

BOROUGH OF PORTLAND COUNCIL MEETING AGENDA  
JANUARY 4, 2021

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1. Call Meeting to Order at 7:00 PM

2. Council Members for Roll Call to Order:

3. Others Present:

4. Council Appointments:

Appointment to BASD-IDA:

- i. Jack Bellis (5) year term 01/01/2021 – 12/31/2025

Appointment to Zoning Hearing Board:

- i. Steven Becker (3) year term 01/01/2021 – 12/31/2023

Appointment to Recreation Board:

- i. Lance Prator (3) year term 01/01/2021 – 12/31/2023

Appointment to Portland Planning Commission:

- i. Robert Tust (4) year term 01/01/2021 – 12/31/2023

5. Portland Borough Authority Appointment:

- Appointment of James Potter: (5) year term, 01/01/2021 – 12/31/2026

6. Action on Minutes:

Correction to minutes from the secretary:

The Weidman Minor Subdivision invoice approved for payment on December 7, 2020 to Van Cleef Engineering, in the amount of \$3,246.05, was paid from the general fund instead of the escrow fund. Subsequently the secretary did not request the \$1,000 additional amount to the escrow account that was approved at that meeting. Do you want the \$1,000 motion stricken from the minutes?

The invoice needs to be stricken from the bill list.

- December 7, 2020

7. Secretary/Treasurer Report: Carol Hummel

Approve the December 2020 Financial Report.

Bills Presented for Payment:

Borough Operations & Borough Operations Already Paid:	25,540.56
Sewer Operations & Sewer Operations Already Paid:	6,487.62
Garbage Operations & Garbage Operations Already Paid:	5,191.86
Ultra-Poly Improvements Escrow:	1,557.00
From Real Estate Account to Fire Tax Account:	611.00

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Refunds of overpayment of Real Estate Taxes – December (LaFiura, Golden, Kidwell)	362.00
Payroll & Payroll Taxes – approximate	6,000.00
WEX Sunoco Fuel – approximate	<u>300.00</u>
TOTAL	46,050.04

Bills Presented for Payment:

Portland Contractor's, WWTP Service's:	2,590.00
Other:	<u>850.00</u>
TOTAL	3,440.00

8. Public Comment:

9 Sewer Matters:

- The Act 94 paperwork is to be submitted by March 31, 2021.

10. Borough Engineer's Report:

11. Zoning Officer Report:

12. UCC Officer Report:

- One UCC Permit issued to Duckloe Brothers, 427 Delaware Avenue.

13. Zoning Hearing Board (ZHB):

- Weidman Minor Subdivision scheduled Thursday, January 7, 2021 at 7:00 PM via ZOOM, by Zoning Hearing Board Solicitor Scott Amori. Anyone who would like to attend, you must call the Amori law office to be sent the ZOOM link. 570-421-1406

14. Planning Commission:

15. Portland Borough Authority Report:

16. Legal:

17. Subdivision and Land Development (SALDO):

- Weidman Minor Subdivision: Extension expires June 1, 2021

18. Community Development, GOG & Grants:

19. Community Events/Recreation Board:

20. Police Report:

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21. Mayor's Report:

22. Streets Department:

- The secretary forgot to make the arrangements with the Slate Belt COG for use of their tar buggy.
- Approve a Verbal Agreement with East Bangor Borough for swap of manpower services. No monies will change hands.
- Update/Status of new Borough truck purchase.
- Winter Storm Gail: follow up discussion.
- Discuss DRJTBC on-line auction of surplus vehicles. January 21 through January 27, 2021.

23. Sanitation Committee:

- (34) delinquent accounts; on the Garbage A/R Report. Some of these may still pay due to US postal mail delivery.

24. Building Committee: Stephanie Steele

- The municipal building security system is broken.

25. Budget, Finance, Insurance & Cable TV Contract:

- Insurance Renewal 01-19-2021 to 01-19-2022.

26. Ordinance Update Committee:

27. Council Policy & Procedure Committee:

28. Air Liquide Advanced Materials:

- Meets Wednesday, January 6, 2021 via ZOOM at 5:30 PM.

29. Slate Belt Rising Committee:

- Meets Wednesday, January 14, 2021 via ZOOM at 6:00 PM.

30. Liberty Water Gap Trail Alliance:

- Meets Wednesday, January 20, 2021 via ZOOM at 6:00 PM.

31. Correspondence:

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- Thank you received from the Bangor Public Library for the 2020 budget allocation of \$250.

32. Secretary Announcements:

33. Old Business:

34. New Business:

- Committee Appointments by the Council President.
- Approve a \$100 donation to PUMP in memory of Sherman LaBarre.

35. Public Comment, Non-Agenda:

36. Executive Session:

37. Adjournment:

The next council meeting is Monday, February 1, 2021 at 7:00 PM.

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