



BOROUGH OF PORTLAND
COUNCIL MEETING AGENDA
206 Division Street, Portland, PA
Date: February 5, 2024 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. Action on Minutes:
January 2, 2024
7. Public Comment: Time allotted – 5 minutes per person
Pastor Phil
Jimmy Potter-Fire Dept.
8. Borough Engineer's Report: Mark Bahnick, Van Cleef
9. Sewer Committee: Stephanie Steele, Chair
 - i. Sewer Capacity Study-update
 - ii. Plant update
 - iii. DMR report
10. Streets Committee: Lance Prator, Chair
 - i. Market Street, Weidman Street and Zeeman Street – winter conditions leave this street icy at times.
 - ii. Crestmont Street – Solicitor requires research to determine the Borough responsibility, Engineer to present possible solution to protect sewer infrastructure.
 - iii. Store Front – tree dying in front of Bank – replacements.
 - iv. Approval to clear parking leading up to the ball field.
 - v. Approval to remove brush and small trees- quotes for larger tree removal.
 - vi. Hallet Contractor Quote- Metal grates on 1st Street- \$4,375.00.
 - vii. Purchase hot patch – Weidman & Northampton Streets
 - viii. Street Sweeper rental – May 2024
 - ix. 2024-2025 Salt Contract – Co-Stars.
11. Legal: Solicitor Gaul
 - i. Resolution Declaring and Recognizing Indigenous People's Day
 - ii. Lower Delaware National Wild & Scenic River Resolution – Supporting Expansion Study, Re-Affirming Borough Resolution 1997-12, Endorsing the Addition of Portland Borough Delaware River Segment and Jacoby Creek to the Existing Lower Delaware National Wild and Scenic River Designation, and other Miscellaneous Matters.
 - iii. Fleisher's Joinder Deed

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12. Subdivision and Land Development (SALDO):
 - i. RPL East, LLC Proposed Subdivision Plan, 3/4/2024 expiration.
 - ii. RPL East, LLC Planned Industrial Park Plan, 3/4/2024 expiration.
 - iii. Ultra Poly Building 3 Preliminary Land Development Plan, 3/4/2024 expiration.
 - iv. Ultra Poly Building 3 Preliminary Land Development Plan – consideration of, and decision on application.
 - v. Proposed Resolution Granting Conditional Approval.
13. Police Report: Chief Mulligan or Mayor Fischer
14. Mayor's Report: Mayor Fischer
15. Portland Community Events Committee: Stephanie Steele, Heather Fischer
2024 Hotel Tax – Founders Day
16. COG: Lance, COG Chairman
17. Sanitation Committee: Recycling Grant update
18. Budget, Finance, Insurance & Cable TV Contract: Stephanie Steele, Chair
19. Plan Slate Belt: Lance Prator, Stephanie Steele, Heather Fischer
20. Slate Belt Rising: Stephanie Steele
21. Correspondence:
22. Old Business:
 - i. Portland School Tax
 - ii. Assistant Solicitor – appointment
 - iii. Vacancy Board Chair – appointment
 - iv. BACIDA Appointments
23. New Business:
 - i. Pick-up Truck failed inspection
 - ii. Laptop – Borked P.C. Bangor
 - iii. Interest in Council Seat – S. Ivancich
 - iv. Interest in Council Seat – B. Cialfi
 - v. Portland Hook & Ladder 2023 information
 - vi. Seasonal Borough Maintenance (ex: mowing)-K. Pfeiffer
 - vii. Time Trax Clock & cards - \$250.00
24. Secretary Announcements:
25. Public Comment, Non-Agenda:
26. Executive Session:
27. Additional Discussion and/or Official Action on Borough Council Business after Executive Session.

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28. Adjournment:

Next Borough Council meeting(s):

February 5, 2024
February 26, 2024
March 4, 2024