



BOROUGH OF PORTLAND  
COUNCIL MEETING AGENDA  
206 Division Street, Portland, PA

Date: August 26, 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. Public Comment: Time allotted – 5 minutes per person

7. Borough Engineer's Report: Mark Bahnick, Van Cleef

- COVID Grant Project - Stormwater
- COVID Grant Project – Sewer

8. Sewer Committee: Stephanie Steele, Chair

- Commercial and Industrial customer required connection modifications
- Portland Auto sanitary sewer connection
- Kubota Sewer Membrane replacements \$75,000.00 + taxes (if applicable)
- Penn Power Systems – Planned Maintenance Agreement-3 price options

Year three Option	Year two option
1 yr. \$2,214.03	\$2,214.03
2 yr. \$2,280.26	\$2,324.73
3 yr. \$2,348.67	

Remote monitoring package \$f1,995.00 x 2 = \$3,990.00

9. Streets Maintenance Committee: Lance Prator, Chair

10. Building Committee:

11. Budget, Finance, Insurance & Cable TV Contract: Stephanie Steele, Chair

12. Community Development & Grant Committee

13. Community Events Committee

14. Fire, Safety & Police Committee

15. Ordinance Update Committee

BOROUGH OF PORTLAND COUNCIL MEETING AGENDA

Date: August 26, 2024

Time: 7:00 P.M.

---

16. Personnel, Policy and Procedure Committee
17. Sanitation Committee
18. Old Business:
  - Striping on Pennsylvania Avenue
19. New Business:
  - Bees – Wastewater Plant– Ehrlich \$175.00 per service + \$250.00 one-time service fee
20. Public Comment, Non-Agenda:
21. Executive Session:
  - Personnel
22. Additional Discussion and/or Official Action on Borough Council Business after Executive Session.
23. Adjournment:

Next Borough Council meeting(s):

- September 9, 2024
- September 23, 2024