

## BOROUGH OF PORTLAND COUNCIL MEETING AGENDA 206 Division Street, Portland, PA Date: September 23, 2024 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>Public Comment:</u> Time allotted 5 minutes per person
- 7. <u>Borough Engineer's Report:</u> Mark Bahnick, Van Cleef
  - COVID Grant Project Stormwater
  - COVID Grant Project Sewer
- 8. <u>Sewer Committee:</u> 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); authorize COSTARS Purchase Order to Riordan for Membranes and related items.
- 9. <u>Streets Maintenance Committee:</u> Lance Prator, Chair
- 10. <u>Building Committee:</u>
- 11. Budget, Finance, Insurance & Cable TV Contract: Stephanie Steele, Chair
- 12. Community Development & Grant Committee
- 13. <u>Community Events Committee</u>
- 14. Fire, Safety & Police Committee
- 15. Ordinance Update Committee
- 16. <u>Personnel, Policy and Procedure Committee</u>
  - 9/16/2024 meeting

- 17. <u>Sanitation Committee:</u>
  - MSW (Garbage) Collection Contract Bid Results/Possible award of Contract
  - Proposed Resolutions Regarding Classification of Multi-Unit Apartment Buildings as Commercial Establishment for Purposes of Residential Garbage Fee Charge.
- 18. <u>Plan Slate Belt</u>:
- 19. Old Business:
- 20. <u>New Business:</u>
- 21. Public Comment, Non-Agenda:
- 22. <u>Executive Session:</u>
  - Personnel
- 23. <u>Additional Discussion and/or Official Action on Borough Council Business after Executive</u> <u>Session.</u>
- 24. Adjournment:

Next Borough Council meeting(s):

- October 7, 2024
- October 28, 2024