

PORTAGE BOROUGH COUNCIL AGENDA

June 20th, 2022

Monday

Committee Meeting

1. CALL TO ORDER:

Roll call and Pledge of Allegiance.

2. UNFINISHED BUSINESS:

- A. Update Circuit Rider Grant through DCNR
- 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 CFA Phase 4 Sidewalk Improvements (Johnson Ave)-Awarded
- I. Update on a PennDot MTF Phase 5 Sidewalk Replacement
- J. Update on the Sonman Ave Bridge 12 Year Plan-Renewed with the County
- K. Update on the Mainline Trail Feasibility Study Phase II
- L. Review of a proposed amendment to the Sidewalk and Curb Ordinance/Brian Shura
- M. Update on sump pumps and drainage
- N. Update of Kowalczyk Litigation
- O. Update on Portage Sewer Authority resolution for testing
- P. Update on applications, permitting and inspections of utility lines depth per Ordinance
- Q. Update on drainage issues at 514 Orchard Street
- R. Update on the banners for the light poles on Main Street
- S. Update on drainage ditch work at Line Road and lower Johnson (Scarton)

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 (Public Hearing June 6th, 2022)

Bills to be paid:

Copies of the bills were distributed prior to the meeting.

MOTION: Approval to pay the bills and additional bills be paid as presented in written form.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

3. NEW BUSINESS:

- A. Review and approval to advertise a proposed ordinance relating to Council on boards
MOTION: To approve the advertising of a proposed Ordinance prohibiting Council members to serve on Authorities and boards.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

- B. Review of structure located at 705 Cambria Street (Ingleton)
MOTION: To approve an engineering structural study by Stiffler McGraw at 705 Cambria Street for approximately \$1,200.00 - \$1,300.00.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

- C. Approval to purchase a riding lawn mower for the Public Works Department
MOTION: To approve the purchase of a riding lawn mower, in the amount of \$
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

- D. Approval to remove trees within the crick wall on Caldwell Avenue
MOTION: To approve the removal of trees, within the crick walls at Canavan's, by Shaffer Tree Service, in the amount of \$1,200.00.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

- E. Discussion and approval for a stop sign engineering study at Caldwell and Cunard Street
MOTION: To approve an engineering study by Stiffler McGraw for a stop sign at Caldwell and Cunard Street for the safety of the bike trail
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

- F. Approval to purchase banners and flags from RPM Signs
MOTION: To approve the purchase of banners and flags from RPM Signs in Johnstown, approximately in the amount of \$4,300.00.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

- G. Approval of financial commitment for the Circuit Rider Grant
MOTION: To approve the financial commitment for the funding of a Recreation Manager through the PA DCNR Circuit Rider Grant.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

- 7. Approval of a financial commitment for the grant funding of Phase 6 Sidewalk Improvements
MOTION: To approve the financial commitment for a CFA MTF Grant application for Phase 6 Sidewalk Improvements allocated from the Portage Borough Capital Improvements Fund.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

- 8. Approval of a resolution seeking a CFA MTF Grant Application
MOTION: To approve Resolution 7-2022 by seeking a grant application through the Commonwealth Financing Authority for Phase 6 Sidewalk Improvements, I the amount of \$632,000.00.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

GOOD OF THE BOROUGH

ADJOURNMENT:

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