



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

Date: January 27, 2025

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. **Handicap Lift Presentation - AmeriGlide**
 7. **Public Comment:** Time allotted – 5 minutes per person
 - Terry Abramson
 - John Stoutland
 8. **Borough Engineer's Report:** Mark Bahnick, Tyler Evans - Van Cleef Engineering
 - COVID Grant Project – Stormwater
 - COVID Grant Project – Sewer –
 - CoStars Quotes for Supply and installation of the Influent Screen System. Request to authorize.
 - CoStars Program – Grant Program Compliance
 - Lamtec Sewer Service Request – Plan Review
 - Planning Modules – DEP Review – DRBC Review
 - Portland-UMBT Sewer Service intermunicipal Agreement
 9. **Sewer Committee:** Stephanie Steele-Chair, Lance Prator, Karen Pfeiffer
 - Commercial and Industrial customer required connection modifications- 1/25/2025 installation deadline - update
 - Ultra Poly Settlement Agreement
 - Sewer Hookups
 10. **Streets Maintenance Committee:** Lance Prator-Chair, Patrick McHugh, Bruce Cialfi
 - Co-Stars Salt Contract 2025-2026
 11. **Building Committee:** Patrick McHugh, Karen Pfeiffer, Susan Ivancich
 - Municipal Building ADA Compliant Lift - possible funding
 - Bats in the Building
 12. **Budget, Finance, Insurance & Cable TV Contract:** Stephanie Steele-Chair, Lisa Prator, Karen Pfeiffer

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13. **Community Development & Grant Committee:** Lisa Prator-Chair, Karen Pfeiffer, Stephanie Steele
 14. **Community Events Committee:** Mayor Fischer, Susan Ivancich, Bruce Cialfi
 15. **Fire, Safety & Police Committee:** Lance Prator-Chair, Stephanie Steele, Lisa Prator
 - Portland Hook & Ladder 2024 report & Officer's List
 - Fire Siren
 16. **Ordinance Update Committee:** Lisa Prator-Chair, Karen Pfeiffer, Susan Ivancich
Reminder for everyone to review the email from chief Pysher regarding – AN ORDINANCE REGULATING THE VEHICLES, TRAFFIC AND PARKING REGULATIONS.
 17. **Personnel, Policy and Procedure Committee:** Stephanie Steele-Chair, Lisa Prator, Karen Pfeiffer
 18. **Sanitation Committee:** Patrick McHugh-Chair, Lance Prator, Bruce Cialfi
 19. **COG:**
 20. **Plan Slate Belt:**
 - Next meeting February 6, 2025, at 7:00 P.M. – Pen Argyl
 21. **Route I80-Route 611 Updates:** Tara Mezzanotte, Liaison
 22. **Old Business:**
 - Power Outages
 - Borough phones
 23. **New Business:**
 24. **Public Comment, Non-Agenda:**
 25. **Executive Session:**
 26. **Additional Discussion and/or Official Action on Borough Council Business after Executive Session.**
 27. **Adjournment:**
Next Borough Council meeting(s):
 - February 3, 2025
 - February 24, 2025