

BOROUGH OF PORTLAND COUNCIL
GENERAL MEETING AGENDA **May 1, 2017**

1. Open Meeting: Stephanie Steele, President

2. Council Members Present:

3. Others Present:

4. Resolution 2017-7:

 Adopting Resolution 2017-7, "Proclaiming May 19-20, 2017 as the American Cancer Society's Relay for Life of the Slate Belt at Bangor Memorial Park".

5. Resolution 2017-8:

 Adopting Resolution 2017-8, "Recognizing May 4, 2017 as National Day of Prayer in the Borough of Portland, Northampton County, Pennsylvania".

6. Resolution 2017-9:

 Adopting Resolution 2017-9, "Resolution in Favor of Allowing Local Police Departments to Utilize Municipal Radar and Other Forms of Speed Tracking Equipment to Safeguard Their Citizens".

7. Resolution 2017-10:

 Adopting Resolution 2017-10, "Resolution in Favor of Eliminating the Pay-Out Ceilings for Small Games of Chance by Local Charitable Service Clubs".

8. Resolution 2017-11:

 Adopting Resolution 2017-11, "Resolution Opposing Elimination of the Community Development Block Grant Program (CDBG)". Recommended by the PSAB.

9. Action On Minutes:
 - April 3, 2017

10. Secretary/Treasurer Report: Carol Hummel

 Approve the April 2017 Financial Report, the bills presented for payment in the amounts of:

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Payments of Bills Presented:

Borough Operations & Borough Operations Already Paid:	18,057.20
Sewer Operations & Sewer Operations Already Paid:	17,399.31
Garbage Operations & Garbage Operations Already Paid:	4,834.82
TOTAL	\$ 40,291.33

And the approximate expenses for the May 2017 payroll and payroll taxes (\$9,500.00) and Sunoco Fleet Gas (450.00).

- **TOTAL ALL BILLS ABOVE PRESENTED FOR PAYMENT:**
(includes payroll taxes and fleet gas) **\$ 50,241.33**
- Approve the \$7,000.00 allocation from the 2017 budget to the Portland Hook & Ladder Co. #1. **The LST Account balance is \$13,857.05.**
- Approval to hire a CPA to audit the Local Share Account Program Grant (LSA). I have (2) telephone quotes. The audit is due 07-03-2017.
 - i. Kirk, Summa LLP, Dale Kirk – between \$1K and \$1,500
 - ii. Vondercrone & Behrens, Ed Behrens – low \$700, high \$900
how long or short it takes \$900
- **NOTE:** March 2017 electric service bill for the Portland Gymnasium has been paid from the General Fund in the amount of \$40.96.

11. Public Comment:

12. Sewer Matters:

13. Borough Engineer's Report:

- Restroom Facility Grant:

14. Zoning Officer Report:

15. Zoning Hearing Board:

- None scheduled at the present time.

16. UCC Building Inspectors Report:

- Restroom Facility

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17. Planning Commission:

18. Water Authority Report:

19. Legal:

- Proposed Medical Marijuana Ordinance

20. Subdivision and Land Development:

21. Community Development, COG: & Grants:

- The April 26th COG minutes are in your council packet.

22. Community Events/Recreation Board:

The Mount Bethel-Portland Memorial Post 216 American Legion request your presence at the thirty-second annual Memorial Day Service on Monday, May 29, 2017 at 11 AM at the Riverview Cemetery on Delaware Avenue.

23. Police Report:

24. Mayor's Report:

25. Streets Department:

1. Magnetic Borough signage or lettering for side of 1998 GMC Dump Truck.

2. March 2017 snow removal bill: \$10,920

3. Sinkholes on Delaware Avenue.

4. 202 Division Street: The stone wall that separates 202 Division Street and the Borough Gymnasium used to hold a fence. All that is left is the rusty fence stakes. A chain link fence has been installed by the street department.

26. Sanitation Committee:

- The Waste Management (5) year contract expires 12-31-2017.
- Delinquent Garbage 2016: The Civil Complaint filed against Gianni & Yudelky Schomberg of 425 Delaware Avenue has been rescheduled from April 28, 2017 to May 10, 2017.

27. Building Committee:

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28. Budget, Finance, Insurance Committee & Cable TV Contract:
- The (15) year Service Electric Cable TV Contract expires May 5, 2018
29. Ordinance Update Committee:
30. Personnel, Policy & Procedure Committee:
31. Slate Belt Rising Committee:
32. Correspondence:
33. Secretary Announcements:
- The secretary will be out of the office on Tuesday, May 2 and Wednesday, May 3, 2017.
 - The secretary will be out of the office May 16, 2017.
34. Old Business
- Police Assisted Addition Recovery Initiative:
 - i. Bethlehem City and Bangor Borough have been chosen as the pilot programs for the Initiative.
35. New Business:
- Plainfield Township, PA is hosting “The Vietnam Traveling Memorial Wall” on June 14 – 19, 2017 at the Plainfield Community Park 6101 Kesslersville Road, Nazareth PA.
36. Executive Session:
37. Public Comment: Non-Agenda:
38. Adjournment:
- The next council meeting is June 5, 2017 at 7:00 PM.

