott Yetsko to the Portage Water Authority Board to the vacancy board member until the expiring term of 12/31/2025.  
Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs: \_\_\_\_\_
  
- 4. Approval to purchase a new cd that expires on 7/17/22 from 1<sup>st</sup> Summit Bank  
MOTION: To approve Resolution 8-2022 by purchasing a new certificate of deposit from a redeemed cd with 1<sup>st</sup> Summit Bank, in the amount of \$3,325.59.  
Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs: \_\_\_\_\_
  
- 5. Discussion on a proposed Fireworks Ordinance.  
MOTION: To pursue a proposed ordinance relating to fireworks within Portage Borough  
Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Aff \_\_\_\_\_ Nay \_\_\_\_\_ Abs: \_\_\_\_\_

**GOOD OF THE BOROUGH**

The Summerfest Committee is scheduling Summerfest from Friday, August 12<sup>th</sup> thru Sunday, August 14<sup>th</sup>, 2022.

**ADJOURNMENT:**

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

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