



BOROUGH OF PORTLAND
COUNCIL MEETING AGENDA-**SPECIAL MEETING**
206 Division Street, Portland, PA
Date: June 17, 2026 Time: 6:00 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** – April 27, 2026
7. **Public Comment:** Time allotted – 5 minutes per person
8. **Executive Session:**
9. **Borough Engineer's Report:** Michael Nolf - Van Cleef Engineering
 - COVID Grant Project-Stormwater project bid discussion-update
 - Possible award of Construction Contract for Stormwater project
 - COVID Grant Project – Sewer Update
 - Lamtec Sewer Connection – DEP Sewage Planning Module Review
 - Portland-UMBT Sewer Service intermunicipal Agreement

Committee #1: Stephanie Steele, Bruce Cialfi

10. **Sewer Committee:**
 - Commercial and Industrial customer required connection modifications
 - WWTP Effluent Line Repair update
 - Sewer Manholes on upper end of State Street
 - DEP Violation notice
11. **Streets/Maintenance Committee:**
12. **Building Committee:**
13. **Fire, Safety & Police Committee:**

Committee #2: Stephanie Steele, Karen Pfeiffer

14. **Budget, Finance, Insurance & Cable TV Contract:**
15. **Sanitation Committee:** Stephanie Steele, Karen Pfeiffer

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16. **Grants:**
- Generator Grant report due 5/30/2026- update
 - Municipal Building ADA Compliant Lift- update

17. **Personnel Committee:**
- Raise the Police Holiday Pay from \$75.00 to \$100.00.
 - Billing Clerk position

18. **Policy/Procedures and Ordinance Committee:**

Committee #3: Lisa Prator, Bruce Cialfi (Susan Ivancich-alternate)

19. **Community Events Committee:**
- Founder's Day-October 17th-update
 - Fourth of July Parade update

20. **Community Development:**

End of Committee Reports

21. **COG:** Lance Prator, Alternate-Bruce Cialfi

22. **Mayor's Report:** Lance Prator

23. **Plan Slate Belt (regional comp plan):** Stephanie Steele, Mayor Prator, Bruce Cialfi

24. **Slate Belt Rising Steering Committee (SBR):** Stephanie Steele, Lance Prator

25. **Liberty Water Gap Trail Alliance:** Cindy Fish, Lance Prator

26. **Old Business:**
- Park and Ride Tree Removal; Repair
 - Updated Resident information-shared cost with PBA not to exceed \$200.00.

27. **New Business:**
- 6/2026 Kirk Summa Audit—authorization to sign and pay Kirk Summa \$3,000.00 to \$4,000.00.

28. **Public Comment, Non-Agenda:**

29. **Executive Session:**

30. **Additional Discussion and/or Official Action on Borough Council Business after Executive Session.**

31. **Adjournment:**

Next Borough Council meeting(s):

June 22, 2026

July 6, 2026