

PORTAGE BOROUGH COUNCIL AGENDA

October 3<sup>rd</sup>, 2022

Regular Meeting

1. CALL TO ORDER:

A. Roll call and Pledge of Allegiance.

PUBLIC HEARING FOR 1<sup>ST</sup> SUMMIT BANK SIGN VARIANCE

Stiffler McGraw presentation on Diamond Maps software

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 September 5<sup>th</sup>, regular meeting and September 19<sup>th</sup>, committee meeting were distributed prior to the meeting.

**MOTION:** That the minutes from September 5th regular meeting and the September 19th<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	\$ 1,813.19	Special Tax Collector-EIT	\$18,806.34
Grant/Trans/ARPA	\$125,107.68	Permits/Licenses/Cable	\$ 866.25
Fines, Forfeitures	\$ 913.84	Intergovernmental/Misc	\$44,508.36
Charge for Services	\$ 130.00	Sanitation	\$15,685.08
<b>Total Revenue:</b>		<b>\$207,830.74</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-;August Portage Sewer Authority-August; PARPC-May thru Aug

**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 Application
- 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 Phase 5 Sidewalk Replacement-Dulancey to 53/Streetlights
- 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 decoration order
- 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 (Winter Banners)
- V. Update on PVFC request for increase in funding.
- W. Discussion on Sewer Project with listing of roads

**Buildings:**

- A. Update on Mark Greenwalt property at 933 Sonman Ave/fees
- B. Update on 616 Dulancey Drive property (Clair Adams) on schedule for demolition
- 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 705 Cambria Street property regarding a dangerous structure (Campbell)
- F. Update on the structure of the garage at 519 Orchard Street (Dobrowolsky)
- G. Update on the structure located at 718 Prospect Street (Sims)

**NEW BUSINESS:**

1. Authorization to apply the 2022 State Aid into the non-uniform pension plan with PMRS.

**MOTION:** To deposit the State Aid of \$18,780.78 toward the non-uniform pension plan with The PA Municipal Retirement System, and \$2,759.22 from the General Fund for the total 2022 MMO of \$21,540.00.

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

2. Request from WinterFest for road closures from Dec 9<sup>th</sup> through the 11<sup>th</sup>.

**MOTION:** To approve the request from the Winterfest Committee to close off Main Street from 4:30 p.m. until 8:30 p.m. for the sleigh ride, closure at Serenko-Claar Funeral Home, the former Caddy's Sunoco and Conemaugh and Sonman Avenue before the alley.

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

**3. Approval to advertise for full and part time officers**

**MOTION:** To approve the advertising of the full and part time officers positions

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

**GOOD OF THE BOROUGH**

Trick or Treat to be held on Sunday, October 30<sup>th</sup>, 2022 from 4:00-6:00 p.m.

Winterfest is scheduled for December 9<sup>th</sup> through December 11<sup>th</sup>, 2022.

**ADJOURNMENT:**

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