



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

Date: October 28, 2024

Time: 7:00 P.M.

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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
 - Ultra Poly 3 Building Proposed Final Land Development Plan
 - Ultra Poly Presentation of Proposed Final Land Development Plan
 - Borough Council Action on Proposed Plan
 - COVID Grant Project – Stormwater
 - Council Discussion/Action necessary or convenient to completion of Project financing or payment of Project costs.
 - COVID Grant Project – Sewer
 - Council Discussion/Action necessary or convenient to completion of Project financing or payment of Project costs.
 8. **Sewer Committee:** Stephanie Steele-Chair, Lance Prator, Karen Pfeiffer
 - Commercial and Industrial customer required connection modifications-update
 - Portland Auto sanitary sewer connection - update
 - Kubota Sewer Membrane replacements \$75,000.00 + taxes (if applicable) update.
 - DEP Correspondence re: Borough of Portland, PA 0064297, Consent Assessment of Civil Penalty.
 9. **Streets Maintenance Committee:** Lance Prator-Chair, Patrick McHugh, Bruce Cialfi
 - Manhole placement quotes
 10. **Legal:** Solicitor Gaul
 - Upper Mount Bethel Township Professional Services Agreement
 - Reed Smith Professional Services Agreement
 11. **Building Committee:** Patrick McHugh, Karen Pfeiffer, Susan Ivancich
 - Municipal Building ADA Compliant Ramp

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12. **Budget, Finance, Insurance & Cable TV Contract:** Stephanie Steele-Chair, Lisa Prator, Karen Pfeiffer
 - 2025 Solicitor Fees
 - 2025 Budget
 13. **Community Development & Grant Committee:** Lisa Prator-Chair, Karen Pfeiffer, Stephanie Steele
 14. **Community Events Committee:** Stephanie Steele-Chair, Susan Ivancich, Bruce Cialfi
 15. **Fire, Safety & Police Committee:** Lance Prator-Chair, Stephanie Steele, Lisa Prator
 16. **Ordinance Update Committee:** Lisa Prator-Chair, Karen Pfeiffer, Susan Ivancich
 17. **Personnel, Policy and Procedure Committee:** Stephanie Steele-Chair, Lisa Prator, Karen Pfeiffer
 18. **Sanitation Committee:** Patrick McHugh-Chair, Lance Prator, Bruce Cialfi
 - MSW (Garbage) Collection Contract Bid Results/Action of Bids/Possible award of Contract
 - Waste Management Objection letter to Sanico Bid
 - Proposed Resolutions – Regarding Classification of Multi-Unit Apartment Buildings as Commercial Establishment for Purposes of Residential Garbage Fee Charge.
 19. **Old Business:**
 20. **New Business:**
 21. **Public Comment, Non-Agenda:**
 22. **Executive Session:**
 23. **Additional Discussion and/or Official Action on Borough Council Business after Executive Session.**
 24. **Adjournment:**
- Next Borough Council meeting(s):**
- November 4, 2024
 - November 25, 2024