

BOROUGH OF PORTLAND COUNCIL
GENERAL MEETING AGENDA AUGUST 7, 2017

7. Sewer Matters:

a) Greta Marie & Robert Scott: 204 State Street

- a) Request \$8.00 late fee be deleted from April sewer invoice.
 - i. Letters in your packet.

b) W. G. Malden Quote:

- i. New influent compositor at the cost of \$6,217.00

OR

- ii. repair existing influent compositor at the cost of \$450.00.
 - i. the compositor belongs to Craig. Craig suggests that council repair the existing compositor and budget a new one for 2018.

c) Air Liquide is transitioning all payments from paper checks to electronic payments. They are requesting that the Borough provide an ACH enrollment form to process the ACH payments. Does council need to approve this?

d) Sewer Shut-Off's for delinquent sewer account:

8. Borough Engineer's Report: Mark Bahnick, Van Cleef Engineering

9. Zoning Officer Report:

- Report in your packet.
- Status of meeting with Warren Kearney (Mike's Auto car parking)

10. Zoning Hearing Board:

None

11. UCC Building Inspectors Report:

- One (1) permit issued for July, salon at 409 Delaware Avenue.

12. Planning Commission:

None

13. Portland Borough Authority:

14. Legal:

 a) Ordinance and Inter-Municipal Girls' Softball Agreement:

- i. Ronold Karasek, Esquire, Solicitor UMBT

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15. Subdivision and Land Development:

16. Community Development, COG & Grants:

- a) July 26, 2017 Northampton County COG minutes in your packet.
- b) Slate Belt Animal Advocacy Group:
- c) FEMA Non-Disaster Hazard Mitigation Grants. The application period opens August 14, 2017.

17. Community Events/Recreation Board:

1. Discussion: UMBT just had their first bus trip to Longwood Gardens (after a very long time) and it was a great success. LMBT participated with UMBT and joined with the costs. UMBT is planning a Christmas bus trip for the first week in December to either a Christmas Show/Luncheon or to Kozair Christmas Village or to another venue. UMBT has invited Portland Borough to participate. The secretary replied to the UMBT secretary that Portland may be interested and asked for the details. If LMBT participates again and Portland joins then the cost could be split into thirds. (more info in the packet)

18. Police:

- July 2017 Police Report.
- Approve the hire of Police Officer Sam Domenico.
- Discuss additional hire of Police Officer Mark Nicosia.

19. Mayor's Report:

- Act 172 of 2016: Health and Safety for Municipal Volunteers
- Workshop Meeting for August 28, 2017 to discuss consulting services for economic development.

20. Streets Department:

1. Approve the hire of Steve Blume as a part-time seasonal employee for up to (15) hours per week at \$11.00 per hour.

2. Snow-Ice Contract: October 15, 2017 to May 15, 2018

3. Main Street Storm Drains Removal Estimates:

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4. PennDOT Proposal for SR 1039 River Road Turnback:

- a) 0.266 miles, Borough would receive estimated \$1,405 in Liquid Fuels payment but would be responsible for the maintenance of the drain under the railroad overpass, the Concrete Box Culvert and entire stretch of paved roadway.

- 21. Sanitation Committee: (5) Year Contract Specifications & Bid Advertising
 - 2018-2022 Sanitation Contract
- 22. Building Committee:
- 23. Budget, Finance, Insurance & Cable TV Contract:
 - CD #401113927 matures (\$21,962.58) on August 26, 2017. Do you want to let the CD roll over?
- 24. Ordinance Update Committee:
- 25. Council Policy & Procedure Committee:
- 26. Slate Belt Rising Committee:
- 27. Correspondence:
 - Thank you from UMBT for participating in the July 4, 2017 parade.
 - Miracle League of Northampton County for a budgeted donation.
- 28. Secretary Announcements:
- 29. Old Business:
- 30. New Business:
 - a) NIMS Compliance Reporting 2017:
 - b) Slate Belt Community Partnership (SBCP):
 - i. Dissolution and final distribution of funds. Portland received \$280.27.
- 31. Public Comment, Non-Agenda:
- 32. Executive Session:
- 33. Adjournment: