

BOROUGH OF PORTLAND
COUNCIL MEETING AGENDA
July 24, 2023

1. Open Meeting: Stephanie Steele, President
2. Council Members Present for Roll Call to Order:
3. Others Present:
4. Approval of the Agenda and Amendments:
5. Announcement of Recording.

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. Community Development, COG & Grants: Wendy Klug
 - A. Opportunities and Challenges
8. Community Events/Recreation Board:
 - A. Approve Council President Steele signing County Hotel Tax Grant Award for Founder's Day funding this year 2023
9. Streets Department:
 - A. Discuss and review bids received for drain repair on Market Street
 - i. Bid received C. Nansteel – \$21,680 (all included)
 - ii. Bid received C. Nansteel - \$19,780 (borough supply stone, asphalt)
 - iii. Bid received L Marki & Son Inc - \$21,010 (borough supply pipe, stone, asphalt)
 - iv. Declined to bid job – Moyer Excavating
10. Sanitation Committee: Wendy Klug
 - A. Report
11. Personnel Committee: Stephanie Steele
 - A. Borough Secretary Interviews, update
12. New Business:
 - A. Finance and Budget – Wendy Klug
 - B. Police Department and Municipal Oversight – Wendy Klug
13. Public Non-Agenda:
14. Executive Session:
15. Adjournment:
 - A. The next meeting of the Portland Borough Council will be held on Monday, August 7, 2023, at 7:00 PM.