

PORTAGE BOROUGH COUNCIL AGENDA

January 17th, 2022

Monday

Committee Meeting

1. CALL TO ORDER:

Roll call and Pledge of Allegiance.

2. UNFINISHED BUSINESS:

- A. Update on Recreation Consultant-Peer Group Committee
- B. Update of Borough Building Roof
- C. Update on Trout Run Rehabilitation
- D. Update of PennDot Project on SR 164-Intersection Caldwell and Main St
- E. Update on Phase 2 for Main Street Multimodal Grant
- F. Update on Phase 3A (CFA)for Main Street Improvements
- G. Update on Phase 3B (MTF)for Main Street Improvements
- H. Update on Phase 4 (CFA) for Sidewalk Improvements Grant (Johnson Ave)
- H. Update on the Sonman Avenue Bridge 12 Year plan
- I. Update on DCNR recorded deeds for CMP Improvements
- J. Update on Mainline Trail Feasibility Study
- K. Update on proposed sidewalk ordinance
- L. Update on sump pump and drainage issues/Brian Shura
- M. Update on Portage Sewer Authority resolution on testing
- N. Update on Kowalczyk Litigation
- O. Update on Christmas Decorations
- 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

NEW BUSINESS:

1. Appointment to the Water Authority board for a five-year term (2022-2026)

MOTION: To appoint _____ to the Portage Water Authority board for a five-year term commencing January 17, 2022 through December 31st, 2026.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

2. Appointment of one Council member to serve on the newly formed Portage Area Joint Parks and Recreation Commission for a one-year term
MOTION: To appoint _____ to the Portage Area Joint Parks and Recreation Commission for one-year term commencing January 1st 2022 through December 31st, 2022
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

3. Appointment of a representative and an alternate to the Laurel Municipal Inspection Agency
MOTION: To appoint _____ to represent Portage Borough to the LMIA board.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

MOTION: To appoint _____ as an alternate represent Portage Borough to the LMIA board.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

4. Appointment to the Portage Area Planning Commission for a five-year term
MOTION: To appoint _____ to the Portage Area Planning Commission for a five-year term commencing January 17th, 2022 through December 31st, 2026.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

5. Approval of Portage Volunteer Fire Company activities list
MOTION: To approve the Portage Volunteer Fire Company list of the 2022 activities to be covered under the Borough's Workers Compensation Insurance policy.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

6. Resignation of Mr. George Wozniak from the Vacancy board as Elector at Large
MOTION: To approve the resignation of Mr. Wozniak from the vacancy board as the elector at large
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

7. Appointment of an Elector at Large for the vacancy board.
MOTION: To appoint _____ as the elector at large to serve on the vacancy board.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

8. Approval to purchase a certificate of deposit with 1st Summit Bank
MOTION: To approve Resolution 2-2022 by authorizing the purchase of a certificate of deposit in the amount of \$16,099.44 with 1st Summit Bank at a rate of .16% for a twelve-month term.
Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Approval to pay Bills:

Copies of the bills and additional bills were distributed prior to the meeting.

MOTION: To approve paying of the bills and additional bills as presented in written form.

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

GOOD OF THE BOROUGH:

Portage Library invitation for dinner and conversation on January 28th at 6:00 p.m. at library

ADJOURNMENT:

Moved _____ Seconded _____ Aff _____ Nay _____ Abs: _____

Adjourned at _____ PM