

## BOROUGH OF PORTLAND COUNCIL MEETING AGENDA 206 Division Street, Portland, PA Date: September 25, 2023 Time: 7:00 P.M.

- 1. <u>Call to Order:</u> Council President
- 2. <u>Council Members Present for Roll Call to Order:</u>
- 3. <u>Others Present:</u>
- 4. <u>Announcement of Recording:</u>

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. <u>Approval of the Meeting Agenda and any Amendments:</u>
- 6. <u>Concilwoman Wendy Klug resignation</u>:
- 7. <u>Sewer Committee:</u> Stephanie Steele
  - i. TOWN HALL: **POSTPONED** at this time
  - ii. Sewer Capacity Study, update, check has been received from UMBT
  - iii. Update on WWTP operation
- 8. Legal: Solicitor Gaul
- 9. <u>Ordinance Committee</u>: Karen Pfeiffer
  - i. Committee meeting report
- 10. Streets Committee: Patrick McHugh

i.

- Project updates
- 11. Old Business:
- 12. <u>New Business:</u>
  - i. Portland Hook & Ladder Adopt Resolution 2023-\_\_\_ for PHL to apply for LSA grant. Submission deadline 09/30/2023.
- 13. <u>Announcements</u>: President Steele, Mayor Fischer
  - i. please review latest DRAFT plan updates available via the website, updates are highlighted in yellow: <u>https://planslatebelt.org/</u>
  - ii. Founders Day October 21, 2023, 1:00 PM 6:00 PM Volunteers Needed – sign up form can be found on Borough website.
  - iii. Anyone interested in volunteering from the public for the Shade Tree Commission please contact Councilman Patrick McHugh.

## BOROUGH OF PORTLAND COUNCIL MEETING AGENDA Public Town Hall Meeting – Location: William Pensyl Social Hall Date: September 25, 2023 Time: 7:00 P.M.

- 14. Public Comment, Non-Agenda:
- 15. <u>Executive Session:</u>
- 16. <u>Adjournment:</u>

Next Borough Council meeting(s): October 2, 2023, 7:00pm