



BOROUGH OF PORTLAND  
COUNCIL MEETING AGENDA

**AMENDED**

206 Division Street, Portland, PA

Date: October 23, 2023

Time: 7:00 P.M.

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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:

➤ **AMENDED Agenda item added: Appointment of Borough Treasurer.**

6. I-80 update: Tara Mezzanotte, Presenter

8. Secretary/Treasurer: Diann Eden, Assistant Treasurer

- Close Cialfi's sewer escrow account (Per Diann all bills are paid-zero balance).
- Bond update (Tax Collector \$370. – Sec/Treasurer \$550.)
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➤ **AMENDED Agenda item added: Appointment of Borough Treasurer for purposes of expediency, to allow action on "Appointment of Borough Treasurer.**

8. Public Comment: Time allotted – 5 minutes per person

- Fred Farleigh

9. Borough Engineer's Report: Mark Bahnick, Van Cleaf

10. Streets Committee: Patrick McHugh, Chair

- i. Pallet of cement - \$1,500.
- ii. Tri-axil of modified stone \$650.
- iii. Paving estimates – Market Street
- iv. Additional Material – Main Street \$250.

11. Building Committee: Patrick McHugh, Chair

- Duckloe Building

12. Legal: Solicitor Gaul

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13. Budget, Finance, Insurance & Cable TV Contract: Stephanie Steele, Chair
  - i. 2024 Budget – committee needs project proposals with approx. project costs for the 2024 budget, send to committee via email ASAP.
15. Correspondence:
16. Old Business:
17. New Business:
18. Secretary Announcements:
  - i. Election Day, November 7, 2023 – Polling Location: Portland Fire Station, 392 Delaware Avenue
19. Public Comment, Non-Agenda:
20. Executive Session:
21. Adjournment:

Next Borough Council meeting(s):

- November 6, 2023 @ 7:00 P.M.
- November 27, 2023 @ 7:00 P.M.