

PORTAGE BOROUGH COUNCIL AGENDA

May 2<sup>nd</sup>, 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:

- 1. 2022 Audit report for the Portage Area Sewer Authority
- 2. Final Closeout notification from DCNR for the Peer Study Grant

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 28<sup>th</sup>, 2022 special meeting and April 18<sup>th</sup>, meetings were distributed prior to the meeting.

**MOTION:** That the minutes from March 28<sup>th</sup>, 2022 special meeting and the April 18<sup>th</sup>, 2022 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	\$ 41,611.20	Special Tax Collector-EIT	\$26,139.30
Meter Collection	\$	Permits/Licenses/Cable	\$ 425.00
Fines, Forfeitures	\$1,155.21	Intergovernmental/Misc	\$ 62.00
Charge for Services	\$ 80.00	Sanitation	\$16,572.70
<b>Total Revenue:</b>		<b>\$86,045.41</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-March 22; Portage Sewer Authority-March 22;

**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
- F. Update on 1029 Washington Avenue (Smith)

**NEW BUSINESS:**

- 1. Approval of the 2022 Allocation for Cambria County Liquid Fuels

MOTION: To approve Resolution 5-2022 by making application to Cambria County for the 2022 Liquid fuels Allocation in the amount of \$10,000.00.

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

- 2. Approval to advertise for bids for the 2022 Street Resurfacing Program

MOTION: To approve the advertising for bids, in the Dispatch on May 5<sup>th</sup>, 2022 and again on May 12<sup>th</sup>, for the 2022 Street Resurfacing Program. Bid opening on Monday, June 6<sup>th</sup>, 2022 at 6:30 p.m.

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

- 3. Review and approval to purchase banners for Main Street

MOTION: To approve the purchase of banners for Main Street from Mocadesign.com

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

4. Approval to vote for a delegate to the PSAB

MOTION: To appoint Mayor Robert Fox as a delegate of Portage Borough to elect an officer to the PA State Association of Boroughs.

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

5. Approval of PennDot MTF Grant award for Phase 5 Sidewalk Improvements

MOTION: To approve the acceptance of the PennDot MTF Grant Award for Phase 5 Sidewalk Improvements, in the amount of \$443,000.00.

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

**GOOD OF THE BOROUGH:**

Spring Clean up to be held Tuesday, May 10<sup>th</sup>, and Wednesday, May 11<sup>th</sup>, 2022. All curbside service accounts must be paid in full prior to pick-up.

Reminder of the annual meeting of organizations at the High School Cafeteria, Sat May 7 9:00-Noon

**ADJOURNMENT:**

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

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