

## BOROUGH OF PORTLAND COUNCIL MEETING AGENDA 206 Division Street, Portland, PA Date: October 23, 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. 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. <u>Approval of the Meeting Agenda and any Amendments:</u>
- 6. <u>I-80 update</u>: Tara Mezzanotte, Presenter
- 8. <u>Secretary/Treasurer</u>: 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.)
- 8. <u>Public Comment</u>: Time allotted 5 minutes per person
  - Fred Farleigh
- 9. Borough Engineer's Report: Mark Bahnick, Van Cleef
- 10. <u>Streets Committee:</u> 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. <u>Building Committee:</u> Patrick McHugh, Chair
  - Duckloe Building
- 12. Legal: Solicitor Gaul
- Budget, Finance, Insurance & Cable TV Contract: Stephanie Steele, Chair

   2024 Budget committee needs project proposals with approx. project costs for the 2024 budget, send to committee via email ASAP.
- 15. <u>Correspondence:</u>

- 16. Old Business:
- 17. New Business:
- 18. <u>Secretary Announcements:</u>
  - i. Election Day, November 7, 2023 Polling Location: Portland Fire Station, 392 Delaware Avenue
- 19. Public Comment, Non-Agenda:
- 20. <u>Executive Session:</u>
- 21. Adjournment:

Next Borough Council meeting(s):

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