



**BOROUGH OF PORTLAND
COUNCIL MEETING AGENDA**
206 Division Street, Portland, PA
Date: December 27, 2023 - Time: 7:00 P.M.

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. Resolution 2023 – 09:
 - (a). Resolution Appointing Kirk, Summa & Co., LLP temporarily to the Office of Borough Auditor for the Purposes of the 2023 Calendar Year Borough Audit.
 - (b). Authorize President Stephanie Steele to execute the Letter of Engagement between Kirk, Summa & Co., LLP, and the Borough of Portland in the amount of \$7,000.00 for the 2023 Audit.

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

10. Legal: Solicitor Gaul

14. Correspondence:

15. Old Business:

16. New Business:
 - i. Discuss & vote on - who will collect the Local school tax (Berkheimer?) – T. DeFalco resigned.

17. Secretary Announcements:

18. Public Comment, Non-Agenda:

19. Executive Session:

20. Adjournment:

Next Borough Council meeting(s):

January 2, 2024 – Reorganization & Regular Meeting
January 22, 2024