

PORTAGE BOROUGH COUNCIL AGENDA

Monday, November 7th, 2022

Regular Meeting

1. CALL TO ORDER:

A. Roll call and Pledge of Allegiance.

BID OPENING FOR TROUT RUN REHABILITATION PROJECT

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 October 3rd regular meeting and October 17th, committee meeting were distributed prior to the meeting.

MOTION: That the minutes from October 3rd regular meeting and the October 17th, 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	\$6,394.61	Special Tax Collector-EIT	\$24,395.76
Grant/Transfers	\$	Permits/Licenses/Cable	\$ 305.00
Fines, Forfeitures	\$ 664.61	Intergovernmental/Misc	\$ 11,859.42
Charge for Services	\$ 541.38	Sanitation	\$16,363.45
Total Revenue:		\$60,524.23	

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-September; Portage Sewer Authority-September; PARPC-May, June and August, 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-grant extension
- 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-Awarded
- J. Update on submitted 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 Portage Sewer Authority resolution for testing
- O. Update on applications, permitting and inspections of utility lines depth per Ordinance
- P. Update on Banners and flags from RPM Signs for light poles-Winter and Christmas
- Q. Update on Christmas decorations
- R. Update on presentation from Stiffler, McGraw for Diamond Maps software-Spring 2023
- S. Update on increased funding for the Portage Vol. Fire Company
- T. Discuss road conditions for the Portage Area Sewer Authority project with Kyle
- U. Update on submitted DCNR Grant Application for Crichton McCormick Park lighting and Equipment

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 705 Cambria Street property regarding a dangerous structure (Campbell)
- E. Update on the structure located at 718 Prospect Street (Sims)

NEW BUSINESS:

1. To approve the advertising for letters of interest expiring on December 31st, 2022
MOTION: To approve the advertising of letters of interest for terms expiring on December 31st, 2022 for Water Authority (2 members), Sewer Authority, Joint Parks and Rec, and Planning Comm (2 members)
Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

2. Awarding of the Trout Run Rehabilitation Project
MOTION: To award the Trout Run Rehabilitation Project to _____,
in the amount of \$ _____.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

3. Review of a cost sharing memorandum between Portage Borough and the Portage Area Sewer Authority

4. Approval of a letter of resignation from the Portage Municipal Authority Board.
 MOTION: To approve the resignation of John Morgan from the Portage Borough Municipal Water Authority Board.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

5. Approval of a grant extension request for Trout Run Streambank Grant project
 MOTION: To approve a one (1) year grant extension #2 for the Trout Run Streambank Project
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

6. Approval of a grant funding request for Main Street Phase 5 Lighting project
 MOTION: To approve a PennDot MTF Grant funding request for Phase 5 Sidewalk Improvements for Lighting, for a total project cost of \$307,935.00, and grant funding for \$236,750.00.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

7. Approval of a resolution and funding commitment for Phase 5 Lighting Project
 MOTION: To approve Resolution 16-2022 requesting a PennDot MTF grant funding for Phase 5 Sidewalk Improvements for Lighting with matching funds in the amount of \$71,185.00 from the Portage Borough Capital Improvements Fund.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

GOOD OF THE BOROUGH

Portage Borough Offices will be closed on Friday, November 11th, 2022 in honor of Veteran's Day

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

Adjourned at _____ PM