

PORTAGE BOROUGH COUNCIL AGENDA
September 6th, 2022
Tuesday
Regular Meeting

1. CALL TO ORDER:

A. Roll call and Pledge of Allegiance.

2. REPORTS:

a. Borough Manager
b. Solicitor

c. Engineer
d. Police Chief

e. Public Works Director

3. CORRESPONDENCE:

Portage Library response to Cambria County Library

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 August 1th regular meeting and August 18th, committee meeting were distributed prior to the meeting.

MOTION: That the minutes from August 1st regular meeting and the August 15th, 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	\$5,371.33	Special Tax Collector-EIT	\$56,770.65
Grant Transfers	\$-33,917.00	Permits/Licenses/Cable	\$12,880.30
Fines, Forfeitures	\$ 347.29	Intergovernmental/Misc	\$
Charge for Services	\$ 545.00	Sanitation	\$15,670.83
Total Revenue:		\$57,668.40	

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-July; Portage Sewer Authority-July; PAJPRC-July and August; Library-July

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 the agreement for Phase 5 Sidewalk Improvement Project

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 705 Cambria Street property regarding a dangerous structure (Campbell)
- F. Review the structure of the garage at 519 Orchard Street (Dobrowolsky)

NEW BUSINESS:

- 1. Review and approval of the proposed Fireworks Ordinance
MOTION: To approve Ordinance 4-2022 by regulating fireworks within the borough.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

- 2. Review and approval for the 2022 MMO for uniform employees.
MOTION: To approve the 2022 MMO for the uniform employees in the amount of \$0.00 due to the plan being over funded.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

- 3. Review and approval for the 2022 MMO for non-uniform employees.
MOTION: To approve the 2022 MMO with PMRS in the amount of \$30,882.00
Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

4. Request to block of $\frac{1}{2}$ of Branch Street for Harvest Fest on September 25th, 2022
 MOTION: To approve the request from the Harvest Fest Committee to close $\frac{1}{2}$ of Branch Street on Sunday, September 25th, 2022 for the Community Harvest Fest at 10:30 a.m.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

5. Review and approve a promulgation for the Women's Club of Portage
 MOTION: To approve Resolution 11-2022 by acknowledging the 75th Anniversary of The Women's Club of Portage for their contributions to the community.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

6. Review and approve a promulgation for the Rotary Club of Portage
 MOTION: To approve Resolution 12-2022 by acknowledging the 75th Anniversary of The Rotary Club of Portage for their contributions to the community and international community.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

7. Request to advertise for bids for Trout Run Protection Project
 MOTION: To approve the advertisement of bids for the Trout Run Protection Project with the bid opening at the November 7th, regular meeting of Council.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

8. Discussion of proposed Sewer Authority Project (copy in packet)

9. Review and discuss for a road Occupancy Permit and exemption of fees
 MOTION: To approve the request from the Portage Area Sewer Authority to waive the associated fees for the Occupancy Permit for the Ward 1 and Ward 3 Sewer Replacement Project.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

10. Approval of the proposed Special Purpose Handicap Parking Zones that was advertised
 MOTION: To approve Ordinance 4-2022 by amending the Special Purpose Handicap Parking Zones Chapter 15, Section 406.
 Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

GOOD OF THE BOROUGH

Trick or Trunk event 9/25/22

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs _____

Adjourned at _____ PM