

BOROUGH OF PORTLAND COUNCIL MEETING AGENDA
NOVEMBER 28, 2022

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:
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.
 - e) Discuss the COVID-19 ARPA Small Water and Sewer Grant (CFA-DCED).
 - o The Street Committee and Sewer Committee is seeking approval.
 - f) WWTP Quotes: Discussion and/or approvals.
 - o Riordan Materials Corp: SPIRALIFT Model S-12148 \$ 144,359.00

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- 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.