

BOROUGH OF PORTLAND
COUNCIL MEETING AGENDA
August 28, 2023

1. Call to Order: Council President
2. Council Members Present for Roll Call to Order:
3. Others Present:
4. 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.
5. Approval of the Meeting Agenda and any Amendments:
6. Action on Minutes:
 - June 5, 2023
 - June 26, 2023
7. Public Comment: Time Allotted - 5 minutes per person
8. Borough Engineer's Report: Mark Bahnick, Borough Engineer
9. Sewer Committee: Stephanie Steele, Chair
 - i. Action- Motioned needed to purchase NEW ph/DO meter, \$3,621.00 plus shipping costs. (see packet for meter info)
10. Streets Committee: Patrick McHugh, Chair
 - i. Discuss Charlie Nansteel updated proposal dated 08/18/2023, \$21,680.
 - ii. Approve Van Cleef Inspector to be onsite, 3 days, \$2,300.
11. Legal: Solicitor Gaul
12. Subdivision and Land Development (SALDO):
 - i. Extension of RPL East, LLC Proposed Subdivision and RPL East, LLC Planned Industrial Park to NOVEMBER 3, 2023. Council approved 12/04/2023 at the Aug 7th meeting. Need to approve new date.
13. Community Development and Grants: Wendy Klug, Chair
 - i. Discussion regarding grant write, Katy Shoemaker. See email correspondence in packet.
14. Sanitation Committee: Wendy Klug, Chair
 - i. Discussion: commercial trash collection at 425 Del Ave
 - ii. Discuss Ordinance 159

BOROUGH OF PORTLAND
COUNCIL MEETING AGENDA
August 28, 2023

15. Budget, Finance, Insurance & Cable TV Contract: Stephanie Steele, Chair
 - i. Approve 2 PSAB courses for Karen Pfeiffer, total _____
16. Personnel Committee: Stephanie Steele, Chair
 - i. Action – The committee recommends Candidate #1. (see packet)
17. Correspondence:
18. Old Business:
 - i. Committee Assignments- Karen Pfeiffer (see updated assignments in packet from Council President Steele)
 - ii. Discussion, Ordinance 192, 2-hour parking
19. New Business:
 - i. Compliant Management, re: Ordinances- Wendy Klug
20. Public Comment, Non-Agenda:
21. Executive Session:
22. Adjournment:

Reminder that the September meeting is on September 11, 2023, due to Labor Day.