

BOROUGH OF PORTLAND COUNCIL MEETING AGENDA
NOVEMBER 28, 2022

AMENDED

1. Open Meeting: Stephanie Steele, President

2. Council Members Present for Roll Call to Order:

3. Others Present:

4. Approval of the Agenda and Any Amendments:

AMENDED: Sewer Shut Offs. Line Item 7

AMENDED: Borough of Portland and Portland Borough Authority,
Memorandum of Understanding. Line item 7(g).

AMENDED: Purchase (3) desk chairs for Borough Offices. Line Item 8.

5. Announcement of Recording.

a) The meeting is being digitally recorded by the Secretary for assistance in preparation of the minutes.

b) Is there anyone in the audience who plans to record the meeting?

6. Public Comment: Time Allotted – (5) minutes per person

- o Filo's Tree Service: Phil Karasiewicz

Permission onto Borough property to remove trees on a residential lot for a property owner.

7. Old/New Business:

a) Discuss/review with the Borough Appointed Traffic Engineer recent traffic studies.

b) Storm/Sewer Video Inspection: Van Cleef Engineering Associates, Mark Bahnick:

- o Approve ½ day storm video inspection, November 30, 2022: \$ 2,500.00

c) Present and discuss of the 2023 Proposed Budget(s) and possible approval.

d) Approval to advertise the 2023 Proposed Budget if passed by Council.

BOROUGH OF PORTLAND COUNCIL MEETING AGENDA
NOVEMBER 28, 2022

AMENDED

e) Discuss the COVID-19 ARPA Small Water and Sewer Grant (CFA-DCED).

- The Street Committee and Sewer Committee is seeking approval.

f) WWTP Quotes: Discussion and/or approvals.

- Riordan Materials Corp: SPIRALIFT Model S-12148 \$ 144,359.00
- KUBOTA Membrane USA Corp: Membrane Cartridges \$ 72,000.00

8. Public Non-Agenda:

9. Executive Session:

10. Action Taken:

11. Adjournment:

- The next meeting of the Portland Borough Council will be held on Monday, December 5, 2022, at 7:00 PM.