

BOROUGH OF PORTLAND COUNCIL SPECIAL MEETING AGENDA
DECEMBER 27, 2022

AMENDED

1. Open Meeting: Stephanie Steele, President
2. Council Members Present for Roll Call to Order:
3. Others Present:
4. Approval of the Meeting Agenda and any Amendments:
5. The meeting is being digitally recorded by the Secretary for assistance in preparation of the minutes.

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

6. Resolution 2022-9:

Resolution Approving the Final Budget, Including General Fund, Sewer Fund, and Sanitation Fund for the Borough of Portland for the Year 2023.

7. Ordinance 2022-1:

An Ordinance of the Borough of Portland, County of Northampton and Commonwealth of Pennsylvania, Levying for the Fiscal Year 2023 Taxes on All Real Estate Within the Borough for General Borough Purposes and Fire Prevention and Protection; Affixing the Tax Rates; And Providing for Other Miscellaneous Matters.

8. Resolution 2022-10:

Resolution Regarding Fees and Charges Related to the Borough's Collection and Disposal of Garbage from Private Residences in Calendar Year 2023.

9. Resolution 2022-11:

Resolution Appointing Kirk, Summa, & Co., LLP, temporarily to the Office of Borough Auditor for the Purposes of the 2022 Calendar Year Borough Audit.

AMENDED to Add:

Authorize President Steele to execute the Letter of Engagement between Kirk, Summa & Co., LLP, and the Borough of Portland in the amount of \$ 6,000 for the 2022 Audit.

10. Resolution 2022-12:

Resolution Confirming the Appointment of Wendy Klug to Vacant Office on Borough Council.

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11. Approval for the secretary to order the 2023 Borough Real Estate tax bills from Berkheimer Associates.

12. Public Comment:

13. Other Business:

a) Police Department Discussion: Councilman Patrick McHugh

b) Update on repointing the bricks of the Municipal Building: Kay Bucci

c) Remote Deposit Capture, Fidelity Bank: Stephanie Steele

The bank provides the scanner; the cost is \$25 per month, inclusive of all the accounts under the same entity.

d) PSAB Plus, Training Subscription Program: Stephanie Steele

14. Public Non-Agenda:

15. Executive Session:

16. Adjournment:

The next meeting of the Portland Borough Council will be held on Tuesday, January 3, 2023, at 7 PM.

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