

BOROUGH OF PORTLAND COUNCIL MEETING AGENDA
JUNE 26, 2023
7:00 PM

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. Public Comment:

7. Council Member Resignation:
 - Accept the resignation of Kay Bucci, with regret.

 - Appointment of Vice President of Council.

 - Announcement for Council vacancy on FaceBook. Post Office, website, newsletter.

8. Street Department: Patrick McHugh
 - Repair/Stabilize Road surface: 700 Block of Delaware Avenue
Hallett Contractors Proposal: \$1,200.00

 - Two (2) Hour parking areas downtown from State Street to Delaware Avenue.

 - Discussion on a plan for the Park & Ride Lot.

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9. Police Department:

- Approval for the Mayor, at her discretion, to use up to \$1,000 within the police budget, in between Council meetings, for police department replacement items.
- To offer a police officer an on-call hourly rate if the situation arises for safety concerns.
- Approval for the purchase of a portable jump starter and kill switch for the police vehicles.
- Raise the police holiday pay rate of eight (8) hours from \$75 to \$100.

10. Building Committee:

- Possible Eagle Scout Project to repair the handicap ramp for the municipal building.

11. Sanitation Committee:

- Violation of Trash Management: Wendy Klug

12. Legal Fees: Wendy Klug

13. Old Business:

- Committee Assignments Discussion: Wendy Klug

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14. New Business:

- Rave Alert System: Stephanie Steele

The PBA Board has approved and signed an agreement with Rave. They are willing to split the cost with the Borough. The annual cost is \$1,250; the cost to Borough is \$625.

15. Public Non-Agenda:

16. Executive Session:

17. Adjournment:

- The Portland Borough Council's first July meeting will be held on Monday, July 3, 2023, at 7 PM.

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